Sister Cities Committee Agenda
Regular Meeting
7:00 p.m. – Monday – September 9, 2013
City Council Chambers
809 Center St

Call to Order – Deborah Luhrman, Chair

Roll Call
Deborah Luhrman, Chair; Enda Brennan, George Caravalho, Bill Denevan, Nancy Eidam, Roxi Goin, Lev Keylin, Raisa Kikteva, Peggy Pollard, Frederic Seamon III, Daniel Zacarias

Presentations

Statements of Disqualification

Oral Communications

General Business

1. *Motion to approve the minutes of the July 8, 2013 meeting.*

Recommendation --- *That the Committee approve the minutes.*

2. *Motion to approve the Treasurer's Report.*

Recommendation --- *That the Committee approve the Treasurer's Report.*

3. *Motion to approve a Promotions Committee.*

Recommendation --- *That the Committee approve a Promotions Committee.*

Information Items

4. *Shingu – Roxi Goin*
5. *Alushta – Raisa Kikteva*
6. *Sestri Levante – Bill Denevan*
7. *Jinotepe + Puerto La Cruz – Deborah Luhrman*
8. *Kasese – Peggy Pollard*
9. *Support, Admin, Promotional Items – Nancy Eidam*

Items Initiated by Members for Future Agendas

Adjournment

The meeting will adjourn from the regular meeting of September 9, 2013 to a special meeting of October 28, 2013 at 7:00 pm in the City Council Chambers.

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. Upon request, the agenda can be provided in a format to accommodate special needs. Additionally, 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 City Clerk's Department at 420-5030 at least five days in advance so that we can arrange for such special assistance, or email CityClerk@cityofsantacruz.com. The Cal-Relay system number: 1-800-735-2922.