



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

MINUTES OF THE SPECIAL MID-MONTH MEETING

Wednesday, August 20, 2014

10:00 a.m. – 12:00 p.m.

City Hall – Committee Room

202 C Street, 12th Floor

San Diego, CA 92101

BOARD MEMBERS PRESENT:

Teresa Barker, Vice-Chair

Erskine Garrette

Elissa Landsman

Susan Deininger

Kathleen Harmon

Jerome Pollock

Burton Disner

William “Bill” Kelly, Chair

STAFF:

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

Lina Riego, Administrative Aide, Office of ADA Compliance & Accessibility

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- 1. WELCOME:** Meeting called to order by Bill Kelly

 - 2. NON-AGENDA PUBLIC COMMENT:** None

 - 3. DISCUSSION**
 - Create Board Goals and Objectives
 - Handouts distributed
 - **Members established a list of six common/priority challenges and issues facing seniors. Continued discussion at September meeting to further refine common priority challenges and issues facing seniors for purpose of setting priority goals and objectives.**

 - 4. ACTION ITEMS**
 - September agenda items
 - **Continue discussion to further refine list of six common priority challenges**
 - **Dr. David Miles to provide a presentation on envisioned mapping project**

 - 5. ADJOURNED**