

**CITY OF CORAL GABLES
INTERNATIONAL AFFAIRS COORDINATING COUNCIL**

Excerpts of Minutes of the Meeting of December 15th, 2009

MEMBERS:

	N	O	S	A	J	J	M	A	M	F	J	D	COMMISSIONERS:
Allan Rosenbaum	X	A	P	P	X	X	-	-	-	-	X	A	Comm. Maria Anderson
Sylvester Lukis	X	A	E	P	X	X	-	-	-	-	X	A	Comm. Rafael "Ralph" Cabrera, Jr.
Steve Edelstein	X	P	P	P	X	X	-	-	-	-	X	P	Vice-Mayor William H. Kerdyk, Jr.
Carolina Rendeiro	X	P	P	P	X	X	P	P	P	P	X	P	Mayor Don Slesnick
Luba DeWitt	X	P	E	P	X	X	P	P	P	P	X	P	Comm. Wayne "Chip" Withers
Art DeNunzio	X	P	P	P	X	X	P	P	P	P	X	P	Patrick Salerno, City Manager
Paul Posnak	X	P	P	-	X	X	-	-	-	-	X	P	Council-at-Large Appointment

Ex Officio:

	N	O	S	A	J	J	M	A	M	F	J	D	Business Affiliation:
Deirdre Nero	X	P	P	-	X	X	-	-	-	-	X	A	Vice Chair, Int'l. Division, CGCC

A = Absent

P = Present

E = Excused

X = No Meeting

Staff in Attendance:

Evelyn Paz, Secretary, IACC

Meeting was called to order at 9:15 a.m. A quorum was present.

QUITO, ECUADOR SISTER CITY:

Ms. Rendeiro recommends the removal of non-active Quito, Ecuador from the Sister Cities program. Dr. Paul Posnak motions to remove Quito, Ecuador from our Sister City program. The motion was seconded by Art DeNunzio. Chair person Rendeiro states all in favor. Motion passes. Ms. Rendeiro states that the City Commission would vote on the future Sister City. She went on to say if any board members would have any possible candidates to present to the City Commission. Overall discuss occurred regarding candidates for the replacement of Quito, Ecuador.