

NOMINATING BOARD
OFFICIAL MINUTES
WEDNESDAY, OCTOBER 12, 2016 | 8:30 A.M.
SUSTAINABILITY CONFERENCE ROOM | CITY HALL

A meeting of the Nominating Board for the City of Orlando was held on Wednesday, October 12, 2016 at 8:31 a.m. at City Hall, 400 South Orange Avenue, Orlando, Florida 32801.

Members Present:

Sarah Kelly, Chairman [1/0]
Matthew Alexander [1/0]
Deloris Batson [1/0] – attended via telephone
Lyndon Carter [1/0] – arrived 8:45 a.m.
Kimberly Holdridge [1/0] – arrived 8:35 a.m.
Margaret Lezcano [1/0]
Krystle Nguyen [1/0]
Abdullah Tharoo [1/0]

Members Absent:

Janet Pesquera, Vice Chairman [0/1]

Others Present:

Amy Iennaco, Interim City Clerk
Stephanie Herdocia, Board Coordinator
Kyle Reynolds, Interim Board Coordinator

I. **CALL TO ORDER**

Sarah Kelly, Chairman, determined a quorum was present and called the meeting to order at 8:31 a.m.

II. **APPROVAL OF MINUTES**

Approval of the Minutes from September 14, 2016

Matt Alexander moved to accept the minutes as presented and Abdullah Tharoo seconded the motion. The Nominating Board voted to approve the motion 6-0. Ayes: Alexander, Batson, Kelly, Lezcano, Nguyen, Tharoo.

III. **PUBLIC COMMENT**

None.

IV. **RESIGNATIONS**

Orlando Utilities Commission (SK)

5 Members / Term Length: 4 Years / Term Limits: 2 Terms

1. Linda Ferrone, TE 12/31/18

The Nominating Board discussed this appointment and deferred it to the next regularly scheduled meeting.

Historic Preservation Board (ML)

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

1. Michael Arrington, TE 10/05/18

The Nominating Board discussed this appointment and deferred it to the next regularly scheduled meeting.

V. **SEPTEMBER EXPIRATIONS**

Families, Parks & Recreation Board (KN)

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

1. Celeste Thomas, two full terms

The Nominating Board discussed these appointments and deferred them to the next regularly scheduled meeting.

VI. **OCTOBER EXPIRATIONS**

Citizens' Police Review Board (LC)

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

Lyndon Carter moved to recommend to Mayor Dyer the appointment of Jimmy King II*, District 5, to the Citizens' Police Review Board for a term ending October 31, 2019, with alternate name for consideration Corey Engel*, District 3, and Deloris Batson seconded the motion. This appointment shall replace Corey Douglas, whose term expired. The Nominating Board voted 8-0 to approve the motion. Ayes: Alexander, Batson, Carter, Kelly, Holdridge, Lezcano, Nguyen, Tharoo.

Lyndon Carter moved to recommend to Mayor Dyer the appointment of Jabriel Ballentine*, District 6, to the Citizens' Police Review Board for a term ending October 31, 2019, with alternate name for consideration Darnell Hilbert*, District 2, and Kimberly Holdridge seconded the motion. This appointment shall replace Robert Gambino, whose term expired. The Nominating Board voted 8-0 to approve the motion. Ayes: Alexander, Batson, Carter, Kelly, Holdridge, Lezcano, Nguyen, Tharoo.

Downtown South Neighborhood Improvement District (LC)

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

1. Melissa Koch, one full term

Lyndon Carter moved to recommend to Mayor Dyer the reappointment of Melissa Koch**, to the Downtown South Neighborhood Improvement District for a term ending October 31, 2018, and Kimberly Holdridge seconded the motion. The Nominating Board voted 8-0 to approve the motion. Ayes: Alexander, Batson, Carter, Kelly, Holdridge, Lezcano, Nguyen, Tharoo.

VII. **NOVEMBER EXPIRATIONS**

Vehicle for Hire Appeal Board (MA)

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

1. Jose Luyanda, less than one full term
2. Lauren Reynolds, less than one full term
3. John Fantozzi, one full term

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

VIII. DECEMBER EXPIRATIONS**Appearance Review Board (KH)***7 Members / Term Length: 2 Years / Term Limits: 2 Terms*

1. Matt Taylor, two full terms
2. Gregory Witherspoon, two full terms
3. Jeffrey Bush, two full terms

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

Civil Service Board (ML)*5 Members / Term Length: 3 Years / Term Limits: 2 Terms*

1. Deborah Fuller, two full terms

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

Orlando Utilities Commission (SK)*5 Members / Term Length: 4 Years / Term Limits: 2 Terms*

1. Gregory Lee, one full term

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

IX. JANUARY EXPIRATIONS**Building & Fire Codes Board of Appeals (KN)***7 Members / Term Length: 2 Years / Term Limits: 2 Terms*

1. Crystal Jenkins, two full terms
2. Mitesh Smart, two full terms

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

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

1. Michelle Francos, two full terms
2. Camara Williams, less than one full term
3. Jennifer Lombardo, less than one full term
4. Michael Provenzale, less than one full term

Deloris Batson moved to recommend to Mayor Dyer the reappointments of Camara Williams**, Jennifer Lombardo*, District 4, and Michael Provenzale*, District 4, to the Harry P. Leu Gardens Board of Trustees for terms ending January 31, 2019, and Kimberly Holdridge seconded the motion. The Nominating Board voted 7-0 to approve the motion. Ayes: Alexander, Batson, Kelly, Holdridge, Lezcano, Nguyen, Tharoo.

Mennello Museum Board of Trustees (KH)*9 Members / Term Length: 2 Years / Term Limits: 2 Terms*

1. Teresa Campbell, less than one full term
2. John Upperco, two full terms
3. Jeffrey Gitto, two full terms
4. Usha Tewari, one full term

5. Gretchen Hahn, less than one full term

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

Orange Blossom Trail Development Board (MA)

3 Members / Term Length: 4 Years / Term Limits: 2 Terms

1. Tangia Hill-Smikle, one full term

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

Orlando Housing Authority (DB)

7 Members / Term Length: 4 Years / Term Limits: N/A

1. Anthony Robinson, 2 full terms

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

X. **OTHER BUSINESS**

Affordable Housing Advisory Committee (ML)

11 Members / Term Length: 3 Years / Term Limits: 3 Terms

1. A citizen who is actively engaged in the residential home building industry in connection with affordable housing.
2. A citizen who is actively engaged in the banking or mortgage banking industry in connection with affordable housing.
3. A citizen who is a representative of those areas of labor actively engaged in home building in connection with affordable housing.
4. A citizen who is actively engaged as an advocate for low-income persons in connection with affordable housing.
5. A citizen who is actively engaged as for-profit provider of affordable housing.
6. A citizen who is actively engaged as a not-for-profit provider of affordable housing.
7. A citizen who is actively engaged as a real estate professional in connection with affordable housing.
8. A citizen who actively serves on the local planning agency pursuant to s. 163.3174. If the local planning agency is compromised of the governing board of the county or municipality, the governing board may appoint a designee who is knowledgeable in the local planning process.
9. A citizen who resides within the jurisdiction of the local governing body making the appointments.
10. A citizen who represents employers within the jurisdiction.
11. A citizen who represents essential services personnel, as defined in the local housing assistance plan.

The Nominating Board discussed these appointments and deferred them to the next regularly scheduled meeting.

Old Business

None.

General Discussion

The Nominating Board discussed candidates for consideration and recruiting events.

Chairman's Report

Sarah Kelly, Chairman, thanked the Clerk’s Office for the training provided to all City board members.

City Clerk's Report

Amy Iennaco, Interim City Clerk, discussed the Conversations in Inclusiveness training provided by Valencia College Peace and Justice Institute. Iennaco requested feedback and recommendations for future board trainings.

Secretary's Report

Stephanie Herdocia, Board Coordinator, presented and discussed the board demographics.

XI. **ADJOURNMENT**

There being no further business to discuss, Ms. Sarah Kelly, Chairman, declared the meeting adjourned at 9:27 a.m.

Next Meeting: November 9, 2016 – 8:30 a.m.

Respectfully Submitted,



Sarah Kelly
Chairman



Stephanie Herdocia
Board Coordinator