

11/27
#116

RESOLUTION NUMBER R- 307865

DATE OF FINAL PASSAGE NOV 27 2012

WHEREAS, the Senior Affairs Advisory Board (the Board) was established in San Diego Municipal Code sections 26.1501 and 26.1502 to serve in an advisory capacity to the Mayor, City Council and City Manager on matters that directly impact the elderly; and

WHEREAS, Municipal Code section 26.1503 states that the Board shall advise the Mayor and City Council 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, Municipal Code section 26.1503 also states that 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 Municipal Code provides that the Board will consist of 11 members who shall serve without compensation, with members to be appointed by the Mayor and confirmed by the City Council; and

WHEREAS, of the 11 members, seven shall be Senior Service Delivery Professionals/Experts and four shall be City-at-Large Seniors (more than 60 years old); and

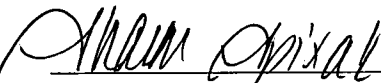
WHEREAS, the Municipal Code directs that members shall serve two-year terms and each member shall serve until a successor is duly appointed and confirmed; and

WHEREAS, the Municipal Code requires terms on the Board to expire on May 31 and does not allow more than six members to have terms expiring in a given year; thus, some appointments are being made to fill terms that end May 31, 2013; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointments by the Mayor of the City of San Diego to the Senior Affairs Advisory Board, for terms expiring as indicated, and in categories as indicated, are made and hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Harve Lubin (Del Cerro, District 7) (Filling the vacancy in the position previously held by Connie Curran)	Senior Service Delivery Professional/Expert	May 31, 2013
Jerome Pollock (College Area, District 7) (Filling the vacancy in the position previously held by Kathryn Warburton)	At-large Senior	May 31, 2013
David Wallace (Carmel Valley, District 1) (Filling the vacancy in the position previously held by Raymond Schwartz)	Senior Service Delivery Professional/Expert	May 31, 2013
Burton Disner (Carmel Valley, District 1) (Reappointment)	Senior Service Delivery Professional/Expert	May 31, 2014
Ruth Cardenas (Golden Hill, District 8) (Reappointment)	At-large Senior	May 31, 2014
Erskine Garrette (El Cerrito, District 7) (Reappointment)	At-large Senior	May 31, 2014

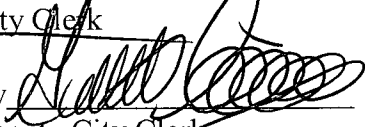
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Sharon B. Spivak
Deputy City Attorney

SBS:jdf
11/05/12
Or.Dept:Mayor
Doc. No.:459386

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 11/27/12

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 11-27-12
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor