



NOMINATING BOARD

OFFICIAL MINUTES

WEDNESDAY, JULY 20, 2017 | 8:30 A.M.

AGENDA CONFERENCE ROOM | CITY HALL

A meeting of the Nominating Board for the City of Orlando was held on Thursday, July 20, 2017 at 8:30 a.m. at City Hall, 400 South Orange Avenue, Orlando, Florida 32801.

Members Present:

Margaret Lezcano, Chairman [10/0]
Janet Pesquera, Vice Chairman [9/1]
Lyndon Carter [8/2] arrived at 9:05 a.m.
Alexis Jackson [1/1]
Krystle Nguyen [10/0]
Christina Redman [2/0]
Abdullah Tharoo [9/1] arrived at 8:36 a.m.

Members Absent:

Kimberly Holdridge [9/1]

Others Present:

Denise Aldridge, City Clerk
Stephanie Herdocia, Board Coordinator
Laurie Nossair, Deputy City Clerk

I. **CALL TO ORDER**

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

Ms. Lezcano introduced Alexis Jackson as the newly appointed Nominating Board member.

II. **APPROVAL OF MINUTES**

Approval of the Minutes from June 14, 2017

Christina Redman moved to accept the minutes of the June 14, 2017, meeting as amended and Janet Pesquera seconded the motion. The Nominating Board voted to approve the motion unanimously 7-0.

III. **PUBLIC COMMENTS**

No one appeared for public comment on the agenda.

IV. **RESIGNATIONS**

Code Enforcement Board (AT)

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

1. Juanita Riley, TE 09/30/18, Resigned 01/09/17

* City Resident

** Non-City Resident

Abduallah Tharoo presented the nominee matrix for the vacant position previously held by Juanita Riley. The Nominating Board discussed the City Resident requirement and withdrew the matrix to obtain City Resident nominations. The appointment was deferred to the next regularly scheduled meeting.

Downtown Development Board (ML)

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

1. Jessica Burns, TE 06/30/19, Resigned 05/19/17

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

Mennello Museum Board of Trustees (AJ)

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

1. Usha Tewari, TE 01/31/19, Resigned 03/14/17
2. Sarah Elger, TE 01/31/18, Resigned 07/08/17

Alexis Jackson presented the nominee matrix for the vacant position previously held by Usha Tewari who resigned March 14, 2017. Abdullah Tharoo moved to recommend to Mayor Dyer the appointment of Flynn Dobbs**, to the Mennello Museum Board of Trustees for a term ending January 31, 2019, with alternate name for consideration Meredith Smith*, District 4, and Janet Pesquera seconded the motion. The Nominating Board voted 7-0 to approve the motion.

The Nominating Board discussed the appointment held by Sarah Elger and deferred to the next regularly scheduled meeting.

Appearance Review Board (KN)

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

1. Catherine Price, TE 12/31/17, Resigned 05/02/17

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

Citizens' Police Review Board (LC)

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

1. Jason Hopkins, TE 10/31/18, Resigned 06/12/17

This appointment was deferred until Lyndon Carter's arrival at 9:05 a.m.

Lyndon Carter presented the nominee matrix for the vacant position previously held by Jason Hopkins who resigned June 12, 2017. Abdullah Tharoo moved to recommend to Mayor Dyer the appointment of Ramesh Nangunoori*, District 3, to the Citizens' Police Review Board for a term ending October 31, 2018, with alternate name for consideration Linda Reaves*, District 1, and Janet Pesquera seconded the motion. The Nominating Board voted 8-0 to approve the motion.

* City Resident

** Non-City Resident

V. **TERMINATIONS**

Families, Parks & Recreation (KN)

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

1. Maria Caban, TE 09/30/17, Terminated 06/27/17

Krystle Nguyen presented the nominee matrix for the vacant position previously held by Maria Caban. Christina Redman moved to recommend to Mayor Dyer the appointment of David Riccardi*, District 4, to the Families, Parks & Recreation Board for a term ending September 30, 2017, with alternate name for consideration Shayla Mount**, and Alexis Jackson seconded the motion. This appointment shall replace Maria Caban, who was terminated on June 27, 2017. The Nominating Board voted 7-0 to approve the motion.

VI. **JUNE EXPIRATIONS**

Chapter 57 Review Board (JP)

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

1. Louis Preston Jr., two full terms
2. Ginger Malcom, two full terms

Margaret Lezcano presented the nominee matrices for the vacant positions previously held by Louis Preston Jr. and Ginger Malcom. Margaret Lezcano moved to recommend to Mayor Dyer the appointment of Ronald Nesbitt**, to the Chapter 57 Review Board for a term ending June 30, 2019, with alternate name for consideration Charles Hawkins*, District 5, and Janet Pesquera seconded the motion. This appointment shall replace Louis Preston Jr., whose term ended on June 30, 2017. The Nominating Board voted 7-0 to approve the motion.

Abdullah Tharoo moved to recommend to Mayor Dyer the appointment of Lorraine Pitre*, District 4, to the Chapter 57 Review Board for a term ending June 30, 2019, with alternate name for consideration Kevin Olney*, District 5, and Janet Pesquera seconded the motion. This appointment shall replace Ginger Malcom whose term ended on June 30, 2017. The Nominating Board voted 7-0 to approve the motion.

VII. **AUGUST EXPIRATIONS**

Audit Board (CR)

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

1. Brendan Blais, two full terms
2. Robert Campbell, two full terms
3. May Wong, less than one term

Christina Redman presented the nominee matrices for the vacant positions previously held by Brendan Blais and Robert Campbell. Alexis Jackson moved to recommend to Mayor Dyer the appointment of James Adameczyk**, to the Audit Board for a term ending August 31, 2019, with alternate name for consideration Sahil Patel*, District 4, and Abdullah Tharoo seconded the motion. This appointment shall replace Brendan Blais whose term ends on August 31, 2017. The Nominating Board voted 8-0 to approve the motion.

Janet Pesquera moved to recommend to Mayor Dyer the appointment of Jose Delgado**, to the Audit Board for a term ending August 31, 2019, with alternate name for consideration Sahil Patel*, District 4, and Lyndon Carter seconded the motion. This

* City Resident

** Non-City Resident

appointment shall replace Robert Campbell whose term ends on August 31, 2017. The Nominating Board voted 8-0 to approve the motion.

Christina Redman moved to recommend to Mayor Dyer the reappointment of May Wong*, District 1, for a term ending August 31, 2019 to the Audit Board and Krystle Nguyen seconded the motion. The Nominating Board voted 8-0 to approve the motion.

VIII. **SEPTEMBER EXPIRATIONS**
Code Enforcement Board (AT)

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

1. Eric Kurtizky, one full term
2. Mark Jansen, three full terms
3. Steve Simpson, less than one term
4. Joe Robertson, three full terms

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

Families, Parks & Recreation (KN)

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

1. Allison Bekavac, less than one full term
2. Ricky Ly, one full term
3. Liana Leal, one full term
4. Gregory Reynolds, two full terms

Krystle Nguyen presented the nominee matrices for the vacant positions.

Krystle Nguyen moved to recommend to Mayor Dyer the reappointment of Allison Bekavac*, District 4, for a term ending September 30, 2019 to the Families, Parks & Recreation Board and Abdullah Tharoo seconded the motion. The Nominating Board voted 8-0 to approve the motion.

Lyndon Carter moved to recommend to Mayor Dyer the appointment of Maxine Risper*, District 6, to the Families, Parks & Recreation Board for a term ending September 30, 2019, with alternate name for consideration Teresa Borker*, District 3, and Abdullah Tharoo seconded the motion. This appointment shall replace Ricky Ly, whose term ends September 30, 2017. The Nominating Board voted 8-0 to approve the motion.

Christina Redman moved to recommend to Mayor Dyer the reappointment of Liana Leal*, District 1, for a term ending September 30, 2019 to the Families, Parks & Recreation Board and Lyndon Carter seconded the motion. The Nominating Board voted 8-0 to approve the motion.

The Nominating Board discussed the appointment held by Gregory Reynolds and deferred to the next regularly scheduled meeting.

IX. **OTHER BUSINESS**
Old Business / General Discussion
1. Marketing Ideas | Community Events

* City Resident

** Non-City Resident

Working Together Coalition/Trabajando Juntos, Inc. – Thursday, June 29, 2017 11:30 a.m. Stephanie Herdocia advised the Board she attended the meeting and presented City Board information.

New Business

1. Margaret Lezcano, Chairman, discussed the resignation of Brian Spangler, TE 1/31/18, to the Building and Fire Codes Appeal Board. The Building and Fire Codes Appeal Board was previously assigned to Matthew Alexander and is currently not assigned to a Nominating Board member. Lyndon Carter volunteered to find nominees to fill the vacancy.
2. Margaret Lezcano, Chairman, mentioned a new task force will be addressed at the next Nominating Board meeting. The task force will focus on the process from exiting City Board service.
3. Margaret Lezcano, Chairman, introduced a new marketing task force which will be led by Vice Chairman, Abdullah Tharoo. Mr. Tharoo requested clarification on Sunshine policies and will provide the Board with more details.
4. Margaret Lezcano, Chairman, discussed Nominating Board Procedures and advised the Board to maintain communication with the Clerk's Office if assistance is needed.
5. Margaret Lezcano, Chairman, requested that the Board review the applications available in Granicus. Ms. Lezcano advised future discussions will include actions necessary to update the applications.

Chairman's Report

Margaret Lezcano, Chairman, deferred the topic of board accountability to the next regularly scheduled meeting.

City Clerk's Report

Denise Aldridge, City Clerk, announced the Nominating Board vacancy will be filled at the August 8, 2017 Council Meeting. Ms. Aldridge advised the City is working on developing a telephone policy for each Board to adopt based on their needs. Ms. Aldridge also announced Stephanie Herdocia's promotion to City Clerk Aide and her Board Coordinator replacement would be present at the August Nominating Board meeting.

Secretary's Report

Stephanie Herdocia, City Clerk Aide, presented and discussed the Board demographics. Ms. Herdocia advised contact details have been added to the Granicus detail sheet as previously requested.

X. ADJORNMENT

There being no further business to discuss, Margaret Lezcano, Chairman, declared the meeting adjourned at 9:47 a.m.

Next Meeting: Wednesday, August 9, 2017, 8:30 a.m.


* City Resident

** Non-City Resident

Respectfully Submitted,



Margaret Lezcano
Chairman



Stephanie Herdocia
City Clerk Aide

* City Resident
** Non-City Resident