

THE VALLEJO SISTER CITY COMMISSION

Regularly Quarterly Commission Meeting

> Monday, April 20, 2015 7:00 p.m. – 8:45 p.m.

SISTER CITY ROOM, JFK LIBRARY 505 Santa Clara Street

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.

Those wishing to address the Commission on any matter for which another opportunity to speak is not provided on the AGENDA but which is within the jurisdiction of the Commission to resolve may come forward to the podium during the "COMMUNITY FORUM" portion of the AGENDA.

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.ci.vallejo.ca.us 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.



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. PLEDGE OF ALLEGIACE

- 3. ROLL CALL
- 4. APPROVAL OF AGENDA
- 5. COMMUNICATIONS/ANNOUNCEMENTS
- 6. COUNCIL LIAISON REPORT Councilmember Rozzana Verder-Aliga

7. COMMUNITY FORUM

NOTICE: This item provides the people in the Audience (Statement) 3 Minute limit

8. PRESENTATIONS

- A. Sister Cities International update
- B. Sister Cities International Nor Cal update
- C. Trondheim Norway update Chair Stewart & Commissioner Pasterchik
- D. The City of Rota & Valleio Friendship status update

9. NEW BUSINESS

- A. "Example to the World" award concept
- B. Budget & Financial Status report
- C. Annual Day in the Park/Tree Dedication
- D. Street Basketball Tournament
- E. Possible joint venture with Youth Activities Commission

10. REPORT FROM COMMISSIONERS AND AD HOC COMMITTEES

A. Cities Committee (We will official assign open cities to commissioners)

➤ Baguio ➤ Akashi ➤ La Spezia ➤ Trondheim ➤ Jincheon ➤ Bagamoyo ➤ CMA Ambassador
Commissioner Max Potente
Commissioner Dan Buan
Commissioner Elissa Stewart
Commissioner Rick Pasterchik
Commissioner Pelton Stewart
Commissioner Rick Pasterchik

11. UNFINISHED BUSINESS

- Business Cards and name Tags
- > Repairs to gifts from our Sister Cities
- > Budget Request for the next fiscal year
- > Request for more area in the Basement of the Library Building
- > Elevation of the Anniversary Pole
- > Formal request for City Park name change to "Sister City Park"
- > Exploration of educational exchanges (k-13,College & University level)
- > Explore the concept of a joint venture with the Youth Activities Commission

12.NEXT REGULAR QUARTERLY MEETING: Monday August 31th, 2015 (7pm to 8:45pm)

13. ADJOURMENT

CERTIFICATE

I, Gwendolyn White, Executive Secretary 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, CA at 5:00 p.m., April 16, 2015.

April 16, 2015

Gwendolyn White, Executive Secretary