



AGENDA

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

Pelton Stewart, Chairperson
Elissa Shanks-Stewart, Vice Chair
Emma del Rosario
Rick Pasterchik
Karen Lowe
Bonnie Manzon-Sellers
Vernon Williams III

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

DECEMBER 17, 2018

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. COMMUNICATIONS

- A. Report from Executive Assistant to the Mayor, Secretary to the Commission
- B. Report from Council Liaison to the Vallejo Sister City Commission
- C. Report from Chair to the Vallejo Sister City Commission

5. 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.

6. CONSENT CALENDAR AND APPROVAL OF AGENDA

Members of the public wishing to address the commission on Consent Calendar Items are requested to submit a completed speaker card to the Executive Secretary to the Commission. Each speaker is limited to three minutes pursuant to Vallejo Municipal Code Section 2.02.310. Requests for removal of Consent Items received from the public are subject to approval by a majority vote of the commission. Items removed from the commission will be heard immediately after approval of the Consent Calendar and Agenda.

A. Approval of Minutes

Recommendation: By motion, approve the Minutes for the October 15, 2018 Vallejo Sister City Commission Regular Meeting.

7. OLD BUSINESS

A. Sister City Room Repairs

- Chair will give an update on the status of the repairs in the Sister City Room.

8. NEW BUSINESS

A. Selection of Chair and Vice Chair

- The Commissioners will select a Chair and Vice Chair for 2019.

B. Restoration of the Onigawara Art Piece

- Council Member Liaison Verder-Aliga will discuss this item. The Arts Commission is seeking input from the Sister City Commission.

- C. **Holiday Greeting Cards from Sister City Commission**
 - Commissioner Lowe has requested to discuss sending holiday greeting cards to all the Sister Cities signed by the entire Commission.
- D. **Vallejo Community Access Television (VCAT)**
 - Chair Stewart has requested to discuss the relationship between the Sister City Commission and VCAT.
- E. **Review “Draft” of New Procedures for Selection of Friendship and Sister Cities**
 - Chair Stewart will discuss “draft” of the new procedures.
- F. **Calendar of Events for 2019**
 - Chair Stewart will discuss events in 2019 and request any additions or deletions.
- G. **Committee Reporting Assignments**
 - Chair Stewart will review the Commissioners’ interest list and finalize.
- H. **Meeting with LGBTQ Community Representatives regarding Tanzania’s Policies.**
 - Chair Stewart will discuss outcome of the meeting.
- I. **Package to Mayor of Japan**
 - Chair Stewart will discuss sending a package that will include the MOU and letters related to the Asia Trip to the Mayor of Japan.
- J. **SCI Representative Report – Nor Cal Report**
 - Report from official representative – Brenda Brumfield-Ross.

9. REPORT FROM COMMISSIONERS AND AD HOC COMMITTEES

A. Committee Reports

1. Trondheim, Norway
2. Baguio City, Philippines
3. Bagamoyo, Tanzania
4. Jincheon, South Korea
5. La Spezia, Italy
6. Akashi, Japan

B. Friendship Cities Subcommittee

1. La Mision, Ensenada Mexico
2. Muju, South Korea
3. Ennery, Haiti
4. Rota, Northern Mariana Islands (U.S. Commonwealth)
5. Zanzibar, Tanzania
6. Vallejo Inner Tribal Council

10. NEXT REGULAR BI-MONTHLY MEETING: February 18, 2019 at 7:30 p.m.

11. FUTURE AGENDA ITEMS

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 9:00 a.m., December 14, 2018.

Dated: December 14, 2018



Angelic Bennett, Executive Assistant to the Mayor