



THE CITY OF SAN DIEGO

## INTERNATIONAL AFFAIRS BOARD AGENDA

**Tuesday, June 18, 2013**  
**9:00 a.m. – 10:30 a.m.**

### **Economic Growth Services**

Civic Center Plaza Building, 14<sup>th</sup> floor – large conference room  
1200 Third Avenue, San Diego, CA 92101

1. **9:00 Call to Order and Introduction of Guests:** Chair
2. **9:04 Approval of Minutes:** May 1, 2013 minutes
3. **9:05 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 of the number of those wishing to speak
4. **9:10 Guest Speaker:** Eric Nowacki, Consul of Sweden and President of the San Diego Consular Corps, will discuss consular duties, the San Diego Consular Corps, and support from the International Affairs Board
5. **9:30 Action Items:**
  - a. Approval of implementation of "Request to Speak" forms to assist with compliance of the Brown Act
  - b. Approval to link the San Diego Participant Observer's international calendar to the IAB website
  - c. Approval of proposal to compile list of nations for bi-weekly spotlight during Balboa Park 2015 Centennial.
  - d. Approval of reducing meeting frequency to bi-monthly, change of meeting day to Friday, and designating August and December as permanent "dark months" with no scheduled meetings.
  - e. Approval of future guest speakers.
6. **9:50 Discussion Items:**
  - a. Discuss creating a venue and/or a meeting to bring international organizations in San Diego together
7. **10:00 Guest Speaker:** Mayor Bob Filner with IAB proposal, budgetary input and discussion
8. **10:20 Announcements:** Report of member activities
9. **10:30 Adjournment:** Chair
10. **Next Meeting:** July 16, 2013

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