

# AGENDA

## SISTER CITY COMMISSION

Special Quarterly Meeting  
7:00 P.M.

Sister City Room, JFK Library  
505 Santa Clara Street  
Vallejo, California 94590

**January 27, 2014**

- CALL TO ORDER
- APPROVAL OF AGENDA
- APPROVAL OF MINUTES
- COMMUNICATIONS / ANNOUNCEMENTS
- COUNCIL LIAISON REPORT – Councilmember Jess Malgapo
- 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.*

- NEW BUSINESS:
  - Nomination/Election of Chair/Vice Chair/Recording Secretary
  - B. Newly Elected City Councilmembers Congratulatory Note
  - C. Tree Dedication in Spring)
- REPORTS FROM COMMISSIONERS AND AD HOC COMMITTEES
  - Chairman's Report – Chair Dinah Villanueva
  - Community Involvement Committee – Commissioner Pelton Stewart
  - Cities Committee: Update on the following:
    - Baguio – Commissioner Villanueva
    - Akashi – Commissioner Dan Buan / Villanueva- Resolution
    - Bagamoyo – Commissioner Pelton Stewart- Resolution
    - La Spezia – Commissioner Elissa Shanks Stewart
    - Trondheim – Commissioner Rick Pasterchik / Espiritu
    - Jincheon – Commissioner Dan Buan/Villanueva
  - Goals & Objectives Committee – Commissioners Villanueva / Stewart
  - Planning and Budget Committee – Chair Villanueva / Stewart / Buan
  - Report from Vallejo Sister City Association Liaison – Pelton Stewart
  - Report from SCI-NorCal-Commissioner Villanueva
- UNFINISHED BUSINESS:

- Recommendation Letter to Mayor and City Council re Trondheim, Norway on Emeritus Status
- Letter of Appointment to Ms. Rosi Tartarini, La Spezia, Italy
- Sister City Commission WEBSITE link in City of Vallejo
- Hoisting of Sister Cities Flags @ Waterfront
- NEXT REGULAR / SPECIAL MEETING: April 21,2014
- ADJOURNMENT

*Note: The Sister City Commission MEETS every QUARTERLY on a third Monday of the Month.  
Special Meetings may be held upon notice. For information, call City Staff, Ms. Geri Spearman, Executive Assistant to the Mayor @ 648-4377.*