



THE CITY OF SAN DIEGO  
**INTERNATIONAL AFFAIRS BOARD**  
**AGENDA**

**Thursday, July 10, 2014**  
**2:00 p.m. – 3:30 p.m.**

**Economic Growth Services**

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

1. **2:00 Call to Order**
2. **2:01 Introductions** – welcome reappointed and new members appointed by Council on June 24<sup>th</sup>.
3. **2:05 Approval of Minutes:** May 8, 2014 (no quorum at June meeting)
4. **2:07 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.
5. **2:10 Guest Speaker:** Monica Bauer Federman, Associate Director/Coordinator of Latino Relations for the Anti-Defamation League.
6. **2:30 Brown Act presentation:** City Attorney's office
7. **2:50 Action Items:**
  - a. Approval of the following Statement to be presented to the City Council:  
**In recognition of the City of San Diego's sensitivity to kidnapping, human trafficking and slavery issues, we strongly support the Nigerian call to Bring Back Our Girls.**
  - b. August meeting – approval for the board to hold a meeting in August or to remain dark.
8. **2:55 Discussion Items:**
  - a. Mayor Falconer's office – Don Giaquinto
  - b. Board meeting attendance – review of IAB bylaws
  - c. Future Speakers
9. **3:15 Board Chair Report:**
10. **3:20 Announcements/Activities:**
11. **3:25 Report of member activities:**
  - a. IAB members
12. **3:30 Adjournment:** Chair
13. **Next Meeting:** September 11, 2014 2- 3:30 p.m. (a meeting may be held in August if approved by board)

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