



THE CITY OF SAN DIEGO
INTERNATIONAL AFFAIRS BOARD
AGENDA

Thursday, September 18, 2014
2:00 p.m. – 3:30 p.m.

Economic Growth Services

City Administration Building, 202 C Street, San Diego, CA 92101, 11th floor – large conference room

NOTE: location change

1. **2:00 Call to Order**
2. **2:01 Introductions**
3. **2:05 Approval of Minutes:** August 14, 2014
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 Action Items:**
 - a. Acknowledgement of Bob Morris's resignation from the IAB and request a letter be sent recognizing his service.
 - b. Appointment of Rita Lim as Vice Chair of the IAB replacing Bob Morris.
 - c. Follow up on new IAB meeting location to the mezzanine floor of the city concourse building.
 - d. New IAB activity report for the monthly reporting of each IAB member.
 - e. IAB participation in Balboa Park 2015 Centennial.
6. **2:25 Discussion Items:**
 - a. Mayor Falconer's office – Don Giaquinto
 - b. Goals for the board
 - c. Future Speakers
7. **2:45 Guest Speaker:** Mayor Kevin Faulconer
8. **3:00 Board Chair Report:**
9. **3:10 Announcements/Activities:**
10. **3:15 Report of member activities:**
 - a. Rita Lim, Sister Cities, Consular Corps presenters
 - b. Patricia Waller, International Affairs Programs, at UCSD Extension International Programs
 - c. Emilio Aragon, SPAWAR
11. **3:30 Adjournment:** Chair
12. **Next Meeting:** October 9, 2014 2- 3:30 p.m.

RSVP or if unable to attend meeting: call Adrienne Turner at 619.236.6364 or email at aturner@sandiego.gov