



International Friendship Commission

MINUTES OF A REGULAR MEETING OF THE INTERNATIONAL FRIENDSHIP COMMISSION OF THE CITY OF CHULA VISTA

November 20th, 2019

Civic Center
Building A
Executive Conference Room 103A
276 Fourth Avenue, Chula Vista 91910

CALL TO ORDER: 6:04pm

ROLL CALL: Chair Gallardo_P_; Commissioners; Akana_P_, Boucree_R_, Duran_A_, Mares_P_, McCabe_P_, Molina_A_, Moore_P_, and Muraoka_P_.

CONSENT CALENDAR

1. **Declaration of excused/unexcused absenteeism**

October 16th, 2019

Commissioner: Molina

No action was taken on this item.

2. **Approval of minutes**

October 16th, 2019

ACTION: A motion was made by Chair Gallardo to approve the minutes of October 16th, 2019. The motion was seconded by Commissioner Mares and passed unanimously pending corrections.

YES: 6 – Gallardo, Akana, Mares, McCabe, Moore, and Muraoka

PUBLIC COMMENTS

There were none.

ACTION ITEMS

3. Fundraising; Chair Gallardo

A. Proposed Activities

Chair Gallardo discussed possible fundraising ideas. Pined and Painted happening on January 16th, 2020 at Novo Brazil located at the Otay Ranch Mall.

4. Subcommittee Updates

A. Odawara, Japan

1. Sister City School with Odawara; Vice Chair Muraoka

Discussed relationship with Sister City School Odawara.

B. Cebu, Philippines

Commission discussed relationship with new Mayor

C. Irapuato, Mexico

Commission had no update.

5. Vice Chair Muraoka's update on fundraiser t-shirts.

Vice Chair Muraoka updated the Commission on the t-shirt fundraiser.

OTHER BUSINESS

6. Staff Comments

- A. Resolution to Change Location and Time.

ACTION: A motion was made by Chair Gallardo to change the location of the International Friendship Commission meetings from the Executive Conference Room 103A located in City Hall to the Conference Room located at the Chula Vista Public Library. Motion was seconded by Commissioner McCabe and passed unanimously.

YES: 6 – Gallardo, Akana, Mares, McCabe, Moore, and Muraoka

Staff updated Commission on current IFC Budget Report.

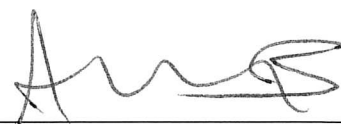
7. Chair Comments

There were none.

8. Commissioner Comments

There were none.

ADJOURNMENT at 7:32pm to the next regular meeting on December 18th, 2019 at 6pm in the Conference Room, Chula Vista Public Library, 365 F Street, Chula Vista California.



Alicia Balcazar, Fiscal Office Specialist