

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

Members Present:

Sarah Kelly, Chairman [8/1]
Lyndon Carter [1/0]
Kimberly Holdridge [8/1]
Margaret Lezcano [5/0] – arrived 8:35 a.m.
Krystle Nguyen [5/0]
Janet Pesquera [9/0]
Abdullah Tharoo [8/1] – arrived at 8:31 a.m.

Members Absent:

Matthew Alexander [8/1]
Deloris Batson [7/2]

Others Present:

Celeste Brown, Senior Advisor to the Mayor for Public Engagement
Kyle Reynolds, Board Coordinator
Marquis Alexander, Member of the Public

I. **CALL TO ORDER**

Sarah Kelly, Chairman, determined a quorum was present and called the meeting to order at 8:30 a.m.

II. **APPROVAL OF MINUTES**

Approval of the Minutes from June 8, 2016

Kimberly Holdridge moved to accept the minutes of the June 8, 2016, meeting as presented and Janet Pesquera seconded the motion. The Nominating Board voted to approve the motion 5-0. Ayes: Carter, Holdridge, Kelly, Nguyen, Pesquera.

III. **PUBLIC COMMENT**

Sarah Kelly, Chairman, introduced Marquis Alexander to the Board and invited Mr. Alexander to introduce himself.

IV. **RESIGNATIONS**

Board of Zoning Adjustment (ED)

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

1. Elizabeth Turra, TE 07/31/16

Sarah Kelly moved to recommend to Mayor Dyer the appointment of Guy Sanchez, Jr.*, District 1, to the Board of Zoning Adjustment for a term ending May 31, 2018, with alternate name for consideration Marquis Alexander*, District 6, and Kimberly Holdridge seconded the motion. This appointment shall replace Maria Guerrero, whose term expired. The Nominating Board voted 6-0 to approve the motion. Ayes: Carter, Holdridge, Kelly, Nguyen, Pesquera, Tharoo.

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.

Code Enforcement Board (DB)

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

1. Carolyn Salzmann, TE 09/30/18

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

VII. JUNE EXPIRATIONS**Chapter 57 Review Board**

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

1. Wanda Bonet-Gascot, one full term

Abdullah Tharoo moved to recommend to Mayor Dyer the appointment of Sean Frank*, District 4, to the Chapter 57 Review Board for a term ending June 30, 2018, with alternate name for consideration Korey Engel*, District 3, and Kimberly Holdridge seconded the motion. Mr. Tharoo mentioned he did not speak to the candidates prior to making the recommendation for appointment. Margaret Lezcano asked that we rescind the motion until the liaison has spoken to the candidates. Mr. Tharoo rescinded his motion and left the room to make contact with the candidate.

Abdullah Tharoo returned after making contact with the candidate and moved to recommend to Mayor Dyer the appointment of Sean Frank*, District 4, to the Chapter 57 Review Board for a term ending June 30, 2018, with alternate name for consideration Korey Engel*, District 3, and Kimberly Holdridge seconded the motion. This appointment shall replace Alfreda Forshee, whose term expired. The Nominating Board voted 7-0 to approve the motion. Ayes: Carter, Holdridge, Kelly, Lezcano, Nguyen, Pesquera, Tharoo.

VIII. JULY EXPIRATIONS**Board of Zoning Adjustment (ED)**

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

1. Charles Hawkins, TE 05/31/16

Sarah Kelly moved to recommend to Mayor Dyer the appointment of Andrick Lewis*, District 5, to the Board of Zoning Adjustment for a term ending May 31, 2018, with alternate name for consideration Rick Mellin*, District 3, and Krystle Nguyen seconded the motion. This appointment shall replace Maria Guerrero, whose term expired. The Nominating Board voted 6-0 to approve the motion. Ayes: Carter, Holdridge, Kelly, Nguyen, Pesquera, Tharoo.

IX. 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 appointments and deferred to next month's meeting.

X. SEPTEMBER EXPIRATIONS**Families, Parks & Recreation Board (KN)**

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

1. Stephanie Appel, two full terms
2. Jason Reynolds, one full term
3. Celeste Thomas, two full terms
4. Kevin Dunleavy, less than one full term

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

XI. OCTOBER EXPIRATIONS**Citizens' Police Review Board (ED)**

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

1. Corey Douglas, less than one full term
2. Robert Gambino, less than one full term
3. Pati Howard, two full terms

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

XII. OTHER BUSINESS**Old Business**

None.

General Discussion

Sarah Kelly, Chairman, and Janet Pesquera mentioned they will be attending and presenting at the HOLA event on July 28, 2016 to recruit candidates.

Chairman's Report

Sarah Kelly, Chairman, asked for a Moment of Silence to honor the victims of the Pulse tragedy on June 12, 2016 where 49 victims lost their lives to a senseless act of terror inflicted upon the community of Orlando as well as the LGBT and Latin communities.

City Clerk's Report

Celeste Brown, Senior Advisor to the Mayor for Public Engagement, spoke to the Board about the Pulse tragedy and talked about how difficult, yet rewarding this month has been. Ms. Brown mentioned how truly amazing it has been to see the lives and the viewpoints transformed and that if there's any silver lining it's that people who once condemned these communities are starting to look at all people as human beings and not as a label. Ms. Brown mentioned all of the love and support that the City has received and how dynamic and powerful things are happening. Ms. Brown also presented the opportunity to receive counseling, if needed.

Secretary's Report

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

XIII. ADJOURNMENT


There being no further business to discuss, Ms. Sarah Kelly, Chairman, declared the meeting adjourned at 9:03 a.m.

Next Meeting: August 10, 2016 – 8:30 a.m.

Respectfully Submitted,



Sarah Kelly
Chairman



Kyle Reynolds
Board Coordinator

