



**Sister Cities Committee Agenda**  
**Regular Meeting**  
**Sunday, May 7, 2017 at 2:00 PM in**  
**Lower DeLaveaga Park - Washington Grove**  
**Forty Thieves Picnic Area**  
**850 Branciforte Drive**

**Call to Order**

**Roll Call**

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

**Statements of Disqualification**

**Oral Communications**

**General Business**

1. Motion to approve the minutes of the March 13, 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. *Retreat-Goal Setting*
  - a. *Welcome/Purpose/Goals-Adrienne*
  - b. *Ice Breaker-Carol*
4. Organizing for Success-Adrienne
5. **Information Items**
  1. *Shingu – Gayle McCallum*
  2. *Alushta – Nancy Eidam*
  3. *Sestri Levante (Riva Trigoso) – Deborah Luhrman*
  4. *Jinotepe– vacant*
  5. *Puerto La Cruz – Enda Brennan*
  6. *Support, Admin, Promotional Items – Nancy Eidam*
  7. *Ad hoc reports*
6. Developing the Calendar-Adrienne
7. Proposed New Budget-Nancy
8. Motion to approve the 2018 Budget  
Recommendation --- *That the Committee approve the 2018 Budget.*

**Items Initiated by Members for Future Agendas**

**Adjournment**

The meeting will adjourn from the regular meeting of May 7, 2017 to a meeting of July 10, 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](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. 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](mailto:CityClerk@cityofsantacruz.com). The Cal-Relay system number: 1-800-735-2922.