

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, May 13, 2013 – 7:00 p.m.

**CALL TO ORDER** – 7:00 p.m.

**ROLL CALL**

**Present:** Deborah Luhrman, Chair; George Carvalho, Bill Denevan, Lev Keylin, Raisa Kikteva, Peggy Pollard, Daniel Zacarias

**Absent with Notification:** Enda Brennan, Nancy Eidam, Roxi Goin, Frederic Seamon III

**Staff:** Lisa McGinnis

**PRESENTATIONS**

**STATEMENTS OF DISQUALIFICATION** – None

**ORAL COMMUNICATIONS**

**GENERAL BUSINESS**

1. APPROVAL OF MARCH 11, 2013 MEETING MINUTES

Member Denevan moved, Member Carvalho seconded approval of the March 11, 2013 minutes. The minutes were approved by the following vote:

AYES: Members Carvalho, Denevan, Keylin, Kikteva, Luhrman, Pollard, Zacarias

ABSENT: Members Brennan, Eidam, Goin, Seamon

2. MOTION TO APPROVE TREASURER'S REPORT

Member Pollard moved, Member Zacarias seconded approval of the Treasurer's Report. The motion was approved by the following vote:

AYES: Members Carvalho, Denevan, Keylin, Kikteva, Luhrman, Pollard, Zacarias

ABSENT: Members Brennan, Eidam, Goin, Seamon

3. MOTION TO APPROVE SISTER CITIES COMMITTEE BUDGET  
Member Pollard moved, Member Zacarias seconded the motion to postpone approval of the Sister Cities Committee Budget to July 8 meeting . The motion was approved by the following vote:

AYES: Members Denevan, Keylin, Pollard, Zacarias

NAYS: Members Carvalho, Kikteva, Luhrman

ABSENT: Members Brennan, Eidam, Goin, Seamon

## **INFORMATION ITEMS – SUB-COMMITTEE STATUS REPORTS**

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

## **ITEMS INITIATED BY MEMBERS FOR FUTURE AGENDAS**

## **ADJOURNMENT**

The meeting adjourned at 8:45 p.m. from the meeting of May 13, 2013 to the next regular meeting July 8, 2013, 7:00 p.m., City Council Chambers, 809 Center Street.

Respectfully Submitted

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Staff

Approved

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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](http://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.