



## City of Chula Vista – City Council Boards & Commissions

### International Friendship Commission

*Agenda*

#### REGULAR MEETING OF THE INTERNATIONAL FRIENDSHIP COMMISSION

**Date:** Wednesday, August 17, 2022  
**Time:** 6:00 p.m.  
**Location:** Civic Center Branch Library  
Conference Room  
365 F St, Chula Vista

**Welcome to your International Friendship Commission Meeting!**

**Public Comments:** Public comments may be submitted to the International Friendship Commission in the following ways:

- **In-Person comments during the meeting.** Join us for the International Friendship Commission meeting at the time and location specified on this agenda to make your comments. Please visit [www.chulavistaca.gov/boardmeetings](http://www.chulavistaca.gov/boardmeetings) for current mask requirements and other safety protocols.
- **Submit an eComment.** Visit [www.chulavistaca.gov/boardmeetings](http://www.chulavistaca.gov/boardmeetings), locate this meeting and click on the comment bubble icon. Click on the item you wish to comment on, and then click on "Leave Comment." The commenting period will close one hour before the meeting. All comments will be made available to the Commission and the public.
- **Mail or email comments.** Submit comments via email to [IFC@chulavistaca.gov](mailto:IFC@chulavistaca.gov) or by mail to the International Friendship Commission, 365 F Street, Chula Vista, CA 91910. Please send comments early; written comments received within one hour of the meeting may not be distributed until the following day.

**Accessibility:** *Individuals with disabilities are invited to request reasonable modifications or accommodations in order to access and/or participate in an International Friendship Commission meeting by contacting the International Friendship Commission at [IFC@chulavistaca.gov](mailto:IFC@chulavistaca.gov) (California Relay Service is available for the hearing impaired by dialing 711) at least forty-eight hours in advance of the meeting.*

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**1. CALL TO ORDER**

**2. ROLL CALL**

Commissioners Andrade, Clark, Fimbres, McCabe, Moore, Munoz Andrade, Muraoka, Quinones

**3. CONSENT CALENDAR (Items 3.1 through 3.2)**

*The Commission will enact the Consent Calendar staff recommendations by one motion, without discussion, unless a Commissioner, a member of the public, or staff requests that an item be removed for discussion. If you wish to speak on any item, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting or submit an electronic comment per the instructions on page one of this agenda.*

**Recommended Action:**

Commission approves the Consent Calendar.

**3.1. Approval of Meeting Minutes**

**Recommended Action:**

Commission approve the April 20, 2022 minutes.

**3.2. Written Communications**

Communication from Commission members Andrade, Fimbres, and Munoz Andrade requesting an excused absence from the April 20, 2022 International Friendship Commission meeting.

**Recommended Action:**

Commission excuse the absences.

**4. PUBLIC COMMENTS**

*Persons may address the Commission on any subject matter within the Commission's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the Commission from discussing or taking action on any issue not included on the agenda, but, if appropriate, the Commission may schedule the topic for future discussion or refer the matter to staff. If you wish to speak, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting or submit an electronic comment per the instructions on page one of this agenda.*

**5. ACTION ITEMS**

*The Item(s) listed in this section of the agenda will be considered individually by the Commission and are expected to elicit discussion and deliberation. If you wish to speak on any item, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting or submit an electronic comment per the instructions on page one of this agenda.*

**5.1. Selection of Chair and Vice Chair for Fiscal Year 2022-2023**

**Recommended Action:**

Nominate and elect Chair and Vice Chair for Fiscal Year 2022-2023.

**6. PRESENTATIONS**

*The following item(s) will be presentations given to the Commission. Action on these item(s) is typically limited to the Commission receiving the presentation and providing direction or feedback to staff, as appropriate. If you wish to speak on any item, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting or submit an electronic comment per the instructions on page one of this agenda.*

**6.1. Update on Partnership with Sister City: Odawara, Japan**

**6.2. Update on Partnership with Sister City: Cebu, Philippines**

**6.3. Update on Partnership with Sister City: Irapuato, Mexico**

**6.4. Update on Virtual Celebration Video (Odawara, Japan)**

**OTHER BUSINESS**

**7. STAFF COMMENTS**

**8. CHAIR'S COMMENTS**

**9. COMMISSIONERS' COMMENTS**

**10. ADJOURNMENT**

to the regular meeting on September 21, 2022 at 6:00 p.m.

*Materials provided to the International Friendship Commission related to any open-session item on this agenda are available for public review by contacting the Library at [IFC@chulavistaca.gov](mailto:IFC@chulavistaca.gov).*