



NOMINATING BOARD

OFFICIAL MINUTES

WEDNESDAY, JANUARY 11, 2017 | 8:30 A.M.

SUSTAINABILITY CONFERENCE ROOM | CITY HALL

A meeting of the Nominating Board for the City of Orlando was held on Wednesday, January 11, 2017 at 8:35 a.m. at City Hall, 400 South Orange Avenue, Orlando, Florida 32801.

Members Present:

Janet Pesquera, Vice Chairman [3/1]  
Matthew Alexander [4/0] – arrived 8:37 a.m.  
Deloris Batson [4/0] – attended via telephone  
Lyndon Carter [3/1]  
Kimberly Holdridge [4/0]  
Margaret Lezcano [4/0]  
Krystle Nguyen [4/0]  
Abdullah Tharoo [4/0]

Members Absent:

Sarah Kelly, Chairman [3/1]

Others Present:

Amy Iennaco, Interim City Clerk  
Stephanie Herdocia, Board Coordinator  
Natasha Williams, Chief Assistant City Attorney

I. **CALL TO ORDER**

Janet Pesquera, Vice Chairman, determined a quorum was present and called the meeting to order at 8:35 a.m.

II. **APPROVAL OF MINUTES**

**Approval of the Minutes from December 14, 2016**

Kimberly Holdridge moved to accept the minutes of the December 14, 2016, meeting as presented and Margaret Lezcano seconded the motion. The Nominating Board voted to approve the motion unanimously 8-0.

III. **PUBLIC COMMENT**

None.

IV. **RESIGNATIONS**

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

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

1. Suzanne Barnes, TE 01/31/18
2. Ricardo Vescovacci, TE 01/31/18

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

**Public Art Advisory Board (AT)***9 Members | Term Length: 2 Years | Term Limits: 3 Terms*

1. Monte, Olinger, TE 03/31/18

Lyndon Carter moved to recommend to Mayor Dyer the appointment of Lala E. Yi\*, District 1, to the Public Art Advisory Board for a term ending March 31, 2018, with alternate name for consideration Alex Corzo\*, District 4, Matthew Alexander seconded the motion. This appointment shall replace Monte Olinger, who resigned March, 2016. The Nominating Board voted 8-0 to approve the motion.

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

1. Robert High, TE 07/31/17

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

**Code Enforcement Board (DB)***7 Members | Term Length: 3 Years | Term Limits: 2 Terms*

1. Juanita Riley, TE 09/30/18

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

**Audit Board (MA)***5 Members | Term Length: 2 Years | Term Limits: 2 Terms*

1. Larry Magel, TE 08/31/17

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

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

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

Natasha Williams, Chief Assistant City Attorney, advised the board Mr. Jose Luyanda had relocated and was no longer eligible to serve. The Nominating Board discussed these appointments and deferred to the next regularly scheduled meeting.

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

1. Mitesh Smart, two full terms

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

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

**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

The Nominating Board discussed the appointments held by Teresa Campbell, John Upperco and Jeffrey Gitto, 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 this appointment and deferred to next month's meeting. Amy T. Iennaco and Deloris Batson will be attending the next Orlando Housing Authority meeting scheduled for January 19, 2017 at 2:00 p.m.

**Orange Blossom Trail Development Board (MA)***3 Members | Term Length: 4 Years | Term Limits: 2 Terms*

1. Maxwell Spann, one full term

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

Matthew Alexander advised the Board of Christie Hill's\*, District 3, reappointment for 1 year, with a term expiring 01/31/2018. In accordance to Section 2.120(2) citizen members of a Board shall not serve more than two (2) consecutive terms unless good cause is shown why additional service is necessary as recommended by the Board Chairman, appointed official having administrative responsibility for the Board, and the Nominating Board, subject to approval by the Mayor. Alexander, discussed the unique circumstances involved and the Board concurred with the reappointment with no objections.

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

1. Brian S. Sandor Esq., less than one full term
2. Clara Quinones, less than one full term

Janet Pesquera moved to recommend to Mayor Dyer the reappointment of Brian S. Sandor, Esq.\*, District 4, to the Criminal Nuisance Abatement Board for a term ending February 28, 2019, Deloris Batson seconded the motion. The Nominating Board voted 8-0 to approve the motion.

Janet Pesquera moved to recommend to Mayor Dyer the reappointment of Clara Quinones\*\*, to the Criminal Nuisance Abatement Board for a term ending February 28, 2019, Deloris Batson seconded the motion. The Nominating Board voted 8-0 to approve the motion.

#### VIII. **MARCH EXPIRATIONS**

##### **Public Art Advisory Board (AT)**

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

1. Jackie Miller, less than one full term
2. Ashley L. Brown, less than one full term
3. Carlos Carbonell, less than one full term
4. Thevenin J. Campton, less than one full term

Amy T. Iennaco, Interim City Clerk, advised the Board of Mr. Carlos Carbonell's resignation effective January 10, 2017.

The Nominating Board discussed the appointments held by Jackie Miller, Ashley L. Brown and Thevenin J. Campton, and deferred to next month's meeting.

#### IX. **OTHER BUSINESS**

##### **Affordable Housing Advisory Committee (ML)**

*11 Members | Term Length: 3 Years | Term Limits: 3 Terms*

- A citizen who is actively engaged as an advocate for low-income persons in connection with affordable housing.
- A citizen who is actively engaged as a not-for-profit provider of affordable housing.
- A citizen who is actively engaged as a real estate professional in connection with affordable housing.
- A citizen who resides within the jurisdiction of the local governing body making the appointments.
- A citizen who represents essential services personnel, as defined in the local housing assistance plan.

Margaret Lezcano advised the Board eight (8) appointments are being confirmed at the Council Meeting scheduled for 1 p.m. January 11, 2017. Three (3) positions are available for appointment to the Affordable Housing Advisory Committee for a term ending March 31, 2020. Lezcano advised the Board of the criteria needed to fill the available positions.

##### **Old Business**

###### **1. Marketing Ideas | Community Events**

Abdullah Tharoo discussed his recruitment efforts during the Hispanic Chamber Annual Join Business After Hours event.

Janet Pesquera, Vice Chairman, discussed the presentation held at the Gateway Orlando District where Sarah Kelly and Stephanie Herdocia also attended.

The Board discussed potential recruitment opportunities.

**General Discussion**

None.

**Chairman's Report**

Janet Pesquera, Vice Chairman, wished the board a Happy New Year.

**City Clerk's Report**

Amy T. Iennaco, Interim City Clerk, introduced Natasha Williams, Chief Assistant City Attorney, as the new Board Attorney. Williams has a long history with the City and the Board is fortunate to have her join us.

**Secretary's Report**

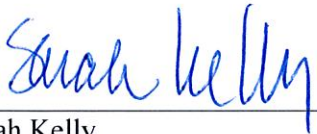
Stephanie Herdocia, Board Coordinator, presented and discussed the Board demographics. Herdocia advised the Board of the new quick link for board vacancies [cityoforlando.net/boardvacancies](http://cityoforlando.net/boardvacancies) to assist with recruitment initiatives.

IX. **ADJOURNMENT**

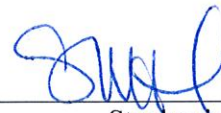
There being no further business to discuss, Ms. Janet Pesquera, Vice Chairman, declared the meeting adjourned at 9:37 a.m.

*Next Meeting: February 8, 2017 – 8:30 a.m.*

Respectfully Submitted,



Sarah Kelly  
Chairman



Stephanie Herdocia  
Board Coordinator