RESOLUTION NUMBER R- 305249

DATE OF FINAL PASSAGE SEP 28 2009

WHEREAS, the Senior Affairs Advisory Board [Board] is established in San Diego Municipal Code section 26.1501 and, under the Mayor-Council form of governance, shall be advisory to the Mayor, and through the Mayor to the City Council, on the matters which directly impact the elderly; and

WHEREAS, the Board shall advise on policy and issues relating to transportation, security at home, improved intergenerational interaction, meal delivery, housing, improved City-County cooperation, and other issues as determined by the Chair; and

WHEREAS, the Board shall make recommendations for improving communications between seniors and City government; review City employment policies for seniors; perform studies and surveys as requested by the Mayor and Council; advise on relevant issues and formation of laws, policies, or procedures which may affect seniors; and report annually to the Mayor and Council on the "State of the Seniors" within the City of San Diego; and

WHEREAS, the Board shall consist of eleven members who serve two-year terms and serve until their successors are appointed and qualified. The expiration date of all terms shall be May 31, and not more than six terms shall expire in any year; and

WHEREAS, during June of each year, the Mayor may designate one member as chairman; however, in the absence of such designation, the Board shall, on or after July 15, select from among their members a Chairman; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointment by the Mayor of the City of San Diego to the Senior Affairs Advisory Board, for a term expiring as indicated, and in the category indicated, be and the same is hereby confirmed:

<u>NAME</u>	CATEGORY	TERM ENDING
Arlene Cawthorne	Senior Service	May 31, 2010
(Rancho Bernardo)	Delivery	
(Replacing Sam Duran, who has resigned)	Professional /	
	Expert	

APPR	OVED: JAN I. GOLDSMITH, City Attorne	y
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By.	Jurace Clast	
	Mara W. Elliott	

Deputy City Attorney

MWE:jab 08/26/09

Or.Dept:Mayor R-2010-127

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of $\frac{SEP}{15} = \frac{15}{2009}$.

ELIZABETH S. MADAND

	By Deputy City Clerk
Approved: 4-18.69 (date)	JERRY SANDERS, Mayor
/etoed:(date)	JERRY SANDERS, Mayor