



THE CITY OF SAN DIEGO

SENIOR AFFAIRS ADVISORY BOARD MINUTES

City Administration Building
202 C Street, 12th Floor Conference Room B
Wednesday, December 3, 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 – 11:15 a.m. with Kelly, Barker, Deininger, Harmon and Landsman present; Pollock Garrette and Disner absent.

APPROVAL OF BOARD MINUTES

November 5, 2014 – Approved with addition to Item 2, Goal 1: Hold January 7, 2015, board meeting at the George L. Stevens Senior Center with member Burton to contact potential presenters Vote: 5-0-0 (yea: Kelly, Barker, Harmon, Landsman, Deininger; nay: none; abstain: none; not present: Garrette, Disner, Pollock)

NON-AGENDA PUBLIC COMMENT - None

DISCUSSION/ACTION ITEMS

- Item-1 Review and confirmation of the Senior Affairs Advisory Board (SAAB) mission, members' responsibilities, and board reporting structure
- No action taken
- Item-2 2015 Senior Center Meetings Locations
- Confirm dates and locations
 - Motion by Chair Kelly, second by member Deininger, to hold January 7, 2015, board meeting at its regular location at 202 C Street, 12th Floor, if the George L. Stevens Senior Center in

Senior Affairs Advisory Board
December 3, 2014 Meeting Minutes

City of San Diego
Senior Affairs Advisory Board
1200 3rd Avenue, Suite 924, MS 56G • San Diego, CA 92101
619-236-5903

Council District Four is not available, and if the January meeting is at 202 C Street, members will have a potluck and SAAB will hold its March 2015 meeting at the George L. Stevens Senior Center. Vote: 5-0-0 (yea: Kelly, Barker, Harmon, Landsman, Deininger; nay: none; abstain: none; not present: Disner, Garrette, Pollock)

- Motion by Chair Kelly, second by Vice Chair Barker, to hold the February 4, 2015, board meeting at The Center in Hillcrest, Council District Three. Vote: 5-0-0 (yea: Kelly, Barker, Harmon, Landsman, Deininger; nay: none; abstain: none; not present: Disner, Pollock, Garrette)
- Assign SAAB member responsible for each location
 - No action taken, discussed that Chair Kelly would be lead for SAAB's February meeting at The Center; member Harmon would be lead for the January meeting at the George L. Stevens Senior Center.
- Confirmation required: replace SAAB monthly meeting, or in addition to?
 - No action taken; discussed that SAAB meetings held at senior centers would be that month's official SAAB meeting.

- Item-3 Create 2015 Senior Center Survey
- Motion by Vice Chair Barker, second by member Harmon, to approve the survey created by SAAB at its December meeting. Vote: 5-0-0 (yea: Kelly, Barker, Harmon, Landsman, Deininger; nay: none; abstain: none; not present: Disner, Pollock, Garrette)

- Item-4 Creation of future Mayor Faulconer/SAAB media opportunity
- No action taken

- Item-5 Recommendations for future discussion
- No action taken

CHAIR/BOARD MEMBER ANNOUNCEMENTS

ADJOURN