



THE CITY OF SAN DIEGO

**INTERNATIONAL AFFAIRS BOARD**  
**SPECIAL MEETING – PLANNING RETREAT**  
**AGENDA**

**Thursday, August 13, 2015**

**2:00 p.m. – 5:00 p.m.**

Civic Center Plaza Bldg, 1200 Third Ave., San Diego, CA 92101 – 4<sup>th</sup> floor – large conference room

1. **2:00 Call to Order**
2. **2:05 Approval of Minutes:** June 11, 2015 (no quorum at July meeting) and July 9, 2015
3. **2:10 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 Opening Remarks:** Bruce Abrams, Chair
5. **2:20 Facilitator** – Danell Scarborough, Executive Director Human Relations Commission  
**Objective:** An opportunity to discuss opportunities and challenges and make decisions about priority issues for the board's focus in the coming year. Also, an opportunity to build respectful and trustful relationships to enable members to work well together and make effective decisions.
6. **2:30 Opening Exercise:**
  - a. Danell Scarborough
7. **2:40 Exploring the City's Strategic and Global Vision:**
  - a. Mayor Faulconer's office – Don Giaquinto, Director of Protocol
  - b. City of San Diego and Neighborhood Services Branch Strategic Plan – David Graham, Deputy Chief Operating Officer
  - c. Economic Development Department's vision – Lydia Moreno, Deputy Director of Economic Development Department
8. **3:10 Focusing on International Affairs Board Priorities**
  - a. Translating the City's goals to the IAB's mission
  - b. Assessing issues and projects to be concluded, maintain, or added
  - c. Identifying priority issues and projects for IAB focus going forward
9. **4:15 Increasing Board Effectiveness:**
  - a. Aligning expertise and interest of Board members and developing next steps
  - b. Use of Executive Committee
10. **5:00 Closing Comments and Adjournment**
11. **Next Meeting:** September 10, 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](mailto:aturner@sandiego.gov)**