



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, July 1, 2015
11:00 a.m. – 1:00 p.m.

MINUTES

ROLL CALL

Meeting commenced with a quorum at 11:30 with Garrette, Kelly, Pollock, Harris and Disner present

APPROVAL OF BOARD MINUTES:

Minutes of June 3, 2015, approved by (yay: Garrette, Kelly, Pollock, Harris and Disner)

NON-AGENDA PUBLIC COMMENT

None

DISCUSSION/ACTION ITEMS

Item 1 – New member announcement/update on swearing in

No action – Council Member Alvarez recommended a member from the Latino community

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

No action

Item 3 – Status update/discussion plans for survey

Motion by Pollock, second by Garrette, for Kelly and Harris to strategize on how to analyze the survey data and what to present in the report that will go to the Mayor and City Council. Approved 5-0-0 (yay: Garrette, Kelly, Harris, Disner and Pollock; nay: none; abstain: none)

Item 4 – Status update on board letter/draft

Copy of letters to Mayor Faulkner and Council Member passed around to members; Will send to all members via e-mail

Item 5 – Future meeting dates/locations updates and discussion
CD1, 5 and 8 – no offsite meeting scheduled, next meeting in August will be at City Heights Library

Item 6 - Discussion: future projects

Motion by Pollock, second by Kelly to table for next meeting. Approved 5-0-0 (yay: Kelly, Garrette, Harris, Disner and Pollock; nay: none; abstain: none)

CHAIR/BOARD MEMBER ANNOUNCEMENTS

ADJOURN