



International Affairs Board

MEETING MINUTES

DATE: Wednesday, August 14, 2019

TIME: 6:00 p.m. – 7:00 p.m.

PLACE: City Council Committee Room, 12th Floor – 202 C St. San Diego 92101

BOARD MEMBERS PRESENT:

Jordan Marks
Chandler Martin
Valerie Attisha
Fabienne Perlov
Mark Leo

Bruce Abrams
Andre Kwan
Bob Morris
Kenia Zamarippa

BOARD MEMBERS ABSENT:

Hilda Mwangi
Mary Abad
Oscar Urteaga

Caroleen Williams
Melissa Floca

CITY STAFF PRESENT:

Dr. Joel Day, Executive Director
Denice Garcia

WELCOME AND INTRODUCTIONS: Mr. Bruce Abrams

NON –AGENDA PUBLIC COMMENT: N/A

MAYOR’S OFFICE / CONSULAR OFFICE/ PUBLIC OFFICIAL COMMENT:

- i. Bruce M. Abrams was reappointed, and Kevin Cruz was newly appointed to the IAB.

APPROVAL OF MINUTES FOR JUNE 2019: Minutes were unanimously approved.

DISCUSSION ITEMS:

- A. **Efficiency of The International Affairs Board:** Speaker, David Suh

B. The Role and Efficiency of the International Affairs Board & Ensuing Discussion:
Speaker, Executive Director, Dr. Joel Day

COMMITTEE UPDATES:

CHAIR REPORT:

BOARD MEMBER UPDATES:

ADJOURNMENT:

For further information contact:

Dr. Joel Day, Executive Director, International Affairs Board

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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.