



NOMINATING BOARD

OFFICIAL MINUTES

WEDNESDAY, MARCH 14, 2018 | 8:30 A.M.

FORUM CONFERENCE ROOM | CITY HALL

A meeting of the Nominating Board for the City of Orlando was held on Wednesday, March 14, 2018 at 8:30 a.m. at City Hall, 400 South Orange Avenue, Orlando, Florida 32801.

Members Present:

Margaret Lezcano, Chairman [5/1] - Via Telephone
Lyndon Carter [5/1]
James Hoffman [6/0] – Via Telephone
Kimberly Holdridge [6/0]
Alexis Jackson [6/0]
Janet Pesquera [4/2]
Christina Redman [6/0]

Members Absent:

Abdullah Tharoo, Vice Chairman [3/3]
Krystle Nguyen [4/2]

Others Present:

Denise Aldridge, City Clerk
Jenovie Irizarry, Board Coordinator
Andrea Morgan, Assistant City Attorney
Natasha Williams, Chief Assistant City Attorney
Jonathan McNelis, Member of the Public

I. **CALL TO ORDER**

Janet Pesquera determined a quorum was present and called the meeting to order at 8:37 a.m.

II. **APPROVAL OF MINUTES**

Approval of the Minutes from February 14, 2018 Nominating Board Meeting

Kimberly Holdridge moved to accept the minutes of the February 14, 2018 Nominating Board Meeting, as presented, and Lyndon Carter seconded the motion. The Nominating Board voted to approve the motion 7-0.

Approval of the Minutes from February 28, 2018 Nominating Board Sub-Committee Meeting

Kimberly Holdridge moved to accept the minutes of the February 28, 2018 Nominating Board Sub-Committee Meeting, as presented, and Lyndon Carter seconded the motion. The Nominating Board voted to approve the motion 7-0.

III. **PUBLIC COMMENTS**

* City Resident

** Non-City Resident

Jonathan McNelis, Member of the Public, introduced himself and spoke about his interest and willingness to serve on a Citizens' Advisory Board.

IV. **RESIGNATIONS**

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

James Hoffman moved to recommend to Mayor Dyer the appointment of Nathan Ritter*, District 4, to the Affordable Housing Advisory Committee for a term ending March 31, 2020, with alternate name for consideration Kathy Hazelwood*, District 3, and Kimberly Holdridge seconded the motion. This appointment shall replace Clarence Reynolds whose term ends on March 31, 2020. The Nominating Board voted 7-0 to approve this motion.

Board of Zoning Adjustment (ML)

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

1. Brian Pieters, TE 07/31/2019, Resigned 02/27/2018

Margaret Lezcano moved to recommend to Mayor Dyer the appointment Heather Isaacs*, District 3, to the Board of Zoning Adjustment for a term ending July 31, 2019, with alternate name for consideration Sarah Slohoda** and Kimberly Holdridge seconded the motion. This appointment shall replace Brian Pieters* whose term ends on July 31, 2019. The Nominating Board voted 7-0 to approve this motion.

V. **MARCH EXPIRATIONS**

Public Art Advisory Board (AJ)

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

1. James Lussier, two full terms
2. Lala Yi, less than one full term

Alexis Jackson moved to recommend to Mayor Dyer the appointment of Maria Guerrero**, to the Public Art Advisory Board for a term ending March 31, 2020, with alternate name for consideration Nick Sciallo*, District 3, and Christina Redman seconded the motion. This appointment shall replace James Lussier, whose term ends on March 31, 2018. The Nominating Board voted 7-0 to approve this motion.

The Nominating Board discussed the appointment held by Lala Yi and deferred it to the next regularly scheduled meeting.

VI. **MAY EXPIRATIONS**

Certification Board (AT)

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

1. Arlene Guffin, less than one full term
2. Anna Kabbaj, one full term
3. Bruno Portigliatti, two full terms

* City Resident

** Non-City Resident

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

VII. **OTHER BUSINESS**

Old Business / General Discussion

Lyndon Carter provided the Nominating Board with an update on the "Boards and Brews" Event.

New Business

Margaret Lezcano, Chairman, requested the ability to confirm applicants City Residency through Granicus.

Chairman's Report

None.

Board Attorney's Report

Natasha Williams, Chief Assistant City Attorney, reviewed the Sunshine Law, Public Records, and the Orlando Ethics Policy.

City Clerk's Report

Denise Aldridge, City Clerk, informed the Nominating Board that the Board Review Committee had been established and have held their first meeting.

Secretary's Report

None.

VIII. **ADJOURNMENT**

There being no further business to discuss, Janet Pesquera declared the meeting adjourned at 9:51 a.m.

Next Meeting: Wednesday, April 11, 2018, 8:30 a.m

Respectfully Submitted,



Margaret Lezcano
Chairman

A. Blumenthal



Jenovie Irizarry
Board Coordinator