



THE CITY OF SAN DIEGO

INTERNATIONAL AFFAIRS BOARD

AGENDA

Thursday, October 9, 2014

2:00 p.m. – 3:30 p.m.

Economic Growth Services

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

1. **2:00 Call to Order**
2. **2:03 Approval of Minutes:** September 18, 2014
3. **2:05 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. **Guest Speakers:**
 - 2:10 Peter Meisen**, founder of GENI and SimCenter, and co-founder of Global San Diego
 - 2:30 Kathrin S. Mautino**, Hon. Consul, Republic of Finland
5. **2:50 Action Items:**
 - a. Heikki Gronlund, First Vice President, House of Pacific Relations: IAB to write letter of support for building 10 new international cottages in Balboa Park.
 - b. Innovation Challenge proposal to IAB created by Rebecca Morales.
 - c. Approval of Intern Application drafted by Patricia Waller
6. **3:00 Discussion Items:**
 - a. Mayor Falconer's office – Don Giaquinto:
 - Don to check with Mayor to see if IAB can be sent as a group to represent the City at the Tijuana Innovadora (TI) event or for a border tour
 - Don to investigate IAB use of mezzanine in City Concourse building for future meetings
 - Don to reach out to SDREDC (Mark Cafferty) to try and schedule as a future speaker for an upcoming IAB meeting
 - b. Future Speakers: Marti Emerald, Sherri Lightner, Todd Gloria and Port Commissioners.
7. **3:15 Board Chair Report:**
 - a. Activities report
 - b. Discussion about meeting location
8. **3:20 Announcements/Activities:**
 - a. Nigerian Progressive Union Dinner, October 4 at Wesley Methodist Church.
9. **3:25 Report of member activities:**
 - a. IAB members
10. **3:30 Adjournment:** Chair
11. **Next Meeting:** November 13, 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