



SENIOR AFFAIRS ADVISORY BOARD

Meeting Notice and Agenda

Wednesday, November 20, 2024

In-Person Meeting: 12:00pm

Location: Park de la Cruz Community Center

3901 Landis St., San Diego, CA 92105

Interim Chair: Gwenmarie Hilleary | **Interim Vice Chair:** Juan Sotelo | **Interim Secretary:** Michelle Matter | **Interim Legislative Chair:** JB Robinson

Board Members: Antoinette Alioto, Marissa Feliciano, Jacqueline Jackson, William Peetoom, Robert Prath, Mary Scott Knoll, Rosemary White Pope

Public Comment on an Agenda Item: If you wish to address the Board on an item for today's agenda, please complete and submit a speaker form before the Board hears the agenda item. You will be called at the time the item is heard.

Public Comment on Matters Not on the Agenda: You may address the Board on any matter not listed on today's agenda. Please complete and submit a speaker form. However, California's open meeting laws do not permit the Board to discuss or take any action on the matter at today's meeting. At its discretion, the Board may add the item to a future meeting agenda or refer the matter to staff or committee. Individuals' comments are limited to three minutes per speaker. At the discretion of the Chair, if a large number of people wish to speak on the same item, comments may be limited to a set period of time per item.

- Item 1: Call to Order (Acting Chair- Gwenmarie Hilleary)
- Item 2: Roll Call (Acting Secretary-Michelle Matter)
- Item 3: Review and Approval of Minutes
- Item 4: Discussion
 - SAAB media coverage (January 2025)
- Item 5: Staff Report (Kristi Fenick): Code of Conduct
- Item 6: Action: By-Laws (handout)
- Item 7: Old Business

Elections for Board Officers

Action: Determine Date and Process

Item 8: New Business

Item 9: Action: Future meeting-determine location

Item 10: Non-Agenda Public Comment

Next Meeting: December 18, 2024

Requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services, or interpreters may be requested by contacting Kristi Fenick at (619) 533-6333 or kfenick@sandiego.gov. Please provide three business days' advance notice to ensure availability.

Requests for translation services to offer public comment may be made by Kristi Fenick at (619) 533-6333 or kfenick@sandiego.gov. The City is committed to addressing language translation requests swiftly to maximize public participation.