



THE CITY OF SAN DIEGO

INTERNATIONAL AFFAIRS BOARD

AGENDA

Thursday, January 8, 2015

2:00 p.m. – 3:30 p.m.

Economic Growth Services

Civic Center Plaza Bldg, 1200 Third Ave., San Diego, CA 92101 14th floor – large conference room

1. **2:00 Call to Order**
2. **2:03 Approval of Minutes:** November 13, 2014
3. **2:05 Non-Agenda Public Comment:** Public comment may be made on any non-agenda topic in the Board's area of responsibility. Presenters have two (2) minutes per subject to address the Board. However, comments are limited to no more than three (3) minutes total per subject regardless the number of those wishing to speak.
4. **Guest Speaker:**
2:08 Jesus Benayas, President of the Casa de España, who will speak on "Spanish Influence on San Diego". Followed by questions and discussion.
5. **2:30 Action Items:**
 - a. Request to support a statue of Vasco Nunez de Balboa in Balboa Park.
 - b. Should the IAB have an advisory role and name an advisor to the San Diego Foundation for Innovation. If we agree, Roberto Alcantar has been nominated for this role.
 - c. What project or role will the IAB play in the 2015 Balboa Park Centennial Celebration?
6. **3:00 Discussion Items:**
 - a. Mayor Faulconer's office – Don Giaquinto
 - b. Review, discuss and implement Annual Report to Mayor
 - c. Review 2014 pending proposals, action/discussion items. Select pending items that remain of interest and table indefinitely the pending items that are no longer relevant to agenda as discussion./action items.
 - d. Propose 2015 new projects which the IAB can create, organize, implement and sustain for future IAB activity
 - e. Future speakers. Limit of one speaker per meeting with time allotment given.
 - f. Guidelines and Expectations for Interns recommendations and revisions
 - g. Recruiting Interns; the process & time line.
 - h. Roberto Alcantar – condemnation of actions in Mexico re: 43 missing students in Ayotzinapa
7. **3:15 Board Chair Report:**
 - a. Activities report – Any board member generating a report of an activity(s) must submit a copy to the Secretary/Treasurer of the board. (The city maintains a central file for public view.)
8. **3:20 Announcements:**
9. **3:25 Report of member activities:**
10. **3:30 Adjournment:** Chair
11. **Next Meeting:** February 12, 2015; 2- 3:30 p.m.

Board members only: RSVP or if unable to attend meeting: call Adrienne Turner at 619.236.6364 or email:

aturner@sandiego.gov