

CITY OF MILPITAS
SISTER CITIES ADVISORY COMMISSION (SCC)
MILPITAS CITY HALL COMMITTEE CONFERENCE ROOM

MINUTES
October 23, 2014

- I. Call to Order and Roll Call** Chair Grilli called the meeting to order at 6:00 p.m. Commissioners present: Arbaugh, Arefi, Chen, Grilli, Hardin, Serpa. Commissioner absent: Mateo. Alternate Commissioners present: Chang, P.; Absent: Chang, T.
- Vice Mayor Althea Polanski: Present
MHS Student Liaison Mikayla Horyza: Present
MUSD Liaison Gunawan Alisantosa: Absent
Staff Liaison Leslie Stobbe: Present
- II. Alternates Seating of** No Alternate Commissioners were seated.
- III. Allegiance Pledge of** Conducted by Chair Grilli.
- IV. Minutes** MOTION to approve the minutes of September 25, 2014
M / S: Serpa / Arbaugh Ayes: All
- V. Agenda** MOTION to approve the agenda of September 25, 2014.
M / S: Serpa / Arefi Ayes: All
- VI. Announcements:** Vice Mayor Polanski invited the commission to attend the Veterans Day Ceremony on November 11 at 9AM..
- VII. Public Forum:** None.
- VIII. New Business**
- 1. Fundraising Presentation & Workshop**
Staff opened the workshop with an introduction of Holly Lofgren, a non-profit professional that works with small organizations. Ms. Lofgren presented information that helps organizations build a background to begin fundraising. Commissioners participated in open discussion topics, including forming “The Why List,” detailing why people would be interested in the work of the SCC (included in the agenda packet).

2. Schedule of November and November Meetings

Staff recommended that pending business from the September meeting, which was cleared from the October agenda to conduct the fundraising workshop and due to the Thanksgiving holiday on the 4th Thursday of November, be scheduled for a meeting conducted on November 20, 2014. With that rescheduling, no pending business is anticipated for the December meeting, which falls on Christmas Day.

MOTION: Reschedule the November meeting to November 20 and cancel the December meeting.

M / S: Noland / Serpa

Ayes: All

IX. City Council Liaison Report

X. School District Liaison Report – None

XI. Future Agenda Items – Reviewed with these changes:

1. Sister City Relationships / Cultural Exchanges
 - i. Tsukuba, Japan
 - ii. Dagupan, Philippines
 - iii. Huizhou, China
2. Figline-Incisa, Italy
3. Sister Cities on City Welcome Signs
4. Sports Promotion Presentation
5. Review of Future Student Visits

XII. Adjournment

No further business was discussed. Chair Grilli requested a motion to adjourn the meeting at 7:45 p.m. until the rescheduled meeting of November 20, 2014.

MOTION: Adjourn the meeting of October 23, 2014 to the rescheduled meeting of November 20, 2014.

M / S: Arbaugh / Arefi

Ayes: All

Respectfully Submitted,

Leslie Stobbe
Staff Liaison