

AGENDA

THE VALLEJO SISTER CITY COMMISSION Quarterly Commission Meeting

Monday, October 5, 2015
6:30-9:00

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.

The icon is the international symbol of access, a stylized person in a wheelchair.	Vallejo City Council Chambers 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.
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1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES**
5. **APPROVAL OF AGENDA**
6. **COMMUNICATIONS/ANNOUNCEMENTS**
7. **COUNCIL LIAISON REPORT** – Council Member Rozzana Verder-Aliga
8. **COMMUNITY FORUM**
NOTICE: This item provides the people in the Audience (Statement)
9. **PRESENTATIONS**
 - "Doctors without Borders" presentation on visit to Tanzania (Lisa P. RN)
 - SCI updates (Proper procedures. Formal and informal)

- CSI Nor-Cal update
- The draft of Rota & Vallejo Friendship status resolution
- Thank all commissioners for their support for the 2015 Annual Dinner Auction of the Sister City Association. (A job well done and it looks like it will have record profits)

10. NEW BUSINESS

- Election of Vice Chair and Secretary & Committee assignments (Topic A)
- Possible relation of the Sister City room (topic B)
- International Relationships of the city & role Sister Cities can play (Topic C)
- Annual Day in the Park/Tree Dedication for 2016 & Street Basketball Tournament (2016)
- Friendship Cities Committee
 - Ennery, Haiti
 - Muju, South Korea
 - Rota, Northern Marianas Commonwealth
 - Patzcuro, Mexico
 - La Mision, Mexico
 - Dalian, China

11. REPORT FROM COMMISSIONERS AND AD HOC COMMITTEES

- A. Chairman's Report – Chair Pelton Stewart
- B. Cities Committee (we will officially assign open cities to commissioners)

# Baguio	Commissioner Max Potente
# Akashi	Commissioner
# La Spezia	Commissioner Elissa Stewart
# Trondheim	Commissioner Rick Pasterchik
# Jincheon	Commissioner
# Bagamoyo	Commissioner Pelton Stewart
# CMA Ambassador	Commissioner Rick Pasterchik
# Friendship Cities	Commissioner

12. UNFINISHED BUSINESS

- Repairs to gifts from our Sister Cities (Mayor Davis gave us more)
- Budget request for the next fiscal year
- Potential New Sister City Room site
- Formal request for City Park name change to "Sister City Park" (GVRD update)
- Explore the concept of a joint venture with the Youth Activities Commission
- Recognition for retired or retiring commissioners (Breakfast, Luncheon, or Dinner?)
- Resource development activities (Direct mail, Special Events Grants & Government money) update page on City of Vallejo's website & our page on the Association's website
- Meeting with the Vallejo Business Alliance (Tuesday Oct 13, 2015, location TBA)
- Grant Writing Workshop (Date, Time, & Location TBA)
- Chairman's Semi-Annual Meeting with the City Manager TBA

13. Annual Christmas Party (joint venture with the Association) First Week in Dec. details TBA

14. Next regular quarterly meeting: Monday, January 11, 2016 (7:00 – 8:45)

15. Adjournment

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., October 1, 2015.

October 1, 2015



Gwendolyn White