



AGENDA

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

Pelton Stewart, Chairperson
Elissa Shanks-Stewart, Vice Chair
Emma del Rosario
Max Potente
Rick Pasterchik
Karen Lowe
Angelic Bennett, Secretary

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

APRIL 17, 2017

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. APPROVAL OF AGENDA

5. COMMUNICATIONS

A. Report from Executive Assistant to the Mayor, Secretary to the Vallejo Sister City Commission

B. Report from Council Liaison to the Vallejo Sister City Commission

6. 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.

7. PRESENTATIONS

A. SCI NorCal Representative Report

- Mrs. Brumfield will be traveling to Tanzania Friday morning

8. NEW BUSINESS

A. Budget

- Update on what was submitted to the City

B. Update on the Day in the Park – Tree Dedication & Blue Rock Site

C. Update on NorCal Sister Cities Meeting – April 29, 2017

- The meeting will be held at the USA Auto Museum, lunch catered
- All Commissioners and Association Board Members are invited to lunch and round table discussions after meeting.

D. Grants

E. Annual Dinner Auction Update

9. REPORT FROM COMMISSIONERS AND AD HOC COMMITTEES

A. Committee Reports

1. Akashi, Japan
2. Baguio City, Philippines
3. Bagamoyo, Tanzania

4. Jincheon, South Korea
5. La Spezia, Italy

B. Friendship Cities Subcommittee

1. La Mision, Baja California, Mexico
2. Muji
3. Emery
4. Rota, Northern Mariana Islands (U.S. Commonwealth)
5. La Mision, Baja California, Mexico
6. Trondheim, Norway

10. ACTION ITEMS – No Action Items

11. NEXT REGULAR BI-MONTHLY MEETING: June 19, 2017 – 7:30 p.m.

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 4:00 p.m., Thursday, April 13, 2017.

Dated: April 13, 2017



Angelic Bennett, Executive Assistant to the Mayor