



International Affairs Board

MEETING MINUTES

DATE: Wednesday, April 10, 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:

Bruce Abrams
Melissa Floca
Jordan Marks
Bob Morris
Mark Leo
Oscar Urteaga
Fabienne Perlov

Andrew Kwan
Mary Abad
Valerie Attisha
Hilda Mwangi
Kenia Zamarripa
Caroleen Williams
Denice Garcia

BOARD MEMBERS ABSENT:

Chandler Martin

CITY STAFF NOT PRESENT:

Joel Day

WELCOME AND INTRODUCTIONS: Mr. Bruce Abrams

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

NON –AGENDA PUBLIC COMMENT: N/A

APPROVAL OF MINUTES FOR FEBRUARY 2019: Mr. Bruce Abrams

- **US COUNSEL GENERAL IN TJ**
 - Promoting US foreign policy goals
 - Border security
 - U.S foreign Business

- **NAVADERA PROCESS**
 - Change image, also known for creativity
 - The International issues although bad, brought a lot of border support

- The challenge of mid Mexican families crossing the border: housing food, sanitation, school
 - Intermixing of the nation communities
 - Working with Regina university
 - Foster relations between TJ and US universities
 - #1 female counsel general in 40 Years
 - Training Mexican women for public office positions
 - Cross border international brewing community
- Oscar Ortega- TJ medial birthing
 - Jordan Marks- Issues going well in SD and TJ?
- Matt Miller Signing off after 2 years on international Affairs board

GLOBAL LEADERSHIPS ADVENTURES

- Jessica Rose Miller- Executive Director
- Sofia Rouhanden- Admissions
 - Provide journeys abroad through high school students
 - Promoting global citizenship
 - Students perform community service and learn about global
 - Leadership is the key focus
 - Personal Transition Point
 - Located in Africa Asia, N America, and Europe
- What to add:
 - More low-income scholarships
 - Using SD connections to do an adventure in TJ/ Mexico

SUB COMMITTEES

- **GLOBAL IDENTITY AND CULTURAL CONNECTIONS**
 - meets every two months
- **COMMUNITY EVENT PARTICIPATIVE**
 - Make sure you're attending events
 - Add any events to calendar
- **ECONOMIC DEVELOPMENT COMMUNITY**
 - Facilitating a local resource fair for low income communities
- **OPERATIONS AND COMMUNICATIONS**
 - communicating with community
 - collateral: website, letter, pamphlets, and annual report
 - begin drafting the above
 - update website
 - Upcoming events: walk against hate to combat anti-Semitism and racism attack

- Policy committee
- Look at for-profit company is coming to speak versus nonprofit companies
- What are the ethics behind that
- San Diego sports innovative group nonprofits trip to Tokyo for Olympics

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.