



**THE VALLEJO SISTER CITY
COMMISSION**
**Regularly Quarterly Commission
Meeting**

**Monday, June 20,
2016
6:00 p.m. – 8:45 p.m.**

**Dan Foley Park
Culture Center
1499 N Camino Alto
Vallejo, CA 94589**

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.

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. APPROVAL OF AGENDA
- 5. APPROVAL OF MINUTES
- 6. COMMUNICATIONS/ANNOUNCEMENTS
- 7. COUNCIL LIAISON REPORT - Councilmember Rozzana Verder-Aliga
- 8. COMMUNITY FORUM

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

9. PRESENTATIONS

- A. SCI Updates (International Conference recommendations)
- B. SCI Nor Cal update (We will host Nor Cal this winter)

10. NEW BUSINESS

- A. Annual day in the Park (Joint venture with GVRD & City) (Update)
- B. County Fair (Request for volunteers)
- C. Sister City Blazer (Sign-up list)

11. REPORT FROM COMMISSIONERS AND AD HOC COMMITTEES

- A. Chairman's report (Committee job descriptions, college east on our Commission & build our budget)
- B. Cities Committee
 - Baguio
 - Akashi
 - La Spezia
 - Trondheim
 - Jincheon
 - Bagamoyo
 - CMA Ambassador

C. Friendship Cities

Ennery Haiti	TBA
Rota, Northern Marianans Commonwealth	Doris M & Pelton
Muja, South Korea	William Kim & Pelton
Patzcuaro, Mexico	Mike Diaz & Pelton
La Mision, Mexico	Emma
Dalian, China	Rick
Zanzibar, Tanzania	Brenda & Pelton

12. ACTION ITEMS

- A. Vote on location for Sister City Association & Commission Joint Venture with GVRD "Day in the Parks Trees Dedication"
- B. Volunteers for Art Foundation Activities at 335 Georgia (10 min. discussion)
- C. Volunteers for the Solano County Fair July 27-31 (Volunteers to watch our display)
- D. SCI Conference voting
- E. Host Committee for this fall's SCI Nor Cal meeting in Vallejo
- F. Vallejo Sister City Subcommittee Categories
- G. Sister City International Day in Vallejo - July 15, 2016
- H. Auction items needed for Annual Dinner Auction - Sept. 24, 2016
- I. Questions for candidates for City Council

13. UNFINISHED BUSINESS

Repairs to gifts from our Sister cities (update from City)

Clock

Sun Dial on the waterfront

Garden at City Hall

Statue at City Hall

Vote on potential site at Dan Foley

- **Income**

City of Vallejo (PB)	<u>Budget</u> \$15,000.00	(Requested)
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- **Expenses (Sample)**

Expenses (Sample)		
Dues	\$ 2,000.00	
Guest related expenses	\$ 8,000.00	
Printing and Duplication	\$ 1,000.00	
Supplies and Equipment	\$ 1,000.00	
Conferences and Meetings	\$ 3,000.00	(Commission representatives)

- Development of subcommittee to expand the commission to include local College students and later High School Students

- Development of committee to develop a way to recognize WW2 and Korean War veterans from Vallejo

- Comings Events & Action Items:
 - 🚩 4th of July Parade
 - 🚩 Chamorro event – Vote on resolution as needed for all our friendship cities;
 - 🚩 Ivory Coast/Ghana Pelton & Brenda
 - 🚩 Ennery, Haiti TBA
 - 🚩 Rota, Northern Marianans Commonwealth Doris M & Pelton
 - 🚩 Muja, South Korea William Kim & Pelton
 - 🚩 Patzcuaro, Mexico Mike Diaz & Pelton
 - 🚩 La Mision, Mexico Emma & TBA
 - 🚩 Dalian, China Rick & TBA
 - 🚩 Zanzibar, Tanzania Brenda & Pelton

 - 🚩 Formal approval for the R & D of College and then High School representation on the Vallejo Sister City Commission with a deadline for presentation to the City Council. (Karen and TBA)

 - 🚩 Formal Approval for the R & D of a committee to explore ways to network with Korean War and Vietnam War veterans. (Max & TBA)
 - 🚩 UPDATES to the Annual Calendar

14. NEXT REGULAR QUARTERLY MEETING: Monday August 15th, 2016

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., June 16, 2016.

June 16, 2016


Gwendolyn White, Executive Secretary