MINUTES ARE UNOFFICIAL UNTIL APPROVED BY ADVISORY BODY

CITY OF SANTA CRUZ
Parks and Recreation Department
323 Church Street
Santa Cruz, California 95060

**MINUTES OF A REGULAR ADVISORY BODY MEETING**
Sister Cities Committee, January 14, 2013 – 7:00 p.m.

**CALL TO ORDER –** 7:00 p.m.

**ROLL CALL**

**Present:** Enda Brennan, George Caravalho, Bill Denevan, Lev Keylin, Raisa Kikteva, Deborah Luhrman, Peggy Pollard, Frederic Seamon III, Daniel Zacarias

**Absent with Notification:** Nancy Eidam, Roxi Goin

**Staff:** Lisa McGinnis

**PRESENTATIONS**

**STATEMENTS OF DISQUALIFICATION – None**

**ORAL COMMUNICATIONS**

**GENERAL BUSINESS**

1. APPROVAL OF OCTOBER 29, 2012 MEETING MINUTES
   Member Seamon moved, Member Luhrman seconded, approval of the October 29, 2012 minutes. The minutes were approved by the following vote:

   AYES: Members Brennan, Caravalho, Denevan, Keylin, Kikteva, Luhrman, Pollard, Seamon, Zacarias
   ABSENT: Members Goin, Eidam

2. MOTION TO APPROVE TREASURER'S REPORT
   Member Denevan moved, Member Caravalho seconded approval of the Treasurer's Report. The motion was approved by the following vote:

   AYES: Members Brennan, Caravalho, Denevan, Keylin, Kikteva, Luhrman, Pollard, Seamon, Zacarias
   ABSENT: Members Goin, Eidam

3. MOTION TO APPROVE OFFICER NOMINATIONS AS SET FORTH BY NOMINATING COMMITTEE FOR 2013 OFFICERS
   Member Denevan moved, Member Pollard seconded approval of the nominations of Deborah Luhrman, Chair; Fred Seamon III, Vice Chair; and Nancy Eidam, Treasurer. The motion was approved by the following vote:

AYES: Members Brennan, Caravalho, Denevan, Keylin, Kikteva, Luhrman, Pollard, Seamon, Zacarias
ABSENT: Members Goin, Eidam

## INFORMATION ITEMS – SUB-COMMITTEE STATUS REPORTS

4. Shingu – Member Zacarias
5. Alushta – Member Kikteva
6. Sestri Levante – Bill Denevan
7. Jinotepe and Puerto La Cruz – Member Luhrman
8. Kasese, Uganda – Member Pollard
9. Admin, Promotional Items and Support – No report

## ITEMS INITIATED BY MEMBERS FOR FUTURE AGENDAS

## ADJOURNMENT

The meeting adjourned at 7:50 p.m. from the meeting of January 14, 2013 to the next regular meeting March 11, 2013, 7:00 p.m., City Council Chambers, 809 Center Street.

Respectfully Submitted

_____
Staff

Approved

_____
Chair

**APPEALS** - Any person who believes that a final action of this advisory body has been taken in error may appeal that decision to the City Council. Appeals must be in writing, setting forth the nature of the action and the basis upon which the action is considered to be in error, and addressed to the City Council in care of the City Clerk.

Other - Appeals must be received by the City Clerk within ten (10) calendar days following the date of the action from which such appeal is being taken. An appeal must be accompanied by a fifty dollar ($50) filing fee.

**Additional Information**
Visit the City's Web Site at www.cityofsantacruz.com with links including City Advisory Body Meeting Agendas and Minutes, advisory body information and the Santa Cruz Municipal Code.

The City of Santa Cruz does not discriminate against persons with disabilities. Out of consideration for people with chemical sensitivities, we ask that you attend fragrance free. If you wish to attend this public meeting and will require assistance such as an interpreter for American Sign Language, Spanish, or other special equipment, please call the Parks and Recreation Department at 420-5256 at least three days in advance so that we can arrange for such special assistance. The Cal-Relay system number: 1-800-735-2922.