



# International Affairs Board

## AGENDA

**DATE:** Thursday, October 13, 2016

**TIME:** 2:00 p.m. – 3:30 p.m.

**PLACE:** North Terraces Room (above Golden Hall), San Diego Concourse, 202 C Street, San Diego, CA 92101

- 1. 2:00 Call to Order**  
**Roll Call**  
**Approval of Minutes:** September 8, 2016  
**Introduction:** Joel Day, Executive Director  
Greg Halsey, Deputy City Attorney
- 2. 2:05 Non-Agenda Public Comment**
- 3. 2:10 Speaker**  
Tiffany Wai Ying Beres, Executive Director, San Diego Chinese Historical Museum will outline mission and activities of the SD Chinese Historical Museum and discuss her plans for the future of the Museum.
- 4. 2:30 Special Information Item**  
Dr. Allen W. Chan, Founder of US-China Culture and Economic Collaborative will give a presentation on Huzhou, China and review the Friendship Cities application.
- 5. 2:50 Action Agenda**  
1) Discuss the Huzhou proposal to establish a Friendship Cities Program with San Diego and vote on approval of the application.  
  
2) Discussion of the Ilan Lael Foundation proposal for IAB's support of the Gateway Conversations event in April of 2017 and vote on the proposal – Rebecca Morales
- 6. 3:00 Discussion Items**  
1) Review August board retreat minutes and definition of San Diego's Global Identity– Bruce Abrams and Joel Day  
2) Friendship Cities Program: report on request of Palau for Friendship Cities - Rebecca Morales  
3) Report on Communications and Events sub-committee meeting with Joel Day – Bob Morris

- 4) Monthly Activity Reports
- 5) Mayor Faulconer's office – Don Giaquinto
  
- 7. 3:15 **Board Chair Report:** Bruce M. Abrams
- 8. 3:20 **Executive Director's Report:** Joel Day
- 9. 3:23 **Board Announcements**
- 10. 3:25 **Report of member activities**
- 11. 3:30 **Adjournment**

**The Next Meeting Will Be** Thursday, November 13, 2016; 2 - 3:30 p.m  
North Terraces Room (above Golden Hall), San Diego Concourse, 202 C Street, San Diego, CA 92101

**For further information contact:  
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**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.