

Nominating Board
Official Minutes
Wednesday, April 13, 2016 | 8:30 a.m.
Sustainability Conference Room | City Hall

Members Present:

Sarah Kelly, Chairman [5/1]
Matthew Alexander [6/0]
Deloris Batson [5/1]
Kimberly Holdridge [6/0]
Margaret Lezcano [2/0]
Krystle Nguyen [2/0]
Janet Pesquera [6/0]
Abdullah Tharoo [6/0]

Members Absent:

Earnest DeLoach, Vice Chairman [4/2]

Others Present:

Amy Iennaco, Interim City Clerk – arrived at 9:00 a.m.
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 8:34 a.m.

II. **APPROVAL OF MINUTES**

Approval of the Minutes from March 9, 2016

Kimberly Holdridge moved to accept the minutes of the March 9, 2016, meeting as presented and Deloris Batson second the motion. The Nominating Board voted to approve the motion 8-0. Ayes: Alexander, Batson, Holdridge, Kelly, Lezcano, Nguyen, Pesquera, Tharoo.

III. **PUBLIC COMMENTS**

None

IV. **RESIGNATIONS**

Families, Parks & Recreation Board (KN)

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

1. Luis Ortiz, TE 09/30/17

Krystle Nguyen moved to recommend to Mayor Dyer the appointment of Allison Bekavac*, District 4, to the Families, Parks & Recreation Board for a term ending September 30, 2017, with alternate names for consideration, Christopher Dawson**, and Alex Corzo*, District 4; and Abdullah Tharoo seconded the motion. This appointment shall replace Luis Ortiz, whose term expired. The Nominating Board voted 8-0 to approve the motion. Ayes: Alexander, Batson, Holdridge, Kelly, Lezcano, Nguyen, Pesquera, Tharoo.

Public Art Advisory Board (AT)

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

1. Stephan Monteserin, TE 03/31/17

Abdullah Tharoo moved to recommend to Mayor Dyer the appointment of Azela Santana*, District 3, to the Public Art Advisory Board for a term ending March 31, 2017, with alternate name for consideration, Thevenin Campton*, District 5, and Kimberly Holdridge seconded the motion. The Nominating Board voted 8-0 to approve the motion. Ayes: Alexander, Batson, Holdridge, Kelly, Lezcano, Nguyen, Pesquera, Tharoo.

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

Kimberly Holdridge moved to recommend to Mayor Dyer the appointment of Gretchen Hahn** to the Mennello Museum of American Art Board of Trustees for a term ending January 31, 2017, with alternate name for consideration, Sarah Elger*, District 4, and Janet Pesquera seconded the motion. This appointment shall replace Ericka Dunlap, who was terminated due to attendance. The Nominating Board voted 8-0 to approve the motion. Ayes: Alexander, Batson, Holdridge, Kelly, Lezcano, Nguyen, Pesquera, Tharoo.

Board of Zoning Adjustment (ED)

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

1. Laura Hodges*, TE 07/31/2016

Sarah Kelly moved to recommend to Mayor Dyer the appointment of Patrick Panza*, District 3, to the Board of Zoning Adjustment for a term ending July 31, 2016, with alternate name for consideration: Roberta Fenessey*, District 3, and Deloris Batson seconded the motion. This appointment shall replace Laura Hodges, who resigned. The Nominating Board voted 8-0 to pass the motion. Ayes: Alexander, Batson, Holdridge, Kelly, Lezcano, Nguyen, Pesquera, Tharoo.

Historic Preservation Board (ML)

9 Members | Term Length: 2 Years | Term Limits: 3 Terms

1. Mackenzie Carolan, TE 10/31/17

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

V. JANUARY EXPIRATIONS

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

Deloris Batson moved to recommend to Mayor Dyer the appointment of Isaiah Cottle*, District 4, to the Harry P. Leu Gardens Board of Trustees for a term ending January 31, 2018, with alternate name for consideration: Thevenin Campton*, District 5, and Margaret Lezcano seconded the motion. This appointment shall replace Alberto Sanchez de Fuentes, whose term expired. The Nominating Board voted 7-1 to approve the motion. Ayes: Batson, Holdridge, Kelly, Lezcano, Nguyen, Pesquera, Tharoo. Nay: Alexander.

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
4. Ricardo Vescovacci, less than one full term

Kimberly Holdridge moved to recommend to Mayor Dyer the reappointment of four candidates: Suzanne Barnes*, District 3; Alexandra Steele*, District 4; Andre Young*, District 4; and Ricardo Vescovacci**, to the Mennello Museum of American Art Board of Trustees for a term ending January 31, 2018; and Abdullah Tharoo seconded the motion. The Nominating Board voted 8-0 to approve the motion. Ayes: Alexander, Batson, 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. Maria Guerrero, served two full terms
2. Melissa Schumann, served two full terms

Abdullah Tharoo moved to recommend to Mayor Dyer the appointment of Terrance Hunter** to the Public Art Advisory Board for a term ending March 31, 2018, with alternate name for consideration, Pam Hayhurst*, District 6, and Deloris Batson seconded the motion. This appointment shall replace Melissa Schumann, whose term expired. The Nominating Board voted 8-0 to approve the motion. Ayes: Alexander, Batson, Holdridge, Kelly, Lezcano, Nguyen, Pesquera, Tharoo.

VII. MAY EXPIRATIONS**Certification Board (AT)***7 Members | Term Length: 2 Years | Term Limits: 2 Terms*

1. Charles Hawkins, one full term
2. Ramesh Panchal, one full term
3. Bruno Portigliatti, one full term
4. Maria Turk, one full term

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

VIII. 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

Matt Alexander moved to recommend to Mayor Dyer the appointment of Isaiah Cottle*, District 4, to the Vehicle for Hire Board of Appeal for a term ending November 30, 2017, with alternate name for consideration is Chase Hale**, and Abdullah Tharoo seconded the motion. This appointment shall replace John Overchuck, whose term expired. The Nominating Board voted 7-1 to

approve the motion. Ayes: Alexander, Holdridge, Kelly, Lezcano, Nguyen, Pesquera, Tharoo. Nay: Batson.

IX. **OTHER BUSINESS**

Old Business

Amy Iennaco, Interim City Clerk, discussed an alternative option to the traditional Annual Board training similar to the *Conversations and Inclusiveness* training that all City employees are now receiving this year through the Valencia Peace and Justice Institute. The Board asked Ms. Iennaco to pursue the idea.

Chairman's Report

Sarah Kelly, Chairman, discussed the lapel pins for the all board members and urged to be sure that all of the boards for which they are liaison have received their pins. Ms. Kelly also commended Amy Iennaco, Interim City Clerk, and Kyle Reynolds, Board Coordinator, for the excellent training opportunity that was provided to all Recording Secretaries of the City. This training was held at Leu Gardens and provided an overview of the City Code, the Policies & Procedures, and the general knowledge that pertains to all City Boards.

City Clerk's Report

None.

Secretary's Report

Kyle Reynolds, Board Coordinator, presented and discussed the board demographics. Mr. Reynolds provided the Board with rack cards. Mr. Reynolds also informed the Board that the Mayor's office is working on a template for posting to Facebook and Twitter to aid in recruiting new applicants. This template will be shared on all City social media accounts and the Nominating Board was encouraged to share these as well.

X. **ADJOURNMENT**

There being no further business to discuss, Ms. Sarah Kelly, Chairman, declared the meeting adjourned at 9:40 a.m.

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

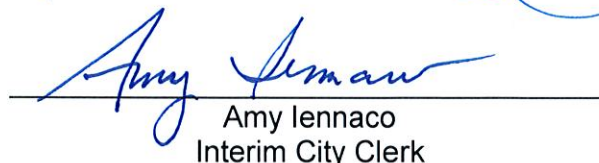
Respectfully Submitted,



Sarah Kelly
Chairman



Kyle Reynolds
Board Coordinator



Amy Iennaco
Interim City Clerk