



International Affairs Board

MEETING MINUTES

DATE: Wednesday, November 14, 2018

TIME: 5:30 p.m. – 7:30 p.m.

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

BOARD MEMBERS PRESENT:

Oscar Urteaga
Hilda Mwangi
Matt Millner
Bruce Abrams
Bob Morris
Melissa Floca

Caroleen Willams
Chandler Martin
Jordan Marks

BOARD MEMBERS ABSENT:

Valerie Attisha
Kenia Zamarripa
Mary Abad

STAFF PRESENT:

Joel Day, Executive Director

WELCOME AND INTRODUCTIONS:

Dr. Joel Day introduced Mr. Jonathon Glus. He is the new Executive Director of the Arts & Culture Commission.

NON –AGENDA PUBLIC COMMENT: No public comment.

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

i. N/A

Featured Guest:

Speaker: Fabienne Perlov, IAB Board Member

Fabienne spoke briefly on the San Diego Diplomacy Council and its commission to connect and empower local leaders in San Diego and around the world to build global relationships.

Speaker: Jonathon Glus, Executive Director of Arts & Culture for the City of San Diego

- A. Mr. Glus greeted the audience and made emphasis that he has an extensive history of holding various positions in Houston, Tx. and Sacramento, Ca. in the City's Arts and Culture departments. He stated that the City of San Diego is evolving into funding a non-profit arts center. He also distributed copies of the Arts & Culture Annual Report. It included information from the National Study of Non-Profit Arts and Culture Space conducted by Americans for the Arts; a study conducted every 5 years.
- B. A joint meeting will be held between the Arts & Culture Commission and the IAB, in the future, to develop a strategy for international arts in San Diego. It will be hosted at the San Diego Historical Society. Refreshments will be served.

ACTION ITEMS: N/A

DISCUSSION ITEMS:

- A. Thank you for Dr. Kathleen Charla
 - i. Chairman Bruce honored Dr. Charla with a gift and card. He recognized that she has played a significant role in developing the IAB into what it is today. He also announced that Fabienne Perlov will be her successor.
- B. Bylaws for the International Affairs Board.
 - i. Matt Miller gave a brief overview of the current bylaws. A more detailed discussion will take place at next month's meeting, accompanied by a PowerPoint presentation.
- C. Orientation San Diego
 - i. Dr. Day announced that the Orientation Binder will now be an e-Binder. It will consist of: A series of policy statements from the Chairman, the Municipal Code / Internal governance of the Board, and Decorum and Policies.
- D. January 5th Retreat
 - i. Dr. Scarborough will be the facilitator for the upcoming IAB Retreat in January. She gave a preview as to what she will be focusing on as well as collecting information from the IAB.
- E. Delegations and Visits
 - i. The Chief of the Cultural Office and the Department of Foreign Affairs, along with a delegation from Latvia met in the Office of Boards and Commissions. They are celebrating their 100 years of independence. They are hosting a design festival and would like an artist from San Diego to: create a Christmas tree, redesign their JFK monument, and a Latvian player from the New York Knicks to come to San Diego to speak with the youth.
- F. Meeting Dates 2019
 - i. The Board is required to meet 6 times per year. They have the option of meeting once a month or every other month. Going forward, the Board should determine how often they would like to meet.

COMMITTEE UPDATES:

- A. Outreach
 - N/A
- B. Public Policy

- i. N/A November 18, 2018 to February 19, 2019, due to timing issues.

CHAIR REPORT:

- A. A discussion of the migrant caravan will be an Action Item on next month's agenda.

EXECUTIVE DIRECTOR'S REPORT:

- A. As the IAB approaches the issue of the migrant caravan, be mindful of the City's response going forward.

ADJOURNMENT:

For further information contact:

Dr. Joel Day, Executive Director, International Affairs Board

(619) 236-6573 or dayj@sandiego.gov

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.