



THE CITY OF SAN DIEGO

INTERNATIONAL AFFAIRS BOARD

AGENDA

Thursday, February 12, 2015

2:00 p.m. – 3:30 p.m.

Economic Development Department

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:** January 8, 2015
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 the number of those wishing to speak.
4. **2:10 Guest Speaker:** Ryan Ginard, Manager – Center for Civic Engagement at the San Diego Foundation. Topic: Civic Engagement Key to A Truly Connected City. How embracing our diverse population through a renewed focus on naturalization can help San Diego thrive as a more inclusive, resilient region. Q&A.
5. **2:35 Action Items:**
 - a. Approve final draft of IAB 2014 Annual Report
 - b. Approve final draft of Guidelines and Expectations for IAB Internship Program
 - c. Approve final drafts of Protocol for Presentations and Speaker Request form
 - d. Review & approve draft of Statement regarding 43 missing students in Mexico
 - e. Review & approve draft of Letter of Support to Casa de España (House of Spain) – HPR in support of initiative for a statue of Vasco Nunez de Balboa to be placed in Balboa Park
6. **3:00 Discussion Items:**
 - a. Mayor Faulconer's office – Don Giaquinto
 - i. Follow up on Don's request for input on the new Office of Protocol web page.
 - b. Review key points of Mayor Faulconer's State of the City address that relate to the mission and advisory role of IAB.
 - c. Update by Patricia & Roberto re: status of recruiting IAB interns
 - d. Review member profiles/photos for IAB webpage
 - e. Subcommittee progress report on IAB involvement in Centennial Celebration (Bob, Deborah)
 - f. Subcommittee report on new 2015 projects (Roberto, Bob, Pat, Rita)
 - g. Introduction to Center for Economic Policy Research (CEPR) in London. CEPR manages funded projects (mostly from the UK government's Department for International Development (DFID) and the European Commission). Possible international development opportunities.
7. **3:15 Board Chair Report:**
 - a. Update of HPR initiative to build 5 new cottages in Balboa Park.
8. **3:20 Announcements:**
9. **3:25 Report of member activities:**
10. **3:30 Adjournment:** Chair
11. **Next Meeting:** March 12, 2015; 2- 3:30 p.m.

Board members only: RSVP or if unable to attend meeting: call Adrienne Turner at 619.236.6364 or email:

aturner@sandiego.gov