



THE CITY OF SAN DIEGO

**SENIOR AFFAIRS ADVISORY BOARD**

**NOTE NEW LOCATION:** Mission Village Christian Fellowship  
2650 Melbourne Drive  
San Diego, CA 92123  
Wednesday, May 6, 2015  
11:00 a.m. – 1:00 p.m.

**MINUTES**

**ROLL CALL**

**Present:** Barker, Downey, Garrett, Pollock, Kelly, Deininger, Harris  
**Absent:** Harmon, Disner

**APPROVAL OF BOARD MINUTES**

April 1, 2015 – Approved  
(yay: Barker, Garrett, Pollock, Kelly, Harris; abstain: Downey, Deininger)

**NON-AGENDA PUBLIC COMMENT- None**

**DISCUSSION/ACTION ITEMS**

**Item 1 - Introduction of new board members**  
No action

**Item 2 - Review of Board responsibilities according to municipal code**  
No action

**Item 3 - Announce resignation of Elissa and discussion**  
No action

**Item 4 - Discussion of Vice-Chair nomination/Vote**  
No action; Deininger volunteered to chair the June 3 SAAB meeting

**Item 5 - Update from Diversity Task Force re: open seats**

**Motion by Garrett, second by Polluck, to send a letter to Councilmember Alvarez asking for SAAB membership recommendations. (yay: Barker, Garrett, Pollock, Kelly, Harris, Downey, Deininger; nay: none; abstain: none)**

**Motion by Kelly, second by Barker, to analyze what other ethnicities are unrepresented in SAAB's board. (yay: Barker, Garrett, Pollock, Kelly, Harris, Downey, Deininger; nay: none; abstain: none)**

**Item 6 - Status update for survey and discussion of increased distribution by board members (Kelly)**

**No action**

**Item 7 - Update on SAAB report for 2014/2015**

**No action; Chair Barker to write one-page letter to Mayor and Council highlighting SAAB's recent accomplishments and future goals.**

**Item 8 - Calendar of meetings/locations for 2015**

**No action**

**CHAIR/BOARD MEMBER ANNOUNCEMENTS - None**

**ADJOURN**