



THE CITY OF SAN DIEGO  
INTERNATIONAL AFFAIRS BOARD

Special Meeting Minutes:  
March 26, 2013

**Economic Development**

1200 Third Avenue, 14<sup>th</sup> Floor, Large Conference Room, San Diego, CA 92101 - 619.236.6364

<b>Present:</b> Emiliano Aragon Deborah Flores Donovan Geiger Bob Morris	<b>Present:</b> Patricia Reeve Elizabeth Robles Pamela Thorsch	<b>Excused:</b> Gloria Cazares	<b>Guests:</b>
		<b>Unexcused:</b> Alfonso Hernandez	

**City Staff:** Adrienne Turner, Lydia Moreno

~~~~~

**Call to Order:** Donovan Geiger @ 9:47 a.m.

**Special Meeting Action Item:**

Approve the proposed goals for FY 2013/2014

- i. Facilitate the development of an International Communication Center
- ii. Develop a strong relationship with the San Diego Consular Corps
- iii. Attend international economic and cultural meetings
- iv. Identify needed improvements to the International Cottages in Balboa Park ahead of the 2015 Balboa Park Centennial Celebration

Donovan Geiger reported to the board on the proposal/budget committee meeting on March 21<sup>st</sup> (board attendees: Donovan Geiger, Pamela Thorsch, Patricia Reeve). A draft of the proposal and budget was distributed to the board for review and comments.

Several constructive suggestions were made to refine the proposal. In addition, some concerns regarding the budget, liability and conflict of interest issues were discussed. Staff told the board a copy of the Conflicts of Interest brochure (provided by the City Attorney's office) would be emailed to them after the meeting.

Following further suggestions to modify the budget the board voted: 6-1-2 (yes-no-absent) in favor of the proposal and budget.

**Adjournment:** Donovan Geiger adjourned the meeting at 10:15 a.m.

**Next Meeting:** April 16, 2013

**If unable to attend meeting, call Adrienne Turner at 619.236.6364 or email at [aturner@sandiego.gov](mailto:aturner@sandiego.gov)**