



Sister City Room
First Floor
JFK Library
505 Santa Clara Street
Vallejo, CA 94590

AGENDA

**VALLEJO SISTER CITY
COMMISSION**

SPECIAL MEETING – 7:30 p.m.

FEBRUARY 24, 2020

Elissa Shanks-Stewart,
Chairperson
Vernon Williams III, Vice Chair
Emma del Rosario
Diana Dowling
Karen Lowe
Norma Placido
Pelton Stewart

This AGENDA contains a brief general description of each item to be considered. The posting of the recommended actions does not indicate what action may be taken. If comments come to the Sister City Commission without prior notice and are not listed on the AGENDA, no specific answers or response should be expected at this meeting per State law.

Pursuant to the Government Code Section 54954.3 (The Brown Act), members of the public shall be afforded the opportunity to speak on any agenda item of interest to them provided they are first recognized by the presiding officer. Members of the public wishing to be so recognized are requested to submit a completed speaker card to the Vallejo Sister City Commission prior to the consideration of the item.

Notice of Availability of Public Records: All public records relating to an open session item, which are not exempt from disclosure pursuant to the Public Records Act, that are distributed to a majority of the Commission will be available for public inspection at the Mayor's Office, 555 Santa Clara Street, Vallejo, CA at the same time that the public records are distributed or made available to the Commission. Such documents may also be available on the City of Vallejo website at <http://www.cityofvallejo.net> subject to staff's ability to post the documents prior to the meeting. Information may be obtained by calling (707) 648-4377, TDD (707) 649-3562.

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1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. COMMUNICATIONS

- A. Report from Executive Assistant to the Mayor, Secretary to the Commission
- B. Report from Council Liaison to the Vallejo Sister City Commission
- C. Report from Chair to the Vallejo Sister City Commission

5. CONSENT CALENDAR AND APPROVAL OF AGENDA

Members of the public wishing to address the commission on Consent Calendar Items are requested to submit a completed speaker card to the Executive Secretary to the Commission. Each speaker is limited to three minutes pursuant to Vallejo Municipal Code Section 2.02.310. Requests for removal of Consent Items received from the public are subject to approval by a majority vote of the commission. Items removed from the commission will be heard immediately after approval of the Consent Calendar and Agenda.

A. Approval of Minutes

Recommendation: By motion, approve the Minutes for the December 16, 2019, Vallejo Sister City Commission Regular Meeting.

6. OLD BUSINESS

A. Review revisions of new procedures for selection of Friendship City and Sister City

- Commissioners will decide if they accept the changes and move to finalize.

B. Review revisions of timeline on when a Friendship City becomes a Sister City

- Commissioners will decide if they accept the changes and move to finalize.

C. La Spezia, Italy

- Discuss and approve next steps regarding La Spezia with renewal/reaffirmation
- Discuss and decide if the Commission will pay for the cost of the \$400 translation services for the Sister City agreement from Italian to English

7. NEW BUSINESS

A. Bagamoyo, Tanzania – MOU

- Commissioner Stewart would like to discuss the MOU with Bagamoyo. He would like the Commission to consider changing the City of Bagamoyo to District of Bagamoyo.

B. Review MOU for all Sister Cities

- Commissioners will review and discuss

8. REPORT FROM COMMISSIONERS AND AD HOC COMMITTEES – COMMISSIONERS WILL PROVIDE IF THEY HAVE ANY UPDATES

A. Committee Reports

1. Trondheim, Norway
2. Baguio City, Philippines
3. Bagamoyo, Tanzania
4. Jincheon, South Korea
5. La Spezia, Italy
6. Akashi, Japan

B. Friendship Cities Subcommittee

1. La Mision, Ensenada Mexico
2. Muju, South Korea
3. Ennery, Haiti
4. Rota, Northern Mariana Islands (U.S. Commonwealth)
5. Zanzibar, Tanzania
6. Seven Generations Inner Tribal Council

9. NEXT REGULAR BI-MONTHLY MEETING: April 20, 2020 at 7:30 p.m.

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

I, Angelic Bennett, Executive Assistant to the Mayor do hereby certify that I have caused a true copy of the above notice and agenda to be delivered to each of the members of the Vallejo Sister City Commission, at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 555 Santa Clara Street, Vallejo CA at 5:00 p.m., February 21, 2020.

Dated: February 21, 2020



Angelic Bennett, Executive Assistant to the Mayor