

Sister Cities Committee Agenda Regular Meeting 7:00 p.m. – Monday – November 23, 2009 City Hall Courtyard Conference Rm 809 Center St.

Call to Order - Martha Mangan, Chair

Roll Call

Martha Mangan, Chair, Kristen Collins, Cherie Crandall, Bill Denevan, Bill Gledhill, Raisa Kikteva, Carl Klem, Nancy Lenz, Melissa Nix, Jade Taylor, Wesley Van Camp.

Presentations

Statements of Disqualification

Oral Communications

Announcements

General Business

1. Motion to approve the minutes of the October 26, 2009 meeting.

Recommendation --- That the Committee approve the minutes.

2. Motion to approve Treasury Report.

Recommendation --- That the Committee approve the Treasury Report.

3. Motion to refer members with excessive absences to the Mayor for action.

Recommendation --- That the Committee approve the motion to refer members with excessive absences to the Mayor for action.

Information Items

- 4. Shingu Melissa Nix
- 5. Alushta Raisa Kikteva
- 6. Sestri Levante Bill Denevan
- 7. Jinotepe Martha Mangan
- 8. Publicity Nancy Lenz
- 9. Support Bill Gledhill
- 10. General discussion

Items Initiated by Members for Future Agendas

Adjournment

The meeting will adjourn from the regularly scheduled meeting of November 23, 2009 to the next scheduled meeting on January 25, 2010 in the City Hall Courtyard Conference Room.

<u>APPEALS</u> - 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.ci.santa-cruz.ca.us 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.