

### **Meeting Agenda**

DATE: Wednesday, October 11, 2017

TIME: 5:30 p.m. -7:30 p.m.

PLACE: City Council Committee Room, 12th Floor, 202 C. St.

**5:30 p.m. WELCOME** 

Welcoming: IAB Chair, Bruce Abrams

Roll Call

Approval of August & September Minutes

5:35 Non-agenda Public Comment

5:40 D Public Official Comment

5:50 D FEATURED GUEST

1. Cody Hooven, City of San Diego Chief Sustainability Officer Presentation and Q+A with Board

2. George Novinger

Presentation on Ongoing Crisis in Syria

6:15 D/A ACTION ITEMS

Adoption of Global Partners Program and Pause of Friendship City Designation

#### 6:15 D INFORMATION ITEMS

- 1. Delegations
  - a. Germany / UK on Violent Extremism
  - b. Houzou China Delegation
  - c. South Sudan Visit
  - d. Japanese Delegation

# 2. Should We Have A Dec Meeting?

## 6:45 D Subcommittee Reports

- 1. IAB Committee on Public Policy George Novinger
  - a. Border Wall Resolution
  - b. Process and Procedure of IAB Support Motions
  - c. Gateways for Growth Grant Steering Committee
- 2. IAB Committee on Outreach Kathleen Charla
  - a. Nov. 30 SD Consul Event
  - b. Outreach to Kyoto Japan Global Partnership

## 7:00 D Chair's Report

- 1. Refugee Crisis in Sudan/SouthSudan
- 2. Survivors of Torture Event
- 3. Table for Diplomacy Gala
- 4. Mexican Liberation Day
- 7:10 D Executive Director's Report
- 7:15 D Board Announcements
- 7:30 ADJOURN

D/A - Discussion/Action, D - Discussion only

Next Meeting will be Wednesday, November 8, 2017 5:30 - 7:30 p.m.

For further information contact: Dr. Joel Day, Executive Director, International Affairs Board (619) 236-6573 or <a href="mailto:dayi@sandiego.gov">dayi@sandiego.gov</a>

**Public Comment on an Agenda Item:** If you wish to address the Commission on an item on today's agenda, please complete a speaker form and give it to the Commission's Executive Director <u>before</u> the Commission hears the agenda item. You will be called when the item is heard. Individual's 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.

**Public Comment on Matters Not on the Agenda:** You may address the Commission on any matter not listed on today's agenda at the beginning of the meeting. Complete a speaker form and give it to the Commission's Executive Director. California's open meeting laws don't permit the Commission to discuss or take any action on the matter at today's meeting. At its discretion, the Commission may refer the matter to staff or committee. Individual 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 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.