



## **MEETING NOTICE & AGENDA**

August 9 | 5:30-7 P.M. PST

Hybrid Meeting

Degheri Alumni Center

University of San Diego

5998 Alcalá Park Way

San Diego, CA 92110

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**Join this meeting via Microsoft Teams:** [link](#)

Meeting ID: 294 118 561 686

Passcode: sg2Ccs

**Chair:** Mr. Ric Bainter | **Vice Chair:** Ms. Kenia Zamarripa

### **Board Members:**

Ms. Mary Abad

Ms. Melissa Floca

Ms. Leila Naderi

Mr. Dennis-Michael

Ms. Karen Higareda

Mr. Joel Valenzuela

Broussard

Ms. Miri Ketayi

Mr. Lucas Coleman

Mr. Paul Marttila

**City of San Diego Staff Liaison:** Mr. Andrew C. Silva

### **Public Comment:**

#### **Public Comment on 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.

### **Agenda**

- I. Call to Order
- II. Action: Roll Call
- III. Action: Approval of Minutes
- IV. Public Comment (non-agenda items)

- V. Updates from the Mayor's Office
- VI. Old Business
  - a. Bylaws update
- VII. New Business
  - a. Mongolian delegation invitation & discussion
  - b. Annual forum discussion
  - c. Committee reports
- VIII. Chair's Report
- IX. Board Member Updates and Announcements
- X. Adjournment

**Next meeting September 13, 2023**