



THE CITY OF SAN DIEGO

## SENIOR AFFAIRS ADVISORY BOARD

City Heights Library  
3795 Fairmount Av., San Diego, CA 92105  
Wednesday, August 5, 2015  
11:30 a.m. – 1:30 p.m.

### MINUTES

**ROLL CALL:** Garrette, Harris, Pollock, Kelly, Deininger, Disner present.

**APPROVAL OF BOARD MINUTES:** July 1, 2015

- Chair Garrette motioned to approve with correction made to item 4 to state no action taken. Second by Board Member Kelly. Approved 6-0-0 (yay: Garrette, Harris, Pollock, Kelly, Deininger, Disner; nay: none; abstain: none).

**NON-AGENDA PUBLIC COMMENT**

- Board Member Pollock questioned why there were no community members in attendance at the board meeting was held at the City Heights Library; he also commented that he met with Councilmember Emerald, who requested that SAAB provide her office with its draft report before the Public Safety Committee in February 2016.
- Chair Garrette commented that August 21 is Senior Citizen Day.

**INTRODUCTION OF BOARD MEMBERS, AND GUESTS**

**EXPLANATION AND DISTRIBUTION OF SAAB SURVEY (Bill Kelly)**

**DISCUSSION/ACTION ITEMS:**

Item 1 – Introduction of new board members

- None

Item 2 – Update of open board seats

- Staff Curtis reported that San Diego City Council approved a new SAAB Board appointee from Council District Eight.
- Staff Curtis updated the board on Board Member Harris's efforts to have Councilmember Cate from District Six recommend a Filipino/a member to the SAAB board, and stated that the council office had not yet found anyone in their community who was interested.

Item 3 – Status update and discussion of survey distribution, results tabulation, future action

- No action

Item 4 – Status update of proposed future meeting locations for 2015, vote on proposed JFS site for November meeting

- October meeting will be held at the Balboa Library; no action.

Item 5 – Discussion of SAAB documentation (report/status update)

- Discussion that this item should be docketed for the October meeting; no action.

#### **CHAIR/BOARD MEMBER ANNOUNCEMENTS**

**ADJOURN:** 12:50 p.m.