



AGENDA

SISTER CITY COMMISSION
Special Meeting
7:00 p.m

. WEDNESDAY, JULY 23, 2014

SISTER CITY ROOM, JFK LIBRARY
505 Santa Clara Street

Requests for disability related modifications or accommodations, aids or services may be made by a person with a disability to the City Clerk's Office no less than 72 hours prior to the meeting as required by Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof.

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES – Available Minutes on file
4. COMMUNICATIONS / ANNOUNCEMENTS
5. COUNCIL LIAISON REPORT – Councilmember Rosanna Verder-Aliga
6. COMMUNITY FORUM

NOTICE: This item provides the people in the audience an opportunity to address the Commission. Remarks should be confined to matters within the Commission's ability to resolve. Fifteen minutes are set aside for this purpose. Each speaker is allowed three minutes.

7. PRESENTATIONS - None

8. NEW BUSINESS

- A. Sister Cities International Conference in San Jose & Vallejo Visitations (Commissioner Villanueva-Ryan)
- B. Sister City representatives to vote at the Conference (Commissioner Stewart)
- C. Next 50 year's committee & Participatory Budget networking (New Ad Hoc Committees)
- D. Tree Dedication & 4th of July Parade reports (Commissioner Shankar)
- E. Annual International Dinner/Auction – September 27, 2014 report

9. REPORTS FROM COMMISSIONERS AND AD HOC COMMITTEES

- A. Chairman's Report – Chair Pelton Stewart (See attached written report)
- B. Cities Committee
Update on the following:
 - ☐ Baguio – Commissioners – Chair Villanueva, Buan
 - ☐ Akashi – Commissioners Villanueva, Buan

- ☐ La Spezia – Commissioners Elissa Stewart
- ☐ Trondheim – Commissioners Pasterchik
- ☐ Jincheon – Commissioners Buan,

- C. Report from Association Liaison – Commissioner Pelton Stewart
- D. Report from SCI NorCal – Commissioner Villanueva
- E. Community Involvement Committee – All Commissioners
- F. Planning and Budget Committee – Commissioners Villanueva, P. Stewart,
- G. Goals & Objectives Committee – Chair Villanueva, Commissioners P. Stewart, Buan

10. UNFINISHED BUSINESS

A. FOLLOW-UP ON : Business Cards, Name Tags, New Commissioners Orientation, Budget Consideration, B. 50th Anniversary (Peace) Pole Elevation Project, C. City Park to Sister City Park Exploration Project, D. Exploration on possible joint venture with the Youth Activities Commission, E. Exploration of educational exchanges at the University, Community College and K-12 systems in and around Vallejo, F. Next Steps Commerce

11. NEXT REGULAR QUARTERLY MEETING: OCTOBER 20th, 2014 (7pm to 8:45pm)

12. ADJOURNMENT

Action Items:

1. Voting Delegates to the International Conference. (I submitted Dinah V., Brenda B., Yolanda K. & Pelton S. as the four voting delegates to the conference.)
2. List of Commissioners and their information for name tags and cards
3. Updated sub-committee list
4. Updates to the annual calendar

July 17, 2014

Certification

I, Veronica Bethel, 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 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, CA at ____ p.m., _____, July __, 2014.

Dated: _____, 2014

Veronica Bethel, Executive Assistant to the Mayor