

The City of
SAN DIEGO
INTERNATIONAL AFFAIRS BOARD

AGENDA

Thursday, May 12, 2016

2:00 p.m. – 3:30 p.m.

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

1. **2:00 Call to Order**
2. **2:02 Approval of Minutes:** March 10, 2016 and April 13, 2016 minutes
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. **2:10 Introduction:** Special Guest:
Cath DeStefano, former IAB Chair and Executive Director of the San Diego Diplomacy Council and currently CEO and founder of the Human TuneUp Company.
5. **2:20 Speakers for Action Item 1:** Jane Fantel, Director, Israel Connections and Itamar Harari, Director of Community Initiatives, Jewish Federation of San Diego County
Speakers for Action Item 2: Gladys Jones and/or Oscar Urteaga, House of Peru
6. **2:40 Action Items:**
 1. Approve the Friendship City relationship with Sha'ar HaNegev, Israel – for cultural, public policy, academic and economic exchanges.
 2. Approve the Friendship City relationship with San Borja, Peru – for academic, cultural and public policy exchanges with an emphasis on climate change and the environment.
7. **2:50 Discussion Items:**
 - a. Mayor Faulconer's office – Don Giaquinto
 - b. Intern Program update – Patricia Waller
 - c. Friendship Cities Program updates:
 - Canada – Jordan Marks
 - Bora Bora – Bruce Abrams
 - d. Friendship Cities Program – procedures for receiving applications (email: gmail account)
 - e. Monthly Activity Reports (need bios and photos) – Stephanie Aviles
8. **3:10 Board Chair Report:** Bruce M. Abrams
9. **3:15 Announcements:**
10. **3:20 Report of member activities:**
11. **3:30 Adjournment:** Bruce M. Abrams
12. **Next Meeting:** June 9, 2016; 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