



**Sister Cities Committee Agenda
Regular Meeting
7:00 p.m. – Monday – March 13, 2017
City Council Chambers
809 Center St**

Call to Order

Roll Call

Adrienne Harrell, Chair, Enda Brennan, Nancy Eidam, Renee Golder, Leo Jed, Deborah Luhrman, Gayle McCallum, Peggy Pollard, Jason McCluskey, Lilith Ohlson-Perez and Linda Snook.

Statements of Disqualification

Oral Communications

General Business

1. Motion to approve the minutes of the January 9, 2017 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 Scheduling a Committee Retreat
Recommendation --- *Approve date and time for a Committee Retreat.*

Information Items

1. *Shingu – Gayle McCallum*
2. *Alushta – Nancy Eidam*
3. *Sestri Levante (Riva Trigos) – Deborah Luhrman*
4. *Jinotepe – Lilith Ohlson-Perez*
5. *Puerto La Cruz – Enda Brennan*
6. *Support, Admin, Promotional Items – Nancy Eidam*
7. *Ad hoc reports*

Items Initiated by Members for Future Agendas

Adjournment

The meeting will adjourn from the regular meeting of March 13, 2017 to a meeting of May 8, 2017 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.