

**CITY OF ANAHEIM
SISTER CITY COMMISSION**

MINUTES

July 24, 2017

COMMISSIONERS PRESENT: Anthony Al-Jamie, Lori Dinwiddie, Jackie Filbeck, Matthew Hicks, Debbie Juliani, Jerry O’Keefe and Brian O’Neal

COMMISSIONERS ABSENT: Paul Anderson, Pepe Avila, Taline Cole, Yanni Guo, Anna Piercy, Jeanne Tran and two vacant seats

STAFF PRESENT: Kimberly Kelemen, Community Services
Maggie Solorio, City Manager’s Office

GUESTS PRESENT: David Bracey
Katie Filbeck
Jeri O’Keefe

Agenda Posting: A complete copy of the Anaheim Sister City Commission Agenda was posted on Wednesday, July 19, 2017 at 10:30 a.m. at Anaheim City Hall.

Public Input: Chair Debbie Juliani explained that members of the public are invited to address the Anaheim Sister City Commission and will be called upon under Agenda Item No. VI. Public Comment.

I. CALL TO ORDER

Chair Debbie Juliani called the meeting of the Anaheim Sister City Commission (ASCC) to order at 4:15 p.m. on Monday, July 24, 2017 at the Anaheim City Manager’s Office, City Hall, 200 S. Anaheim Blvd., 7th Floor, Anaheim, California.

II. APPROVAL OF MINUTES

MOTION: Commissioner Jerry O’Keefe offered a Motion, seconded by Commissioner Matthew Hicks AND MOTION CARRIED (Vote: 4-0, Abstained: Jackie Filbeck, Brian O’Neal and Lori Dinwiddie; Absent: Paul Anderson, Pepe Avila, Taline Cole, Yanni Guo, Anna Piercy, Jeanne Tran and two vacant seats)

that the Anaheim Sister City Commission does hereby approve the minutes from the ASCC meeting held on June 26, 2017 as presented.

III. APPROVAL OF TREASURER'S REPORTS

Chair Debbie Juliani presented the Treasurer's Report dated July 19, 2017 and noted that since the last report, the reimbursement of insurance and the shuttle transportation of the outbound students in the amount of \$557.52 had been processed, leaving the current balance at \$12,046.76.

MOTION: Commissioner Lori Dinwiddie offered a Motion, seconded by Commissioner Matthew Hicks AND MOTION CARRIED (Vote: 7-0, Absent: Paul Anderson, Pepe Avila, Taline Cole, Yanni Guo, Anna Piercy, Jeanne Tran and two vacant seats) that the Anaheim Sister City Commission does hereby approve the Treasurer's Report dated July 19, 2017.

IV. 2017 INBOUND/OUTBOUND STUDENT EXCHANGE PROGRAMS

Commissioner Lori Dinwiddie reported that all the host families had been confirmed to host the inbound students and that all but two of the families had been fingerprinted. One of the host families had a family emergency, so that family was not able to host two students, but they were able to move some people around and Steven Trinh who went to Mito last year is going to host two students.

The Commission discussed the schedule for the inbound students and finalized it as follows:

Friday, July 28

- Students arrive at 5:30 p.m. at the Downtown Community Center (DCC) (8 students, 2 chaperones)
- Welcome Reception at the DCC - Visual Arts Room -5:30-6:30 p.m.

Saturday and Sunday, July 29/30

- Host Family time

Monday, July 31

- 9:00 a.m. - 10:00 a.m. - Class time
- 10:00 a.m. - 11:00 a.m. - Tour of Fire Station with Deputy Chief O'Hara
- 11:30 a.m. - 1:00 p.m. - Lunch at Anaheim Packing House
- 2:30 p.m. - 9:00 p.m. - Tour of Mito Bridge and Beach Party

Tuesday, August 1

- 9:00 a.m. - 10:00 a.m. – Class time
- 10:30 a.m. - Tour Council Chambers with Council Member Stephen Faessel
- 11:00 a.m. - 12:00 p.m. - Meet with the Mayor Tait
- 12:30 p.m. - 1:30 p.m. - Lunch at In-n-Out Burgers
- 2:00 p.m. - 4:30 p.m. - Yakult Tour

Wednesday, August 2

- 8:30 a.m. - 10:30 a.m. – Class time
- 11:00 a.m. - 11:00 p.m. - Disneyland

Thursday, August 3

- 10:00 a.m. – Class time/Flower making with Lori Dinwiddie
- 11:30 a.m. – 3:00 p.m. – OC Fair Grounds
- 3:30 p.m. – 5:00 p.m. – Class time/Sayonara preparation @ DCC

Friday, August 4

- 9:00 a.m. – 11:30 a.m. - Downtown Disney
- 12:00 p.m. - Visit Anaheim Offices/Pizza & Rehearsal of Sayonara
- 3:00 p.m. - Tailgate Reception at Visit Anaheim
- 5:00 p.m. - Depart for Angel Stadium for 7:05 p.m. Angel Game (16 tickets, 2 rows back to back)

Saturday, August 5

- Host Family Time

Sunday, August 6

- 8:00 a.m. - Meet at DCC - Student Departure

Chair Juliani encouraged the Commissioners to attend the Welcome Reception and the Sayonara Dinner if their schedule permits.

Katie will be providing all pictures from the student's visit to Chair Juliani so that a slide show can be prepared for the Sayonara Dinner.

Commissioner Dinwiddie would like to give the stipend to host families when they pick up the students. She will provide the names to Kimberly Kelemen. Further, at Kimberly's request, Commissioner Dinwiddie will provide an official letter requesting the stipend.

After some discussion, it was decided that the \$150 that students hand in when they arrive at Anaheim will be collected by Commissioner Dinwiddie and she will distribute it to the parents and will request \$150 checks for each family to pay for the remainder of the stipend, which is \$300 per student.

Regarding the Outbound Student Exchange, Commissioner Dinwiddie reported the outbound students and chaperones are going to be present at the July 25 Council meeting. Britney Garcia, one of the outbound students, is going to speak and share their Mito experience with Council.

In addition, the Commission decided to invite the outbound students to the Sayonara Dinner on Friday, August 4.

V. AD HOC SUBCOMMITTEE REVIEW & REPORTS

a. Cultural/Government Exchange Subcommittee

None.

b. Marketing/Fundraising Subcommittee

None.

c. Economic Development Subcommittee

None.

VI. PUBLIC COMMENT

David Bracey stated that the Sister Cities International, Southern California Chapter will hold its quarterly meeting on Saturday, August 12 in the Citizens Meeting Room at Newport Beach City Hall, from 9:30 a.m. to 2:30 p.m. and that everyone is welcome.

VII. COMMISSIONER COMMENTS

None

VIII. STAFF COMMENTS

Kimberly Kelemen will need the room setups for the days the inbound students will be utilizing the Downtown Community Center. Chair Juliani will follow up with that.

IX. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:17 p.m. to Monday, August 28, 2017 at 4:00 p.m. at the Anaheim City Hall, 7th Floor, City Manager's Office Large Conference Room.