



International Affairs Board

AGENDA

DATE: Thursday, December 8, 2016

TIME: 12:00 p.m. – 1:30 p.m.

PLACE: Saigon on 5th 3900 Fifth Ave, San Diego, CA 92103

1. 12:00 **Lunch Begins / Social**
*All Persons Eating Lunch Are Requested to Contribute \$12
2. 12:30 **Call to Order**
Roll Call
Approval of Minutes: November 11, 2016
Mayor Faulkoner's Office: Don Giaquinto
3. 12:35 **Discussion Items**
 - 1) Discussion of Retreat Pt. 1.
 - a. Retreat memo presented by Executive Director
 - b. Discussion of retreat pt1. summary
 - 2) Discussion of Goals and IAB Organization by Chair
 - a. If the IAB could be anything, or start from scratch, what would it be?
 - b. Discussion of draft reorganization idea.
 - 3) January retreat pt. 2 schedule and agenda
 - a. Convening Question for IAB Retreat:
What Does San Diego as a "Global City" Mean to You?
 - b. Neighborhood Global Identity - Workshop
 - c. Global-San Diego Themes - Workshop
 - d. Global Public Policy Issues – Workshop
 - e. Outreach, Events, Awards – Ad Hoc Committee and Discussion
 - f. Friendship City – Ad Hoc Committee, Discussion
 - g. Governance and Organization – Discussion and Action Item
 - 4) Future meeting time and place
4. 1:15 **Board Chair Report:** Bruce M. Abrams
 - 1) Event for Mexican Consul General
5. 1:20 **Executive Director's Report:** Joel Day
6. 1:22 **Board Announcements**
7. 1:25 **Report of member activities**
8. 1:30 **Adjournment**

The Next Meeting Will Be Our Retreat: Thursday, January 12, 2016; 12:00 – 4:00 p.m
Neighborhood Services Boardroom
1010 2nd Ave. #1325

**For further information contact:
Dr. Joel Day, Executive Director, International Affairs Board
(619) 236-6420 or dayj@sandiego.gov**

Public Comment on an Agenda Item: If you wish to address the Board on an item on today's agenda, please complete a speaker form and give it to the Board's Executive Director before the Board hears the agenda item. You will be called when the item is heard. Individual's comments are limited to two 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.

Public Comment on Matters Not on the Agenda: You may address the Board on any matter not listed on today's agenda at the beginning of the meeting. Complete a speaker form and give it to the Board's Executive Director. California's open meeting laws don't permit the Board to discuss or take any action on the matter at today's meeting. At its discretion, the Board may refer the matter to staff or committee. Individual comments are limited to two minutes per speaker. At the discretion of the Chair, if a large number of people wish to speak on the same topic, comments may be limited to a set period of time.

Alternative Format: This agenda may be requested in alternative format, (Braille, large print, CD), or a sign language/oral interpreter may be requested for the meeting by calling the office at least five (5) working days prior to the meeting.