

Nominating Board
Official Minutes
Wednesday, May 11, 2016 | 8:30 a.m.
Sustainability Conference Room | City Hall

Members Present:

Sarah Kelly, Chairman [6/1]
Earnest DeLoach, Vice Chairman [5/2] – left 9:40 a.m.
Matthew Alexander [7/0]
Deloris Batson [6/1]
Margaret Lezcano [3/0] – attended via phone
Krystle Nguyen [3/0] – arrived 8:47 a.m.
Janet Pesquera [7/0] – left 9:31 a.m.

Members Absent:

Kimberly Holdridge [6/1]
Abdullah Tharoo [6/1]

Others Present:

Amy Iennaco, Interim City Clerk
Kyle Reynolds, Board Coordinator

I. **CALL TO ORDER**

Sarah Kelly, Chairman, determined a quorum was present and called the meeting to order at 8:42 a.m.

II. **APPROVAL OF MINUTES**

Approval of the Minutes from April 13, 2016

Deloris Batson moved to accept the minutes of the April 10, 2016, meeting as presented and Janet Pesquera seconded the motion. The Nominating Board voted to approve the motion 6-0. Ayes: Alexander, Batson, DeLoach, Kelly, Lezcano, Pesquera.

III. **PUBLIC COMMENTS**

None

IV. **RESIGNATIONS**

Certification Board (AT)

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

1. Charles Hawkins, TE 05/31/16

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

Historic Preservation Board (ML)

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

1. Mackenzie Carolan, TE 10/31/17

Margaret Lezcano moved to recommend to Mayor Dyer the appointment of Scott Sidler*, District 4, to the Historic Preservation Board for a term ending October 31, 2017, with alternate names for consideration Tim Lemons*, District 4; James Barati*, District 4; and Deloris Batson seconded the motion. The Nominating Board voted 7-0 to approve the motion. Ayes: Alexander, Batson, DeLoach, Kelly, Lezcano, Nguyen, Pesquera.

Board of Zoning Adjustment (KH)*9 Members | Term Length: 2 Years | Term Limits: 2 Terms*

1. Elizabeth Tuura, TE 07/31/16

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

V. 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

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

VI. 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 these vacancies and deferred them to next month's meeting.

VII. JUNE EXPIRATIONS**Downtown Development Board (SK)***5 Members | Term Length: 3 Years | Term Limits 2 Terms*

1. William Dymond, Jr., two full terms
2. Jessica Burns, less than one full term

Sarah Kelly moved to recommend to Mayor Dyer the appointment of William Lambert**, to the Downtown Development Board for a term ending June 30, 2019, with alternate name for consideration Jamie Barati*, District 4, and Deloris Batson seconded the motion. This appointment shall replace William Dymond Jr., whose term expired. The Nominating Board voted 7-0 to approve the motion. Ayes: Alexander, Batson, DeLoach, Kelly, Lezcano, Nguyen, Pesquera.

Sarah Kelly moved to recommend to Mayor Dyer the reappointment of Jessica Burns*, District 3, to the Downtown Development Board for a term ending June 30, 2019, and Earnest DeLoach seconded the motion. The Nominating Board voted 7-0 to approve the motion. Ayes: Alexander, Batson, DeLoach, Kelly, Lezcano, Nguyen, Pesquera.

Chapter 57 Review Board*7 Members | Term Length: 2 Years | Term Limits: 2 Terms*

1. Wanda Bonet-Gascot, one full term
2. Nathaniel Friends, one full term
3. Alfreda Forshee, two full terms
4. Ronald Nesbitt, two full terms

The Nominating Board discussed these vacancies and deferred to next month's meeting.

VIII. JULY EXPIRATIONS**Municipal Planning Board (SK)**

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

1. Stuart Buchanan, three full terms
2. Bakari Burns, two full terms
3. Scott Martin, three full terms
4. Mark Suarez, one full term

Sarah Kelly moved to recommend to Mayor Dyer the appointment of Tim Baker*, District 3, to the Municipal Planning Board for a term ending July 31, 2018, with alternate name for consideration Jeffrey Arms*, District 3, and Earnest DeLoach seconded the motion. This appointment shall replace Stuart Buchanan, whose term expired. The Nominating Board voted 7-0 to approve the motion. Ayes: Alexander, Batson, DeLoach, Kelly, Lezcano, Nguyen, Pesquera.

Sarah Kelly moved to recommend to Mayor Dyer the appointment of Thomas Picton Warlow*, District 3, to the Municipal Planning Board for a term ending July 31, 2018, with alternate name for consideration Frederick Mellin, Jr.*, District 3, and Janet Pesquera seconded the motion. This appointment shall replace Scott Martin, whose term expired. The Nominating Board voted 7-0 to approve the motion. Ayes: Alexander, Batson, DeLoach, Kelly, Lezcano, Nguyen, Pesquera.

Sarah Kelly moved to recommend to Mayor Dyer the reappointments of Bakari Burns*, District 5, and Mark Suarez*, District 4, to the Municipal Planning Board for a term ending July 31, 2018, and Deloris Batson seconded the motion. The Nominating Board voted 6-0 to approve the motion. Ayes: Alexander, Batson, DeLoach, Kelly, Nguyen, Pesquera.

Board of Zoning Adjustment (ED)

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

1. Chris Carmody, less than one full term
2. Desiree Sanchez, one full term

Earnest DeLoach moved to recommend to Mayor Dyer the reappointment of Chris Carmody*, District 3, to the Board of Zoning Adjustment for a term ending July 31, 2018, and Matt Alexander seconded the motion. The Nominating Board voted 6-0 to approve the motion. Ayes: Alexander, Batson, DeLoach, Kelly, Nguyen, Pesquera.

AUGUST EXPIRATIONS**Audit Board (MA)**

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

1. Stephen Clapp, one full term
2. Judy Wall, one full term

The Nominating Board discussed these reappointments and deferred to next month's meeting.

IX. OTHER BUSINESS**Old Business****Vehicle for Hire Appeal Board (MA)**

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

1. Kelly Klatt, two full terms

Matt Alexander moved to recommend to Mayor Dyer the appointment of Larissa Smith*, District 6, to the Vehicle for Hire Board of Appeal for a term ending November 30, 2017 and Earnest DeLoach seconded the motion. This appointment shall replace Kelly Klatt, whose term expired. The Nominating Board voted 7-0 to approve the motion. Ayes: Alexander, Batson, DeLoach, Kelly, Lezcano, Nguyen, Pesquera.

General Discussion

The Nominating Board discussed possible candidates for the Public Art Advisory Board. The Nominating board discussed the use of various social media outlets and email for recruiting board members.

Chairman's Report

Sarah Kelly, Chairman, reflected on the outreach event held in the Rotunda of City Hall on May 4, 2016, where she and Krystle Nguyen met to recruit new candidates for City Boards. Ms. Kelly commended Interim City Clerk Amy Iennaco and Kyle Reynolds, Board Coordinator, for the training session provided to the board secretaries at Leu Gardens in April.

City Clerk's Report

Amy Iennaco, Interim City Clerk, discussed the City Clerk's presentation at the Mayor's City Academy on Thursday, May 5, 2016, where roughly 60 citizens were in attendance. Mrs. Iennaco also discussed the training opportunity for Conversations and Inclusiveness being provided to all City Board members.

Secretary's Report

Kyle Reynolds, Board Coordinator, presented and discussed the board demographics.

X. ADJOURNMENT

There being no further business to discuss, Ms. Sarah Kelly, Chairman, declared the meeting adjourned at 9:45 a.m.

Next Meeting: June 8, 2016 – 8:30 a.m.


Respectfully Submitted,



Sarah Kelly
Chairman



Kyle Reynolds
Board Coordinator



Amy Iennaco
Interim City Clerk