



THE CITY OF SAN DIEGO
INTERNATIONAL AFFAIRS BOARD

Meeting Minutes
July 09, 2015

Economic Development

1200 Third Avenue, 14th Floor, Large Conference Room, San Diego, CA 92101 - 619.236.6364

Present:	Excused:	Guests:	Guests:
Roberto Alcantar	Bruce Abrams	Tere Avina	Rithy Chrong
Rita Lim	Emiliano Aragon	Divian Contreras	Keshau Damour
Rebecca Morales	Kathleen Charla	James Davies	Jyothsna Konda
Bob Morris	Deborah Flores	RosaElena Enriquez	Emily Hill
Patricia Waller	Mark Leo	Tina Hines	Kevin Sullivan
	Jordan Marks	Jocelyn Maggard	Tammy Williams

Mayoral Staff: Don Giaquinto

City Economic Development Staff: Adrienne Turner, Lydia Moreno

~~~~~

**Call to Order:** Patricia Waller, for Chair @ 2:05 p.m.

**Approval of Minutes:** June 11, 2015 minutes were not approved due to lack of a quorum

**Non-Agenda Public Comment:** None

**Guest Speaker:** Port Commissioner Rafael Castellanos gave a very interesting presentation on how the Port has guided the development of 34 miles of prime waterfront property with a carefully selected portfolio of world-class commercial real estate, maritime and public uses. He covered bi-national business relationships, cruise ships, sport fishing, cargo imports and exports. He also discussed the planned real estate development on land around the bay and the Port's proposed development of a 50-year vision plan as part of the Port Master Plan Update to help guide land and water uses in San Diego Bay.

**Action Items:** No quorum

**Discussion Items:**

**a. Mayor Faulconer's office – Don Giaquinto**

The Panama City Sister City item is scheduled to go to Council on July 13<sup>th</sup> for a final vote. July 18<sup>th</sup> is the actual date for the planned signing between the two mayors to be held in Balboa Park. Board members are encouraged to attend.

**b. Centennial Activities (subcommittee)**

Partnering with the House of Pacific Relations (HPR) Cottages was discussed.

**c. Nomination procedures for IAB Letter of Recommendation**

It was decided to table for a future meeting.

## **Board Chair Report – no report (chair out of town)**

### **Announcements:**

**a. Intern program report**

Patricia will hold off on recruiting new interns until the fall (end of August) because that is when the local colleges start up again.

**b. Update on intern and volunteer activities**

Michelle conducted research about the difference between a Friendship city and a Sister city.

**c. Update on Japan Airlines collaboration**

Rithy is researching collaborating with Japan Airlines and the history of the Japanese community in San Diego.

**d. Update on Trans Border Directory**

Members thought it would be redundant to have a directory when other organizations have similar information. Also, it would be difficult to keep updated.

**e. Update on House of Nigeria**

Interns are working with the members of the Nigerian community to help establish them in HPR. Members suggested getting on a list for the Hall of Nations to get a display case there while waiting for a cottage.

**f. Festival Pacific 2015 – Ilan-Lael Foundation and Pacific Rim Parks**

Sunday, November 1, 2015 at 12:00 pm – Wednesday November 4, 2015 at 1:30 pm  
Kona Kai, 1551 Shelter Island Drive, San Diego, CA 92106.

The IAB could invite various international communities to the event to raise awareness.

g. Reminder: Jordon Marks will be out of town for the August meeting.

### **Report of member activities:**

No reports by members

**Adjournment:** Patricia Waller adjourned the meeting at 3:30 p.m.

**Next Meeting:** August 13, 2015

**Questions or comments contact: Adrienne Turner at 619.236.6364 or email at [aturner@sandiego.gov](mailto:aturner@sandiego.gov)**