



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, September 2, 2015
11:00 a.m. – 1:00 p.m.

MINUTES

ROLL CALL: Meeting commenced with a quorum at 11:00 am with Downey, Harris, Harmon, De La Torre, Garrette, Pollock, Kelly, and Disner present

APPROVAL OF BOARD MINUTES: Minutes for August 5, 2015 meeting, not available, table the minutes until the next meeting in October

NON-AGENDA PUBLIC COMMENT - None

INTRODUCTION OF BOARD MEMBERS & GUEST(S)

Item 1 – Introduction of New Board Members

- No action – Introduced Alice De La Torre, representing CD8

Item 2 – Discussion of member attendance (Being considerate and responsible to call)

- No action

Item 3 – Going dark for November and December

- Motion by Erskine, second by Harmon, to not hold November and December meetings.
 - Approved 6-2-0 (yay: Garrette, Harmon, Disner, Downey, Pollock, and De La Torre; nay: Kelly and Harris; abstain: none)

Item 4 – Vote on proposed next meeting site (Jewish Family Services)

- No action

Item 5 – Survey Report to Mayor and City Council Members (Harris & Kelly)

- No action

Item 6 – Information Report: Board Member Pollock meeting with Council Person Marti Emerald

- No action

Item 7 – Discussion for October meeting

- No action

Item 8 – Information from Frank Cardenas (Senior Citizens Supervising Specialist)

- Frank presented a report from 211 San Diego, which is similar to the info in SAAB survey.
 - Motion by Garrette to continue the SAAB survey, second by Harmon. Approved 8-0-0

CHAIR/BOARD MEMBER ANNOUNCEMENTS

Appointment of Burton Disner as Vice Chair – Unanimous vote; Approved 8-0-0.

ADJOURN @ 12:35pm