



September 9, 2020, 5:30-6:30PM

Online Meeting

Agenda

Hyperlink to view meeting is forthcoming and will be available [here](#)

- I. Call to Order | Welcome
- II. Non-Agenda Public Comment
- III. Approval of Minutes
- IV. Updates from the Mayor's Office
- V. Jonathon Glus, Executive Director | City of San Diego Commission for Arts and Culture | Vision and Strategy
- VI. Updates on the 2030 Global Vision Plan and Next Steps
- VII. Chair's Report
- VIII. Board Members' Updates
- IX. Adjourn



Meeting Minutes

DATE: Wednesday, August 12, 2020

TIME: 5:30 PM – 6:30 PM

LOCATION: Microsoft Teams Online Meeting

Hyperlink to view a video recording of the meeting is available [here](#)

I. Call to Order | Welcome

- Roll Call:
 - Mr. Bruce Abrams, Board Chair – Present
 - Ms. Mary Abad, Board Member – Absent
 - Ms. Valerie Attisha, Board Member – Present
 - Ms. Leslie Bassett, Board Member – Present
 - Mr. Kevin Cruz, Board Member – Present
 - Ms. Melissa Floca, Board Member – Present
 - Mr. Andre Kwan, Board Member – Present
 - Mr. Mark Leo, Board Member – Absent
 - Mr. Jordan Marks, Board Member – Absent
 - Ms. Chandler Martin, Board Member – Present
 - Mr. Bob Morris, Board Member – Absent
 - Ms. Hilda Mwangi, Board Member – Present
 - Ms. Fabienne Perlov, Board Member – Present
 - Mr. Daniel Suh, Board Member – Present
 - Mr. Oscar Urteaga, Board Member – Present
 - Ms. Caroleen Williams, Board Member – Present
 - Ms. Kenia Zamarripa, Board Member – Present

II. Non-Agenda Public Comment

- None

III. Approval of July 8, 2020 Minutes

- Ms. Kenia Zamarripa motioned to approve the minutes as written. Ms. Valerie Attisha, provided a second to that motion. The motion to approve the minutes was unanimously approved by those present.

IV. The City of San Diego 10 Year Global Vision Phase 2: Stakeholders List and Survey Questionnaires

- Ambassador (Ret.) Leslie Bassett presented an overview of the ad-hoc committee on outreach's work in developing a stakeholder matrix in support of the 10-year global vision. The committee is working to support the following timeline:
 - August 2020: Finalize the engagement model and survey questions for use with different types of stakeholders
 - September-October 2020: Collect stakeholder feedback
 - November 2020: Analyze stakeholder feedback and present results back to the International Affairs Board
 - December 2020: Draft the global strategy

- Members of the International Affairs Board were encouraged to continue providing suggestions for organizations and individuals that the ad-hoc committee on outreach could consider for stakeholder engagement, or to join the committee. Members were also encouraged to email adhocsurvey@gmail.com with any questions or suggestions.

V. Overview of the Problems Faced by International Students in San Diego

- Mr. Carl-Olivier Dumesle and Mr. Marjon Saulon provided the International Affairs Board with an informative overview of the unique challenges faced by international students in San Diego.
- Mr. Dumesle and Mr. Saulon, both international students and the University of San Diego, shared their personal experiences and called for the International Affairs Board to consider identifying opportunities for cooperation. Each emphasized that the International Affairs Board could support international students by creating a seat at the table for them to voice their concerns so that policymakers, administrators, and the community at large could better understand the challenges they face.

VI. Update on IAB Involvement in Community Events

- None

VII. Adjourn

- Ms. Fabienne Perlov, who chaired the August 12, 2020 meeting of the International Affairs Board, adjourned the meeting.