

AGENDA



555 Santa Clara St
Vallejo, CA 94590

**SISTER CITY COMMISSION
SPECIAL MEETING
FIRST QUATERRLY MEETING
7:00 P. M.
Sister City Room, JFK Library
505 Santa Clara Street**

Friday, January 25, 2013

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
4. COMMUNICATIONS / ANNOUNCEMENTS
5. COUNCIL LIAISON REPORT –
6. COMMUNITY FORUM

NOTICE: This item provides the people in the audience an opportunity to address the Commission. Remarks should be confined to matters within the Commission's ability to resolve. Fifteen minutes are set aside for this purpose. Each speaker is allowed three minutes.

7. NEW BUSINESS:

- A. ELECTION OF CHAIR / VICE CHAIR – Commissioner Pelton Stewart
- B. 20th Anniversary Trip to Baguio Sister City, Philippines, FEB 16-26, 2013
- C. Appointment of Ms. Lilibeth Asera as Travel Coordinator/Committee Chair for Baguio Sister City Visit, February 16-26, 2012
- D. Appointment of Ms. Roxi _____, Liaison Officer/Contact Person in La Spezia Sister City, Italy
- F. Discussion on Opening Up Bid for MEXICO Sister City.

** Note: Special Meetings can be called upon pending urgency of matter to discuss and/ or to approve, per Ord. No.1642 N.C. (2d), Section 2.26.090 (A) – Meetings and Quorum).*

8. REPORTS FROM COMMISSIONERS AND AD HOC COMMITTEES

- A. Chairman's Report – Chair Dinah Villanueva
- B. Community Involvement Committee – Commissioners Pelton Stewart / Mabolo
- C. Cities Committee: Update on the following:
 - Baguio – Commissioner Villanueva
 - Akashi – Commissioner Dan Buan
 - Bagamoyo – Commissioner Pelton Stewart
 - La Spezia – Commissioner Elissa Shank Stewart

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- Trondheim – Commissioner Ric Pasterchik
- Jincheon – Commissioner Violet Espiritu

Note: *All activity programs, project proposals and resolutions may be presented, discussed and approved during Cities Committee Reports.*

D. Goals & Objectives Committee – Commissioners Villanueva / Stewart

9. UNFINISHED BUSINESS:

A. PEACE POLE PROJECT DEDICATION UPDATE - RECAP September 2012

B. Website Link

10. NEXT REGULAR / SPECIAL MEETING

11. ADJOURNMENT

NOTE: The Sister City Commission Meets every QUARTERLY on the Third Monday of the Month. If a scheduled meeting falls on a holiday, a Special Meeting will be conducted upon Notice.