



THE CITY OF SAN DIEGO

INTERNATIONAL AFFAIRS BOARD

AGENDA

Thursday, July 9, 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:** June 11, 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. **2:15 Speaker** Port Commissioner Rafael Castellanos: Bi-national business relationships, specifically cruise ships, cargo, sport fishing and exports.
5. **2:35 Action Items:**
 - a. Letter of Recognition for International Relief Team (Rebecca Morales/Michelle Persante)
6. **2:45 Discussion Items:**
 - a. Mayor Faulconer's office – Don Giaquinto
 - b. Centennial activities planning (subcommittee)
 - c. Nomination procedures for IAB Letter of Recommendation
7. **3:15 Board Chair Report:** Bruce Abrams
 - a. Board retreat in August – location, goal, facilitator, etc.
 - b. International Holiday Festival in December
8. **3:20 Announcements:**
 - a. Intern Program Report (Patricia Waller)
 - b. Update on Intern and Volunteer Activities (Emily Hill)
 - c. Update on Japan Airlines Collaboration (Rithy Chrong)
 - d. Update on Trans Border Directory (Jyothsna Konda)
 - e. Update on House of Nigeria (Jyothsna Konda)
 - f. Reminder: Kathleen Charla, Deborah Flores and Emiliano Aragon are out of town for July meeting.
9. **3:25 Report of member activities:**
10. **3:30 Adjournment:** Chair
11. **Next Meeting:** August 13, 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