



MEETING NOTICE & AGENDA

August 9 | 5:30-7 P.M. PST
 Degheri Alumni Center
 University of San Diego
 5998 Alcalá Park Way
 San Diego, CA 92110

- I. Call to Order
- II. ROLL CALL

<u>Member</u>	<u>Attendance</u>
1. Mr. Ric Bainter	Present (Virtual)
2. Ms. Kenia Zamarripa	Present
3. Ms. Mary Abad	Absent
4. Mr. Dennis-Michael Broussard	Present
5. Mr. Lucas Coleman	Present
6. Ms. Melissa Floca	Present (Virtual)
7. Ms. Karen Higareda	Present
8. Ms. Miri Ketayi	Present
9. Mr. Paul Marttila	Present
10. Ms. Leila Naderi	Present
11. Mr. Joel Valenzuela	Present
12. Vacant	
13. Vacant	
14. Vacant	
15. Vacant	
16. Vacant	
17. Vacant	

- III. Approval of Minutes
 - a. Motion – Paul Marttila
 - b. Second – Dennis-Michael Broussard
 - c. Vote Tally: unanimous yes
- IV. Public Comment (non-agenda items)
 - a. N/A
- V. Updates from the Mayor’s Office
 - a. Policy Updates
 - i. Unsafe camping Ordinance

1. Enforcement has begun
 2. New role for SDPD
 3. Progressive move, will happen over time
 - ii. Smart Streetlight initiative
 1. Last week, City Council voted to approve
 2. Second reading in September
 - iii. HAP 2.0
 1. Comprehensive housing package being out forth by the Mayor's office
 2. Vote last week, approved to take to Committee... caveat is removing SB 10 from HAP 2.0
 - iv. Brown Act Updates
- b. Members
- i. By September meeting, hoping to have multiple appointments
 - ii. Reps from Airport, Tourism Authority, Scripps, etc.
 - iii. 6 current vacancies
- c. Economic Development Department
- i. Reached out to OGA and requested to attend IAB meeting and present economic strategy
 - ii. Strategy from now until 2026
- d. Meeting with new Israeli Consulate General
- i. September 26-27
 - ii. Strong interest in collaborating with SD
 - iii. Think of ways IAB can support consulate general meetings
- e. US Conference of Mayors is coming to SD September 9
- i. Leadership retreat for Mayors
 - ii. Based in Coronado, but also will be doing a tour of the border
 - iii. Goal: highlight our positive relationship with Mexico as SD as a border city
- f. October 8-11 Mexico City trip
- i. Led by Javier
 - ii. Also Chamber trip
- g. October 27- Nov 2
- i. Mayor South Korea trip
 - ii. Working closely with WTC
 - iii. Open to IAB recommendations for what should be prioritized for these trips

VI. Old Business

- a. Bylaws Update
 - i. Draft of revised bylaws posted

- ii. Defined in City Code... cannot be changed by Bylaws
 - 1. 2 classes of members of IAB: community (9) and organizational (8) members
 - 2. Chair can only be selected from the 9
- iii. Comments from Board members sent to City Attorney – responded with helpful advice
 - 1. Then revised based on this input
- iv. Areas that can be acted upon today
 - 1. Protocol for electing a Vice Chair – should be elected by the full board, not just appointed by the chair
 - 2. Article 8: Officers
 - a. Previous Bylaws specified traditional executive offices: Secretary, Treasurer, etc
 - b. What should the executive committee of the IAB look like instead?
 - i. Chair, Vice Chair, and two other members selected by the **board**
- v. Perhaps eliminate the 2 classes of members and allow the election of the Chair to be administered by entire IAB
- vi. If IAB gets a resolution of these issues, would send another draft to City Attorney – would then be sent back to IAB for final approval
- vii. Question: move to change range of number of members at any given time, given the fact that approving new members is a lengthy process
 - 1. Should be doable, given City Council does not restrict what amendments can be made
- viii. Will IAB have a budget?
 - 1. If so, IAB will be subject to City code
 - 2. Oversight by IAB AND the City
 - 3. Perhaps poses the need for an official Treasurer position... but not absolutely necessary
- ix. 2 step process
 - 1. Move forward with these changes to existing bylaws
 - 2. Then, follow up on changing Municipal Code
- x. MOTION: changing protocol for electing Vice Chair and changing protocol for electing executive community
 - 1. MOTION - Dennis-Michael Broussard
 - 2. SECOND – Joel Valenzuela
 - 3. VOTE – Unanimous yes

VII. New Business

- a. Mongolian Delegation Invitation & Discussion

- i. Presented by Martin Kruming, part of Global Neighborhood Project, 501 C3, cultural and educational trips off the beaten path, private funding
 - ii. Delegation of elected officials from Ulaanbaatar, Mongolian government is paying for the trip
 - iii. Requirement: Letter of invitation to delegation inviting them to San Diego, specifically to see how San Diego Operates (roads, water, transportation)
 - iv. Wording would be roughly as follows: International Affairs Board from the City of San Diego invites delegation of elected officials from Ulaanbaatar....
 - v. Itinerary: Visit different public offices, people proposed in itinerary have not yet been contacted
 - vi. Invitation letter must be run through U.S. embassy in Ulaanbaatar, takes up to 3 months to be approved, letter is required for Visa application
 - vii. Ric Bainter Comment: Letters are usually specific to person, is that the type of letter you are asking for? Do you have names of people?
Expressed hesitation offering invitation letter to people that are not vetted in some way.
 - 1. Martin comments there are 9 officials representing 9 districts of Ulaanbaatar, is currently working with trusted official who will be part of delegation
 - viii. Lucas: If we will have them work with City of San Diego staff it will involve man hours, have we talked to those employees before we put the invitation out?
 - 1. Martin says it's fair question?
 - ix. General Question: If we are hosting them it makes sense to write letter of invitation, otherwise why would it be signed? Request short Biography of officials, as well as itinerary (members agree). More information is needed/requested
 - 1. Responded that they may look elsewhere for information. They will keep in touch in case of overlap.
 - x. Clarification: They cannot come if they do not receive official Letter of Invitation, it does not have to be IAB or City to send letter
- b. Annual Forum Discussion
- i. Original target of September 21 pushed back until Mayor completes South Korea and Mexico trip, suggestion to move it back to November
 - ii. Target Date: 8,9, 15, 16 of November
 - 1. Group agrees the 15th is the preference

- iii. Suggestion to include international days (world freedom, international day of tolerance)
- iv. Reach out to previous chairman, Bruce, for advice on funding
- v. Nina Hachigan as potential keynote speaker, currently serving as the State Department's Special Representative for City and State Diplomacy
- vi. Fundraising: City will waive fees to lessen cost of catering if done with City-contracted caterers, event space free,
 - 1. Office of Global Affairs budget is small
 - 2. IAB should facilitate fundraising/donations of their own as well
 - 3. Major expense will be catering
- c. Committee Reports
 - i. N/A
- VIII. Chair's Report
 - a. Nothing to add
- IX. Board Member Updates and Announcements
 - a. Request for feedback on Global Affairs Strategy Presentation
- X. Adjournment

Next Regular Meeting: September 13, 2023