



NOMINATING BOARD

OFFICIAL MINUTES

WEDNESDAY, JANUARY 17, 2018 | 8:30 A.M.

BLOWFISH CONFERENCE ROOM | CITY HALL

A special meeting of the Nominating Board for the City of Orlando was held on Wednesday, January 17, 2018 at 8:00 a.m. at City Hall, 400 South Orange Avenue, Orlando, Florida 32801.

Members Present:

Margaret Lezcano, Chairman [3/1]
Abdullah Tharoo, Vice Chairman [2/2] – Attended Via Telephone
James Hoffman [4/0]
Kimberly Holdridge [4/0]
Krystle Nguyen [4/0]
Janet Pesquera [2/2]
Christina Redman [4/0]

Members Absent:

Lyndon Carter [3/1]
Alexis Jackson [4/0]

Others Present:

Denise Aldridge, City Clerk
Jenovie Irizarry, 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 8:32 a.m.

II. **APPROVAL OF MINUTES**

Approval of the Minutes from December 13, 2017

Kimberly Holdridge moved to accept the minutes of the December 13, 2017 meeting, as presented, and Janet Pesquera seconded the motion. The Nominating Board voted to approve the motion unanimously 7-0.

Approval of the Minutes from January 10, 2018

Kimberly Holdridge moved to accept the minutes of the January 10, 2018 meeting, as presented, and Janet Pesquera seconded the motion. The Nominating Board voted to approve the motion unanimously 7-0.

III. **PUBLIC COMMENTS**

None

IV. **RESIGNATIONS**

* City Resident

** Non-City Resident

Affordable Housing Advisory Committee (JH)*11 Members | Term Length: 3 Years | Term Limit: 3 Terms*

1. Clarence Reynolds, TE 03/31/20, Resigned 08/28/17

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

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

1. Guy Sanchez, Jr., TE 07/31/18, Resigned 12/21/2017

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

V. TERMINATIONS**Certification Board (AT)***7 Members | Term Length: 2 Years | Term Limit: 2 Terms*

1. Marquis Alexander, TE 05/31/2018, Terminated 09/29/2017

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

VI. DECEMBER EXPIRATIONS**Appearance Review Board (KN)***7 Members | Term Length: 2 Years | Term Limit: 2 Terms*

1. Justin Ramb, two full terms

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

Orlando Utilities Commission (LC)*5 Members | Term Length: 4 Years | Term Limit: 2 Terms*

1. Dan Kirby, one full term

Jenovie Irizarry, Board Coordinator, presented the nominee matrix submitted by Lyndon Carter for the vacant position previously held by Dan Kirby*. Kimberly Holdridge moved to recommend to Mayor Dyer the appointment of Larry Mills*, District 6, to the Orlando Utilities Commission for a term ending December 31, 2021 with alternate names for consideration Alexis Jackson*, District 4, and A. Wayne Rich*, District 4, and James Hoffman seconded the motion. The Nominating Board voted 7-0 to approve the motion.

VII. JANUARY EXPIRATIONS**Building and Fire Codes Board of Appeal (JH)***7 Members | Term Length: 2 Years | Term Limit: 2 Terms*

1. Jonathan Cantwell, two full terms
2. Reinaldo Acosta, less than one full term

James Hoffman moved to recommend to Mayor Dyer the appointment of Gregory Tabaka** to the Building and Fire Codes Board of Appeal for a term ending January 31,

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2020, with alternate name for consideration Keith Brown** and Christina Redman seconded the motion. This appointment shall replace Jonathan Cantwell, whose term ends on January 31, 2018. The Nominating Board voted 7-0 to approve this motion.

James Hoffman moved to recommend to Mayor Dyer the reappointment of Reinaldo Acosta** to the Building and Fire Codes Board of Appeal for a term ending January 31, 2020, and Janet Pesquera seconded the motion. The Nominating Board voted 7-0 to approve the motion.

Harry P. Leu Gardens Board of Trustees (JP)

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

1. Lorelei Anderson-Francis, two full terms
2. Brendan O'Connor, one full term

Janet Pesquera moved to recommend to Mayor Dyer the appointment of Michael Morsberger*, District 4, to the Harry P. Leu Gardens Board of Trustees for a term ending January 31, 2020, with alternate name for consideration Stephanie Pike*, District 4, and Krystle Nguyen seconded the motion. This appointment shall replace Lorelei Anderson-Francis, whose term ends on January 31, 2018. The Nominating Board voted 7-0 to approve this motion.

Janet Pesquera moved to recommend to Mayor Dyer the appointment of Jason Kelly** to the Harry P. Leu Gardens Board of Trustees for a term ending January 31, 2020, with alternate name for consideration Joelle Konze*, District 1, and Kimberly Holdridge seconded the motion. This appointment shall replace Brendan O'Connor, whose term ends on January 31, 2018. The Nominating Board voted 7-0 to approve this motion.

VIII.

FEBRUARY EXPIRATIONS

Criminal Nuisance Abatement Board (KH)

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

1. Donald Palmer, one full term
2. Heather Ostroff, one full term
3. Shannon Brown-Brinson, one full term

Kimberly Holdridge moved to recommend to Mayor Dyer the reappointment of Donald Palmer*, District 1, to the Criminal Nuisance Abatement Board for a term ending February 29, 2020, and Christina Redman seconded the motion. The Nominating Board voted 7-0 to approve the motion.

Kimberly Holdridge moved to recommend to Mayor Dyer the reappointment of Heather Ostroff, District 1, to the Criminal Nuisance Abatement Board for a term ending February 29, 2020, and Christina Redman seconded the motion. The Nominating Board voted 7-0 to approve the motion.

Kimberly Holdridge moved to recommend to Mayor Dyer the appointment of Jamilah Felix*, District 1, to the Criminal Nuisance Abatement Board for a term ending February 29, 2020 with alternate name for consideration VaSantha Raysor** and James Hoffman seconded the motion. This appointment shall replace Shannon Brown-Brinson, whose

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term ends on February 28, 2018. The Nominating Board voted 7-0 to approve this motion.

IX. **MARCH EXPIRATIONS**

Public Arts Advisory Board (AJ)

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

1. Lala Yi, less than one full term
2. Terrance Hunter, one full term
3. Azela Santana, one full term
4. Robert Gonzalez, two full terms
5. James Lussier, two full terms

Jenovie Irizarry, Board Coordinator, presented the nominee matrix submitted by Alexis Jackson for the reappointment of Lala Yi*. James Hoffman moved to recommend to Mayor Dyer the reappointment of Lala Yi*, District 1, for a term ending March 31, 2020 to the Public Arts Advisory Board and Kimberly Holdridge seconded the motion. The Nominating Board voted 7-0 to approve the motion.

Jenovie Irizarry, Board Coordinator, presented the nominee matrix submitted by Alexis Jackson for the reappointment of Terrance Hunter**. Kimberly Holdridge moved to recommend to Mayor Dyer the reappointment of Terrance Hunter** for a term ending March 31, 2020 to the Public Arts Advisory Board and James Hoffman seconded the motion. The Nominating Board voted 7-0 to approve the motion.

Jenovie Irizarry, Board Coordinator, presented the nominee matrix submitted by Alexis Jackson for the reappointment of Azela Santana*. Kimberly Holdridge moved to recommend to Mayor Dyer the reappointment of Azela Santana*, District 3, for a term ending March 31, 2020 to the Public Arts Advisory Board and Janet Pesquera seconded the motion. The Nominating Board voted 7-0 to approve the motion.

The Nominating Board discussed the appointments held by Robert Gonzalez and James Lussier and deferred them to the next regularly scheduled meeting.

X. **OTHER BUSINESS**

Old Business / General Discussion

None

New Business

None

Chairman's Report

Margaret Lezcano, Chairman, provided the board with an update on her tabling event at the American Muslim Chamber of Commerce Swearing in Ceremony, which took place on November 16, 2017. The Nominating Board discussed future community events where the City of Orlando's Nominating Board could be promoted.

City Clerk's Report

Denise Aldridge, City Clerk, reviewed the appointments from the December 11, 2017 Council Meeting and discussed Sunshine Laws.

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Secretary's Report

Jenovie Irizarry, Board Coordinator, reviewed the updated Board Demographics report with the Nominating Board.

XI.

ADJOURNMENT

There being no further business to discuss, Margaret Lezcano, Chairman, declared the meeting adjourned at 9:40 a.m.

Next Meeting: Wednesday, February 14, 2018, 8:30 a.m

Respectfully Submitted,



Margaret Lezcano
Chairman



Jenovie Irizarry
Board Coordinator