



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

MINUTES

**Wednesday, August 6, 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:

Teresa Barker	Erskine Garrette	Elissa Landsman
Susan Deininger	Kathleen Harmon	Harve Lubin
Burton Disner	William “Bill” Kelly, Chair	Jerome Pollock

STAFF:

Thyme Curtis, Interim Executive Director, Office of ADA Compliance & Accessibility
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:** July 2, 2014, Meeting Minutes
Minutes approved, 5-0-2
 - 3. NON-AGENDA PUBLIC COMMENT:** None
 - 4. PRESENTATION**
 - California Brown Act and other Governance Rules – Catherine Bradley, Deputy City Attorney
 - Presentation provided and handout distributed
 - 5. CITY STAFF UPDATES**
 - Follow-up on PS&NS Committee – Thyme Curtis
 - **Motion to table this item. Kelly/Deininger, 8-0-1.**
 - 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

- Approve the use of volunteer Dr. David Miles to assist the chair in creating map overlays – presented by chair Bill Kelly
 - **Motion to approve the use of David Miles. Kelly/Deininger, 9-0-0**
- Choose a Vice Chair
 - **Motion to approve Teresa Barker as Vice Chair. Kelly/Deininger, 9-0-0**
- Create Board goals and objectives
 - **Motion to meet mid-August for preliminary discussion on creating the Board's goals and objectives. Deininger/Barker, 8-0-0.**
 - Two hour meeting scheduled on August 20, 2014 at 10:00 a.m.
- Reconfirm the Governance Committee
 - **Motion to disband the Governance Committee. Lubin/Harmon, 8-0-0.**
- Recommendations for future discussion
 - None.

8. CHAIR/BOARD MEMBER ANNOUNCEMENTS

- Village Core - Workshop on August 22nd from 11:00 – 4:00 pm. at Serra Mesa library.
- Village Core - Bill gave a presentation
- The Reunion Party – Fundraiser event on August 9th from 6:00 – 9:00 pm at a private Marston Hills estate and hosted by the San Diego Human Dignity Foundation.

9. ADJOURNED