



## Meeting Agenda

**DATE:** Wednesday, October 10, 2018  
**TIME:** 5:30 p.m. -7:30 p.m.  
**PLACE:** City Council Committee Room, 12<sup>th</sup> Floor, 202 C. St.

5:30 p.m.

### **WELCOME**

Welcoming: IAB Chair, Bruce Abrams

Roll Call + Introduction of Members

5:35

**Non-agenda Public Comment**

5:40 D

**Public Official / Mayor's Office / Consular Corps Comment**

5:50 D

### **FEATURED GUEST**

Speaker: Councilmember Georgette Gomez, District 9  
Presentation and Board Q+A

Speaker: Maeva Tarahu-McNicol, Polynesian Community  
Leader / Heiva Festival San Diego.  
Presentation and Board Q+A

6:30 D/A

### **ACTION ITEMS**

1. Reconstitution of Standing Committees and Committee Assignments

6:30 D

### **INFORMATION ITEMS**

1. Bylaws Update
2. Global Cities Partnership Program Updates
3. Past / Upcoming Delegation Visits
4. Upcoming Delegation Visits
5. WelcomingSD

## 6. Retreat Planning

- 6:45 D Subcommittee Reports
1. IAB - Committee on Public Policy
  2. IAB - Committee on Outreach
- 7:05 D Chair's Report
- 7:10 D Executive Director's Report
- 7:15 D Board Announcements
- 7:30 **ADJOURN**

D/A - Discussion/Action, D - Discussion only

**Next Meeting will be Wednesday, December 12, 2018 5:30 - 7:30 p.m.**

**For further information contact: Dr. Joel Day, Executive Director, International Affairs Board (619) 236-6573 or [dayj@sandiego.gov](mailto:dayj@sandiego.gov)**

**Public Comment on an Agenda Item:** If you wish to address the Commission on an item on today's agenda, please complete a speaker form and give it to the Commission's Executive Director before the Commission hears the agenda item. You will be called when the item is heard. Individual's comments are limited to three 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 Commission on any matter not listed on today's agenda at the beginning of the meeting. Complete a speaker form and give it to the Commission's Executive Director. California's open meeting laws don't permit the Commission to discuss or take any action on the matter at today's meeting. At its discretion, the Commission may refer the matter to staff or committee. Individual comments are limited to three 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.