



International Affairs Board

AGENDA

DATE: Thursday, April 13, 2017

TIME: 2:00 p.m. – 3:30 p.m.

PLACE: 12th Floor, City Administration Building 202 C St. San Diego

1. **2:00** **Call to Order**
Roll Call
Approval of Minutes: March
2. **2:05** **Non-Agenda Public Comment**

Mayor Faulconer Office Comment
3. **2:10** **Speakers**
 1. Informational Item – World Paella Championship
 2. Dr. Joel Day, Executive Director, International Affairs Board
Topic: City Diplomacy in the 21st Century
4. **2:40** **Subcommittee Reports**
 - 1) Public Policy – George Novinger
 - 2) Outreach – Kathleen Charla
 - Tbilisi Delegation Visit
 - May 9th Joint Event with Diplomacy Council
5. **3:00** **Board Chair Report:** Vice Chair Dr. Kathleen Charla
 1. New Members
 2. Bylaw Review
6. **3:10** **Executive Director’s Report:** Dr. Joel Day
7. **3:15** **Board Announcements**
8. **3:30** **Adjournment**

The Next Meeting Will Be Thursday, May 11, 2017; 2 - 3:30 p.m.
North Terrace Room, CAB, 202 C Street, San Diego, CA 92101

**For further information contact:
Dr. Joel Day, Executive Director, International Affairs Board
(619) 236-6420 or dayj@sandiego.gov**

Public Comment on an Agenda Item: If you wish to address the Board on an item on today's agenda, please complete a speaker form and give it to the Board's Executive Director before the Board hears the agenda item. You will be called when the item is heard. Individual's comments are limited to two minutes per speaker. At the discretion of the Chair, if a large number of people wish to speak on the same item, comments may be limited to a set period of time per item.

Public Comment on Matters Not on the Agenda: You may address the Board on any matter not listed on today's agenda at the beginning of the meeting. Complete a speaker form and give it to the Board's Executive Director. California's open meeting laws don't permit the Board to discuss or take any action on the matter at today's meeting. At its discretion, the Board may refer the matter to staff or committee. Individual comments are limited to two minutes per speaker. At the discretion of the Chair, if a large number of people wish to speak on the same topic, comments may be limited to a set period of time.

Alternative Format: This agenda may be requested in alternative format, (Braille, large print, CD), or a sign language/oral interpreter may be requested for the meeting by calling the office at least five (5) working days prior to the meeting.