



THE CITY OF SAN DIEGO

INTERNATIONAL AFFAIRS BOARD

AGENDA

Thursday, June 11, 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. **2:10 Approval of Minutes:** May 14, 2015
3. **2:12 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. **2:35 Action Items:**
 - Report on SanDISCA preparations for establishing a Sister City with Panama City (David Edick).
 - a. Approve IAB Letter of Recommendation to the City Council concerning the establishment of a Sister City relationship with Panama City, Panama.
5. **2:35 Discussion Items:**
 - a. Mayor Faulconer's office – Don Giaquinto
 - b. Annual event planning (subcommittee)
 - c. Draft Recognition Letter (Emiliano Aragon)
 - d. Centennial activities planning (subcommittee)
 - e. Annual Report 2015 update (David Slack)
6. **3:15 Board Chair Report:** Bruce Abrams
 - a. Board retreat in August
 - b. International Holiday Festival in December
7. **3:20 Announcements:**
 - a. Intern Program Report (David Slack for Patricia Waller)
 - b. Update on Trans Border Directory (Jyothsna Konda)
 - c. Japan Airlines collaboration (Rithy Chrong)
 - d. Reminder: Patricia Waller out of town for June meeting. Kathleen Charla out of town for June and July meetings.
8. **3:25 Report of member activities:**
9. **3:30 Adjournment:** Chair
10. **Next Meeting:** July 9, 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