

Nominating Board  
Official Minutes  
Wednesday, March 9, 2016 | 8:30 a.m.  
Sustainability Conference Room | City Hall

Members Present:

Sarah Kelly, Chairman [4/1]  
Earnest DeLoach, Vice Chairman [4/1] – arrived 8:38 a.m.  
Matthew Alexander [5/0] – via Telephone  
Deloris Batson [4/1]  
Kimberly Holdridge [5/0]  
Margaret Lezcano [1/0]  
Krystle Nguyen [1/0]  
Janet Pesquera [5/0]  
Abdullah Tharoo [5/0]

Members Absent:

None

Others Present:

Amy Iennaco, Interim City Clerk  
Kyle Reynolds, Board Coordinator  
Doug Head, Member of the Public

I. **CALL TO ORDER**

Sarah Kelly, Chairman, determined a quorum was present and called the meeting to order at 8:35 a.m.

Ms. Kelly welcomed the new members of the Nominating Board, Margaret Lezcano and Krystle Nguyen. Each board member introduced themselves and stated which boards they coordinate nominations for.

II. **APPROVAL OF MINUTES**

**Approval of the Minutes from February 10, 2016**

Motion was made to accept the minutes from February 10, 2016 as presented. Motion was made by Kimberly Holdridge and seconded by Margaret Lezcano. The motion passed 9-0. Ayes: Alexander, Batson, DeLoach, Holdridge, Kelly, Lezcano, Nguyen, Pesquera, Tharoo

III. **PUBLIC COMMENTS**

Mr. Doug Head commended the City and Mr. Kyle Reynolds, Board Coordinator, on the Public Records request he filed and the timely turnaround time to receive the records in comparison to a similar request that he made from Orange County.

IV. **JANUARY EXPIRATIONS**

**Mennello Museum of American Art Board of Trustees (KH)**

*9 Members | Term Length: 2 Years | Term Limits: 2 Terms*

1. Suzanne Barnes, one full term
2. Alexandra Steele, one full term
3. Andre Young, one full term

The Nominating Board discussed this vacancy and deferred it to next month's meeting.



**Harry P. Leu Gardens Board of Trustees (DB)***7 Members | Term Length: 2 Years | Term Limits: 2 Terms*

1. Alberto Sanchez de Fuentes, two full terms

The Nominating Board discussed this vacancy and deferred it to next month's meeting.

**V. FEBRUARY EXPIRATIONS****Criminal Nuisance Abatement Board (JP)***5 Members | Term Length: 2 Years | Term Limits: 2 Terms*

1. Lewis Mattox, two full terms
2. Donald Palmer, less than one full term

Motion was made to recommend to Mayor Dyer the appointment of Heather Ostroff\*, District 1, to the Criminal Nuisance Abatement Board for a term ending February 28, 2018. Alternate name for consideration is Shannon Brown-Brinson\*, District 5. This appointment shall replace Lewis Mattox whose term expired. Motion was made by Janet Pesquera and seconded by Abdullah Tharoo. The motion passed 9-0. Ayes: Alexander, Batson, DeLoach, Holdridge, Kelly, Lezcano, Nguyen, Pesquera, Tharoo

Motion was made to recommend to Mayor Dyer the reappointment of Donald Palmer\*, District 1, to the Criminal Nuisance Abatement Board for a term ending February 28, 2018. Motion was made by Janet Pesquera and seconded by Abdullah Tharoo. The motion passed 9-0. Ayes: Alexander, Batson, DeLoach, Holdridge, Kelly, Lezcano, Nguyen, Pesquera, Tharoo

**VI. MARCH EXPIRATIONS****Public Art Advisory Board (AT)***9 Members | Term Length: 2 Years | Term Limits: 2 Terms*

1. Roberto Gonzalez, served one full term
2. Maria Guerrero, served two full terms
3. James Lussier, served one full term
4. Monte Olinger, served one full term
5. Melissa Schumann, served two full terms

Motion was made to recommend to Mayor Dyer the reappointment of a slate of three (3) candidates: James Lussier\*, District 4; Monte Olinger\*, District 4; and Roberto Gonzalez\*, District 4; for a term ending March 31, 2018. Motion was made by Abdullah Tharoo and seconded by Kimberly Holdridge. The motion passed 9-0. Ayes: Alexander, Batson, DeLoach, Holdridge, Kelly, Lezcano, Nguyen, Pesquera, Tharoo

**VII. NOVEMBER EXPIRATIONS****Vehicle for Hire Appeal Board (MA)***5 Members | Term Length: 2 Years | Term Limits 2 Terms*

1. Kelly Klatt, two full terms
2. John Overchuck, two full terms

The Nominating Board discussed this vacancy and deferred it to next month's meeting.



**VIII. RESIGNATIONS****Mennello Museum of American Art Board of Trustees (KH)**

*9 Members | Term Length: 2 Years | Term Limits: 2 Terms*

1. Ericka Dunlap, TE 01/31/17

The Nominating Board discussed this vacancy and deferred it to next month's meeting.

**Public Art Advisory Board (AT)**

*9 Members | Term Length: 2 Years | Term Limits: 2 Terms*

1. Stephan Monteserin, TE 03/31/17

The Nominating Board discussed this vacancy and deferred it to next month's meeting.

**Families, Parks & Recreation Board (KN)**

*9 Members | Term Length: 2 Years | Term Limits: 2 Terms*

1. Luis Ortiz, TE 09/30/17

The Nominating Board discussed this vacancy and deferred it to next month's meeting.

**IX. OTHER BUSINESS****Old Business**

Mr. Earnest DeLoach, Vice-Chairman, discussed his resignation that is effective upon replacement to the board. He discussed potential candidate Andrick Lewis\*, District 5, to fill his vacancy.

**General Discussion**

Ms. Kimberly Holdridge mentioned that the phone-in policy of the Nominating Board should be reviewed with the new members of the board. The policy was reviewed.

**Chairman's Report**

None.

**City Clerk's Report**

Ms. Amy Iennaco, Interim City Clerk, stated she already has a meeting scheduled with the Mayor to discuss the nominations that were brought forth by the board during this meeting. Ms. Iennaco thanked the board for its organization and dedication.



**Secretary's Report****1. Board Demographics**


Mr. Reynolds discussed the board demographics and mentioned that this would include district representation next month. Mr. Earnest DeLoach, Vice Chairman, discussed outreach opportunities with Tiger Bay to increase applications and obtain representation from all districts within the City.


**X. ADJOURNMENT**


There being no further business to discuss, Ms. Sarah Kelly, Chairman, declared the meeting adjourned at 9:30 a.m.

Next Meeting: April 13, 2016 – 8:30 a.m.

Respectfully Submitted,

  
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Sarah Kelly  
Chairman

  
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Kyle Reynolds  
Board Coordinator

  
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Amy Iennaco  
Interim City Clerk