



AGENDA

VALLEJO SISTER CITY COMMISSION REGULAR MEETING – 7:30 p.m.

Elissa Shanks-Stewart,
Chairperson
Pelton Stewart, Vice Chair
Emma del Rosario
Rick Pasterchik
Karen Lowe
Bonnie Manzon-Sellers
Vernon Williams III

Sister City Room
First Floor
JFK Library
505 Santa Clara Street
Vallejo, CA 94590

APRIL 15, 2019

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.cityofvallejo.net> 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.

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The Sister City Room at JFK Library is ADA compliant. Devices for the hearing impaired are available from the City Clerk. 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 ALLEGIANCE

3. ROLL CALL

4. COMMUNICATIONS

- A. Report from Executive Assistant to the Mayor, Secretary to the Commission
- B. Report from Council Liaison to the Vallejo Sister City Commission
- C. Report from Chair to the Vallejo Sister City Commission

5. COMMUNITY FORUM

This item provides the public an opportunity to address the Committee. Remarks should be confined to matters within the Committee's ability to resolve. Fifteen minutes are set aside for this purpose with each speaker allowed three minutes.

6. CONSENT CALENDAR AND APPROVAL OF AGENDA

Members of the public wishing to address the commission on Consent Calendar Items are requested to submit a completed speaker card to the Executive Secretary to the Commission. Each speaker is limited to three minutes pursuant to Vallejo Municipal Code Section 2.02.310. Requests for removal of Consent Items received from the public are subject to approval by a majority vote of the commission. Items removed from the commission will be heard immediately after approval of the Consent Calendar and Agenda.

A. Approval of Minutes

Recommendation: By motion, approve the Minutes for the February 25, 2019 Vallejo Sister City Commission Special Meeting.

7. OLD BUSINESS

A. Review Draft of New Procedures for Selection of Friendship and Sister Cities

- Chair and Vice Chair will present draft to the Commission.

B. Onigawara Art Piece

- Commissioners will decide how to proceed, whether to replace or repair the piece.

8. NEW BUSINESS

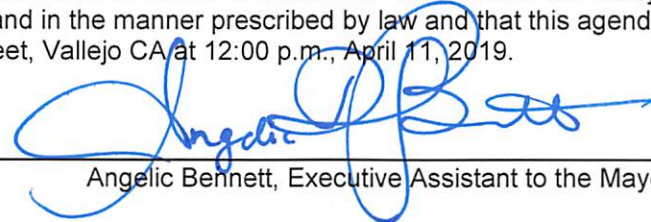
A. Trip to Tanzania

- Discuss updates on plans to visit Tanzania.

- B. All Consul Generals Meeting with City of Vallejo**
 - Commissioners will discuss the preparation and planning of the meeting, and potential dates.
 - C. 3rd Annual Tea Gathering**
 - Commissioner Manzon-Sellars will update the Commission on recent event.
 - D. Japanese Garden Plaques**
 - Vice Chair will discuss the damaged plaques.
- 9. REPORT FROM COMMISSIONERS AND AD HOC COMMITTEES – COMMISSIONERS WILL PROVIDE IF THEY HAVE ANY UPDATES**
- A. Committee Reports**
 1. Trondheim, Norway
 2. Baguio City, Philippines
 3. Bagamoyo, Tanzania
 4. Jincheon, South Korea
 5. La Spezia, Italy
 6. Akashi, Japan
 - B. Friendship Cities Subcommittee**
 1. La Mision, Ensenada Mexico
 2. Muju, South Korea
 3. Ennery, Haiti
 4. Rota, Northern Mariana Islands (U.S. Commonwealth)
 5. Zanzibar, Tanzania
 6. Seven Generations Inner Tribal Council
- 10. NEXT REGULAR BI-MONTHLY MEETING:** June 17, 2019 at 7:30 p.m.
- 11. FUTURE AGENDA ITEMS**
- 12. ADJOURNMENT**

I, Angelic Bennett, Executive Assistant to the Mayor 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, Vallejo CA at 12:00 p.m., April 11, 2019.

Dated: April 11, 2019



Angelic Bennett, Executive Assistant to the Mayor