



International Friendship Commission

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

October 16th, 2019

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

CALL TO ORDER: 6:02pm

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

CONSENT CALENDAR

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

June 19th, 2019

Commissioner: McCabe

Commissioner: Molina

2. **Approval of minutes**

June 19th, 2019

ACTION: Commissioner McCabe's absence was excused. No action was taken on Commissioner Molina's absence. A motion was made by Commissioner Duran to approve the minutes of June 19th, 2019. The motion was seconded by Commissioner Moore and passed unanimously.

YES: 7 - Gallardo, Akana, Duran, Mares, McCabe, Moore, and Muraoka

PUBLIC COMMENTS

There were none.

INFORMATIONAL ITEM(S)

3. Fundraising; Chair Gallardo

A. Proposed Activities

Proposed fundraising activities include Pined & Paint, This is Breweries of Chula Vista T-shirts, and floral arrangements.

B. Current IFC Budget Report

ACTION: A motion was made by Commissioner Duran to allot money from the budget towards t-shirts for fundraiser. The motion was seconded by Chair Gallardo and passed unanimously.

YES: 7 - Gallardo, Akana, Duran, Mares, McCabe, Moore, and Muraoka

4. Discussion on Commissioner Business Cards; Lynnette Tessitore, Cultural Arts Manager explains business cards rules.

ACTION ITEMS

5. Subcommittee Updates

- A. Subcommittee Openings and Changes; Lynnette Tessitore; Cultural Arts Manager

Lynnette Tessitore opened discussion to assign commissioners to each subcommittee. Commissioners Mares and Muraoka volunteered for Odawara, Japan subcommittee. Chair Gallardo, Commissioner Akana volunteered for Cebu Philippines subcommittee

- B. Odawara, Japan

1. Sister City School with Odawara; Vice Chair Muraoka

ACTION: A motion was made by Commissioner Muraoka to reach out to Odawara Elementary School to add a new sister school. The motion was seconded by Commissioner Mares and passed unanimously.

YES: 7 - Gallardo, Akana, Duran, Mares, McCabe, Moore, and Muraoka

- C. Cebu, Philippines

1. Update from Mayor's Office; Lynnette Tessitore; Cultural Arts Manager

Commission discussed possible international marathon with Cebu City.

- D. Irapuato, Mexico

Commission discussed how Irapuato has not replied to any communication from the Chula Vista or the commission.

OTHER BUSINESS

6. **Staff Comments**

There were none.

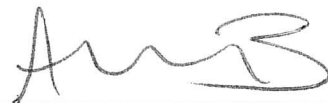
7. **Chair Comments**

There were none.

8. **Commissioner Comments**

Commissioner Moore suggested sending holiday cards to all sister cities.

ADJOURNMENT at 7:40pm to a regular meeting on November 20th, 2019 6pm in the Executive Conference Room 103A, City Hall Building A, 276 Fourth Avenue, Chula Vista California.



Alicia Balcazar, Fiscal Office Specialist