



**THE CITY OF SAN DIEGO
SENIOR AFFAIRS ADVISORY BOARD**

MINUTES

**Wednesday, July 2, 2014
11:00 a.m. – 1:00 p.m.
City Hall – Committee Room
202 C Street, 12th Floor
San Diego, CA 92101**

BOARD MEMBERS PRESENT:

Burton Disner	William “Bill” Kelly, Chair	Harve Lubin
Erskine Garrette	Elissa Landsman	Jerome Pollock

BOARD MEMBERS ABSENT:

Ruth Cardenas	Evie Kosower
Susan Deininger	

STAFF:

Elvia Sandoval, Administrative Aide, Office of ADA Compliance & Accessibility

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- 1. CALL TO ORDER/ ROLL CALL:** Meeting called to order by Bill Kelly at 11:05 a.m.
 - 2. APPROVAL OF:** June 4, 2014, Meeting Minutes
Minutes approved with amendment (6-0-0)
 - 3. NON-AGENDA PUBLIC COMMENT:** None
 - 4. PRESENTATION**
 - Contact Thyme Curtis to request guest speakers for future presentations.
 - 5. CITY STAFF UPDATES**
 - Follow-up on PS&NS Committee – Thyme Curtis
 - **This item was tabled.**
 - 6. INFORMATION ITEMS (Discuss and Motion needed to move to Action Items)**
 - AB 1523 Liability Insurance
 - **This item was tabled.**
 - AB 2171 Bill of Rights
 - **This item was tabled**

7. ACTION ITEMS

- None

8. CHAIR/BOARD MEMBER ANNOUNCEMENTS

- Board Member Community Reports
 - Discussed Appointment and Reappointment to SAAB Memo
 - The two new member appointments will need to be confirmed by Council before they can attend meetings.
 - Bill Kelly was appointed as Chair of the Board.
- SAAB Meeting Schedule for Fiscal Year 2015
 - Meetings are scheduled to be held in City Hall at 202 C St, 12th Floor, unless the Board decides to hold future meetings out in the community.
- Chair's Announcements
 - Members were asked to choose a Vice-Chair. Place item on next agenda.
 - Members were asked to send Bill their goals and objectives for the board. Place item on next agenda.
 - Governance Steering Committee to bring priorities forward for discussion by full board. Jerry, Bill, Harve, Ruth and Evie are current members of this committee. Place item on next agenda.
 - Long and short term strategic planning is needed.
 - Statistics – gather data to identify where seniors live and their issues in an effort to make beneficial recommendations.
 - Council Representatives will be invited to attend meetings.
 - Recommendations – Bill will send Thyme the recommendations he put together and have it placed on the August agenda for discussion.
- Upcoming events and announcements
 - Town and Country Aging Summit – SAAB should have a table to distribute material for this event. Planning should be done for next year's summit.
 - San Diego seniors appreciation day – Erskine asked members to think about this

9. ADJOURNED