



International Affairs Board

AGENDA

DATE: Thursday, May 11, 2017

TIME: 2:00 p.m. – 3:30 p.m.

PLACE: North Terrace, City Administration Building 202 C St. San Diego

1. **2:00** **Call to Order**
 Roll Call
 Approval of Minutes: March, April

2. **2:03** **Non-Agenda Public Comment**

 Public Official Comment

3. **2:10** **Action Items**

 A) Municipal Code Change Update and Motion

 B) Friendship City Policy Change and Motion

 C) Time Change Discussion and Motion

4. **2:45** **Discussion Items**

 A) Annual Report and 1pg
 B) Award Ceremony Recap and Discussion
 C) Iftar Dinner Opportunity
 D) June 15 Report to Council EDIR Committee
 E) Coordinated July Meeting with HRC on Refugees

5. **3:00** **Subcommittee Reports**
 A) Public Policy – George Novinger
 B) Outreach – Kathleen Charla

6. **3:15** **Board Chair Report:** Bruce M. Abrams

7. **3:20** **Executive Director’s Report:** Joel Day

8. **3:25** **Board Announcements**

9. 3:30 Adjournment

The Next Meeting Will Be Thursday, June 8th
North Terrace of CAB, 202 C Street, San Diego, CA 92101

**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.