Minutes
Of the City of Santa Clara, California
International Exchange Commission
for meeting held on Tuesday, August 7, 2012

Recommendations for Council Action: none

I. Call to Order
Called to order at 7:03 p.m.

II. Roll Call
Present: Commissioners Beavers, Chahal, Ikezi, Mathre, Mirabella, Stahl, Suarez
Absent: none
Visitors: none

III. Annual Election of Officers
Raj Chahal nominated for Secretary by Beavers. Chahal accepts. Mirabella seconds. Motion to elect Chahal for Secretary passes. James Mathre nominated to Chair by Ikezi. Mathre accepts. Beavers seconds. Motion to elect Mathre for Chair passes. Loretta Beavers nominated for Vice-Chair by Ikezi. Beavers accepts. Seconded by Mathre. Motion to elect Beavers for Vice-Chair passes. New board positions will enact at the next meeting.

III. Previous minutes
Motion to approve the previous minutes by Ikezi, seconded by Mathre. Beavers and Stahl abstain, due to absence. Motion passes.

IV. Correspondence and Communications
Ikezi had a great trip to Izumo. Also see Commissioner Reports.

V. Public Presentations
None

VI. Santa Clara Sister Cities Association Presentation
No meeting in July due to lack of quorum.

VII. Ongoing Business

A. Coimbra Update
No news.

B. Izumo Update
Ikezi reports that the Mayor of Izumo would welcome a visit by city council to bolster council support for Sister City exchanges.

C. Limerick Update
No news.

D. Yeongcheon City Update
Kevin Park is in Korea now. Peter Yoon to appear at next meeting to assist in strengthening ties and opening communications.

VIII. New Business

A. Youth Commission Sign Project
No news over the summer.

IX. Commissioner Reports

- Virginia Suarez is resigning her commission due to a graduate study opportunity in Mexico. We will miss her and wish her the best.
- Ikezi had a great time in Izumo with our students and made lots of new friends. See attached report.
- Chahal is a Sikh and thanks the Santa Clara community for its support for the Wisconsin Sikh community after the tragic incident.
- Stahl attended VTA and ADA meetings.

X. Actions Items

none

XI. Adjournment

Motion made by Mathre, seconded by Ikezi, and unanimously carried, that there being no further business, the meeting was adjourned at 7:42 pm to Tuesday evening, September 4, 2012 at 7:00 p.m. in the City Manager's Staff Conference Room.

Respectfully submitted,

Dan Beerman for
Loretta Beavers
Recording Secretary