



THE CITY OF SAN DIEGO

SENIOR AFFAIRS ADVISORY BOARD

**City Administration Building
202 C Street, 12th Floor Conference Room B
Wednesday, November 5, 2014
11:00 a.m. – 1:00 p.m.**

MINUTES

A quorum of five board members is required to conduct business. If you are not able to attend please call Lina Riego at 619-236-6362 by 12:30 p.m., on the Tuesday prior to the meeting.

ROLL CALL

Present: Teresa Barker, Kathleen Harmon, Erskine Garrette, Burton Disner, Elissa Landsman

Absent: William Kelly, Susan Deininger, Jerome Pollock

APPROVAL OF BOARD MINUTES

October 1, 2014 - trike action re: Draft of the annual SAAB report to the Mayor and City Council. Vote: 5-0-0 (yea: Barker, Garrette, Harmon, Disner, Landsman; nay: none; abstain: none; not present: Kelly, Deininger, Pollock)

NON-AGENDA PUBLIC COMMENT: None

DISCUSSION/ACTION ITEMS

Item-1 **Review of SAAB responsibilities, mission, and who board reports to according to Municipal Code**

Action: no action taken.

Discussion: Copy of the San Diego Municipal Code Article 6, Division 15 "Senior Affairs Advisory Board" and "Summary of Robert Rules of Order" were distributed to board members. All questions from board members directed to board chair to be discussed with Anthony George during the November 18th meeting.

Item-2 Continued discussion on creating board goals and objectives

Action: Goal 1 - Motion by Garrette, second by Landsman, to hold five SAAB board meetings at various senior centers throughout the City in calendar year 2015, inviting the councilmember for the center's council district. Vote: 5-0-0 (yea: Garrette, Barker, Harmon, Disner, Landsman; nay: none; abstain: none; not present: Kelly, Deininger, Pollock)

Action: Goal 2: Motion by Garrette, second by Landsman, to create and execute a media opportunity for SAAB and the mayor, such as serving lunch at the Gary & Mary West Senior Center, after January 2015 and within the first half of 2015. Vote: 5-0-0 (yea: Garrette, Barker, Harmon, Disner, Landsman; nay: none; abstain: none; not present: Kelly, Deininger, Pollock)

Item-3 Plan for the remainder of 2014

- **Action:** no action taken. Requested Chair Kelly put on the December agenda the creation of a senior survey for SAAB's 2015 senior center visits

Item-4 Recommendations for future discussion

- Presentation by Sheila Corn on minimum wage issue
- Set date for the media opportunity event
- Sites for Senior Center visits
- Revisit mapping project

CHAIR/BOARD MEMBER ANNOUNCEMENTS

ADJOURN