



THE CITY OF SAN DIEGO

SENIOR AFFAIRS ADVISORY BOARD

City Administration Building
202 C Street, 12th Floor Conference Room B
San Diego, CA 92101
Wednesday, June 3, 2015
11:00 a.m. – 1:00 p.m.

MINUTES

ROLL CALL

Meeting commenced with a quorum at 11:35 with Harris, Garrette, Disner, Deininger and Harmon present

APPROVAL OF BOARD MINUTES

Minutes of May 6, 2015, approved (yay: Harris, Garrette, Disner, Deininger; abstain: Harmon)

NON-AGENDA PUBLIC COMMENT

None

DISCUSSION/ACTION ITEMS

Item 1 – Vice Chair Position/Nomination

Motion by Harmon, second by Harris, for Erskine Garrette to be SAAB's Vice Chair. Approved 5-0-0 (yay: Harris, Garrette, Disner, Deininger and Harmon; nay: none; abstain: none)

Item 2 – Status update regarding open seats/diversity task force

No action - Harmon will follow up with Councilmember Alvarez's office regarding a Latino/a; Harris to follow up with Councilmember Cates office regarding Filipino/a nomination

Item 3 – Status update/discussion plans for survey

No action

Item 4 – Status update on board letter

Continued to July meeting; Deininger will ask Chair Barker to bring letter to July's meeting.

Item 5 – Future meeting dates/locations

Motion by Deininger, second by Harmon, to hold SAAB's July 2015 meeting at City Heights North (representing the communities of Fairmont, Azalea Park, and Ridgeview, among others), exact location to be determined. Approved 5-0-0. (yay: Harris, Garrette, Disner, Deininger and Harmon; nay: none; abstain: none)

CHAIR/BOARD MEMBER ANNOUNCEMENTS

ADJOURN

Board adjourned at 12:27 p.m.