

May 22, 2020, 9:00 a.m.
Special Virtual Meeting via Zoom Webinar

MINUTES**Members Present:**

Shirley Bradley [5/0]
Lyndon Carter [5/0]
James Hoffman, Vice Chair [5/0]
Margaret Lezcano [3/2]
Christina Pinto [3/0]
Aurora Realin [4/1]
Christina Redman, Chair [5/0]

Members Absent:

Alexis Jackson [3/2]
Yogesh Melwani [5/0]

Others Present:

Laurie Nossair, Deputy City Clerk
Candace Cardillo, Board Coordinator

1. Call to Order

Christina Redman, Chair, called the meeting to order at 9:00 a.m.

2. Welcome

Christina Redman welcomed all attendees to the first virtual Nominating Board meeting.

3. Consideration of Minutes

- a. Approval of the Minutes from the Nominating Board Meeting on March 11, 2020
 - i. Shirley Bradley moved to accept the minutes from the Nominating Board Meeting on March 11, 2020. Lyndon Carter seconded the motion. The Board voted 7-0 to approve this motion.
- b. Approval of the Minutes from the Boards and Brews Subcommittee Meeting on March 11, 2020
 - i. James Hoffman moved to accept the minutes from the Boards and Brews Subcommittee Meeting on March 11, 2020. Lyndon Carter seconded the motion. The Board voted 7-0 to approve this motion.

4. Public Comment

None

5. Resignations

a. Citizens' Police Review Board (CR)

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

- i. Don Mitchell, TE 10/31/2020, resigned 04/13/2020

Christina Redman moved to recommend to Mayor Dyer the appointment of Loren Cusati*, District 2, to the Citizens' Police Review Board for a term ending on October 31, 2020, with alternate name for consideration Yalanda McCoy*, District 4. Margaret Lezcano seconded the motion. This appointment shall replace Don Mitchell who resigned on April 13, 2020. The Board voted 7-0 to approve this motion.

6. January Expirations

a. Building & Fire Codes Board of Appeal (AJ)

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

- i. Wm. Scott Coleman, two full terms
- ii. Gregory Tabaka, one full term
- iii. Miguel Botello, one full term
- iv. Laura Barbero-Buffa, two full terms

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

7. February Expirations

a. Criminal Nuisance Abatement Board (ML)

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

- i. Heather Ostroff, two full terms
- ii. Donald Palmer, two full terms

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

Margaret Lezcano moved to recommend to Mayor Dyer the appointment of Chuck Beverly*, District 4, to the Criminal Nuisance Abatement Board for a term ending on February 28, 2022, with alternate name for consideration Christian Walters**. Christina Pinto seconded the motion. This appointment shall replace Donald Palmer whose term expired on February 29, 2020. The Board voted 7-0 to approve this motion.

8. March Expirations

a. Public Art Advisory Board (CP)

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

- i. Maxine Earhart, one full term

* City Resident

** Non-City Resident

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

b. Affordable Housing Advisory Committee (AJ)

11 Members | Term Length: 3 Years | Term Limit: 3 Terms

- i. Joyce Odongo, three full terms
- ii. Michael Kulich, one full term
- iii. Gregory Jackson, one full term
- iv. Imar DaCunha, one full term
- v. Enid Peterson, one full term
- vi. Gregory Allen-Anderson, two full terms
- vii. Barbara Friends, one full term

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

9. May Expirations

a. Certification Appeals Board (YM)

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

- i. Annas Kabbaj, one full term
- ii. Tiffany Hughes, one full term
- iii. Evelyn Lebron, one full term
- iv. Arlene Guffin, two full terms

Shirley Bradley moved to recommend to Mayor Dyer the appointment of Azim Lakhani**, to the Certification Appeals Board for a term ending on May 31, 2022, with alternate name for consideration William Mann**. Lyndon Carter seconded the motion. This appointment shall replace Annas Kabbaj whose term expires on May 31, 2020. The Board voted 7-0 to approve this motion.

Christina Pinto moved to recommend to Mayor Dyer the reappointment of Tiffany Hughes*, District 6, to the Certification Appeals Board for a term ending on May 31, 2022, with alternate name for consideration Charles Knighton**. Aurora Realin seconded the motion. The Board voted 7-0 to approve this motion.

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

Shirley Bradley moved to recommend to Mayor Dyer the appointment of Gustavo Munoz**, to the Certification Appeals Board for a term ending on May 31, 2022, with alternate name for consideration Sherry Paramore**. Margaret Lezcano

seconded the motion. This appointment shall replace Arlene Guffin whose term expires on May 31, 2020. The Board voted 7-0 to approve this motion.

10. June Expirations

a. Chapter 57 Review Board (LC)

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

- i. Sean Frank, two full terms
- ii. Coralie Laboy, two full terms
- iii. Taylor Robinson, one full term
- iv. Jeff Robinson, III, one full term

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

b. Downtown Development Board (CR)

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

- i. Wendy Connor, two full terms
- ii. James Barati, one full term

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

11. July Expirations

a. Municipal Planning Board (CR)

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

- i. Justin Hannah, partial term (started 2/24/2020)
- ii. Kathleen Shannon, one full term
- iii. Timothy Baker, two full terms
- iv. Thomas Warlow, IV, two full terms

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

b. Board of Zoning Adjustment (JH)

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

- i. Marc Ispass, partial term (started 02/24/2020)
- ii. Celeste Thacker, partial term (started 01/28/2019)
- iii. Carol Hendren, partial term (started 07/22/2019)
- iv. Thomas Jensen, two full terms

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

12. August Expirations

a. Audit Board (AR)

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

- i. Michelle Scott, one full term
- ii. Ian Shuker, one full term

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

13. September Expirations

a. Code Enforcement Board (ML)

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

- i. Steve Simpson, one full term
- ii. Mark Jansen, partial term (started 10/07/2019)
- iii. Diana Ariza, one full term
- iv. Josue Pierre, one full term

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

b. Families, Parks & Recreation Advisory Board (AR)

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

- i. Kevin Dunleavy, two full terms
- ii. Andrick Lewis, one full term
- iii. Gary Cahen, two full terms
- iv. Alan Rasmussen, partial term (started 09/16/2019)

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

14. Other Business

a. Old Business

Candace Cardillo, Board Coordinator, advised the Nominating Board that the Fourth Annual Boards & Brews event has been cancelled due to COVID-19. Ms. Cardillo encouraged the Nominating Board to consider planning a virtual recruitment event.

b. New Business

None

c. Chair's Report

None

d. Vice Chair's Report

James Hoffman, Vice Chair, discussed the Building & Fire Codes Board of Appeals expirations from January of 2020 and indicated that he would prepare matrices for those expirations since this board is now assigned to him.

e. City Clerk's Report

Laurie Nossair, Deputy City Clerk, extended well wishes to the Nominating Board thanked everyone for accommodating their schedules to attend this special meeting virtually.

f. Secretary's Report

Candace Cardillo, Board Coordinator, reminded the Nominating Board that the new liaison assignments were distributed by email and reported that there were no significant changes to the Demographics Report. Ms. Cardillo explained that the Governor's Executive Order extends virtual meetings through July 7, 2020. Therefore, the regularly scheduled Nominating Board meeting on June 10, 2020 will be held virtually via Zoom Webinar.

15. Adjourn

Christina Redman, Chair, adjourned the meeting at 9:30 a.m.



Christina Redman
Chair



Candace Cardillo
Board Coordinator