



NOMINATING BOARD

OFFICIAL MINUTES

WEDNESDAY, NOVEMBER 8, 2017 | 8:30 A.M.

VETERANS CONFERENCE ROOM | CITY HALL

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

Members Present:

Margaret Lezcano, Chairman [2/0]
Abdullah Tharoo, Vice Chairman [1/1]
Lyndon Carter [2/0]
James Hoffman [2/0]
Kimberly Holdridge [2/0]
Alexis Jackson [2/0] – arrived at 8:37 a.m.
Krystle Nguyen [2/0] – via telephone
Janet Pesquera [2/1] – departed at 9:30 a.m.
Christina Redman [2/0]

DRAFT

Members Absent:

None

Others Present:

Denise Aldridge, City Clerk
Jenovie Irizarry, Board Coordinator

I. **CALL TO ORDER**

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

II. **APPROVAL OF MINUTES**

Approval of the Minutes from October 11, 2017

Kimberly Holdridge moved to accept the minutes of the October 11, 2017 meeting, as presented, and Lyndon Carter seconded the motion. The Nominating Board voted to approve the motion unanimously 9-0.

III. **PUBLIC COMMENTS**

None

IV. **RESIGNATIONS**

Affordable Housing Advisory Committee (JH)

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

1. Fred Lacey, TE 03/31/20, Resigned 08/04/17
2. Michelle Walters, TE 03/31/20, Resigned 08/09/17
3. Clarence Reynolds, TE 03/31/20, Resigned 08/28/17

* City Resident

** Non-City Resident

The Nominating Board discussed the challenges encountered when recruiting applicants for this Board. Margaret Lezcano, Chairman, volunteered to locate candidates for the current vacancies. These appointments were deferred to the next regularly scheduled meeting.

Building and Fire Codes Board of Appeal (JH)

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

1. Brian Spangler, TE 01/31/18, Resigned 07/05/17

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.

Citizens' Police Review Board (LC)

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

1. Mario Jimenez, TE 10/31/2019, Terminated 09/08/2017

Lyndon Carter moved to recommend to Mayor Dyer the appointment of Carol Van Horn*, District 4, to the Citizens' Police Review Board for a term ending October 31, 2019, with alternate name for consideration Gerard Mitchell*, District 4, and Janet Pesquera seconded the motion. This appointment shall replace Mario Jimenez, whose term ends on October 31, 2019. The Nominating Board voted 9-0 to approve this motion.

VI.

SEPTEMBER EXPIRATIONS

Families, Parks & Recreation Board (KN)

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

1. Gregory Reynolds, two full terms

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

VII.

NOVEMBER EXPIRATIONS

Vehicle for Hire Appeal Board (KH)

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

1. Larissa Smith, less than one full term

Kimberly Holdridge moved to recommend to Mayor Dyer the appointment of Tracy Hemingway*, District 6, to the Vehicle for Hire Appeal Board for a term ending November 30, 2019, with alternate name for consideration Don Mitchell*, District 3, and Lyndon Carter seconded the motion. This appointment shall replace Larissa Smith whose

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term ends on November 30, 2017. The Nominating Board voted 9-0 to approve this motion.

VIII.

DECEMBER EXPIRATIONS**Appearance Review Board (KN)**

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

1. Justin Ramb, two full terms
2. John Weesner, one full term
3. Fulvio Romano Arch, one full term

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

Orange County Library Board of Trustees (CR)

2 Members / Term Length: 4 Years / Term Limit: 2 Terms

1. Wilbert Vancol, less than one full term

Christina Redman moved to recommend to Mayor Dyer the reappointment of Wilbert Vancol*, District 4, to the Orange County Library Board of Trustees for a term ending December 31, 2021 and Lyndon Carter seconded the motion. The Nominating Board voted 9-0 to approve the motion.

IX.

JANUARY EXPIRATIONS**Building and Fire Codes Board of Appeal (JH)**

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

1. Laura Barbero-Buffa, one full term
2. Miguel Botello, less than one full term
3. William Coleman, one full term
4. Jonathan Cantwell, two full terms

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

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

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

Mennello Museum Board of Trustees (AJ)

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

1. Robert Campbell, less than one full term
2. Andre Young, two full terms
3. Alexandra Steele, two full terms
4. Greg Mason, less than one full term

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

Orange Blossom Trail Development Board (JH)

3 Members / Term Length: 4 Years / Term Limit: 2 Terms

1. Christie Hill, two full terms

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

Orlando Housing Authority (KH)

7 Members / Term Length: 4 Years / Term Limit: N/A

1. Brunilda Alfaro, one full term
2. Brice Aikens, two full terms
3. Nancy Peed, one full term
4. Dick Batchelor, one full term

The Nominating Board discussed the appointments held by Brunilda Alfaro and Brice Aikens and deferred them to the next regularly scheduled meeting.

Kimberly Holdridge moved to recommend to Mayor Dyer the reappointment of Nancy Peed*, District 3, to the Orlando Housing Authority for a term ending January 31, 2022 and James Hoffman seconded the motion. The Nominating Board voted 9-0 to approve the motion.

Kimberly Holdridge moved to recommend to Mayor Dyer the reappointment of Dick Batchelor** to the Orlando Housing Authority for a term ending January 31, 2022 and Lyndon Carter seconded the motion. The Nominating Board voted 9-0 to approve the motion.

X.

OTHER BUSINESS

Old Business / General Discussion

None

New Business

None

Chairman's Report

The Nominating Board discussed the Holiday Breakfast Potluck to take place on December 13, 2017. The Board Members agreed to reschedule the meeting time from 8:30 a.m. to 8:00 a.m. The rescheduled time will be made public on the City of Orlando Schedule of Meeting and Events posted on the City of Orlando Website.

Vice Chairman's Report

Abdullah Tharoo, Vice-Chairman, asked for volunteers to attend the Hispanic Chamber of Commerce of Metro Orlando and West Orange Chamber of Commerce Joint Business After Hours Event on Thursday November 16, 2017, to promote the City of Orlando's Nominating Board. Abdullah Tharoo requested for board members to submit a list of

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marketing and community events to present at the December 13, 2017, Nominating Board meeting.

City Clerk's Report

Denise Aldridge, City Clerk, stated all appointments and reappointments need to be discussed with corresponding board staff liaisons prior to being presented at a Nominating Board meeting. Ms. Aldridge also reviewed the appointments from the October 23, 2017 City Council Meeting and asked board members to reach out to nominees who were not appointed by City Council.

Secretary's Report

Jenovie Irizarry, Board Coordinator, advised she will organize the Nominating Board Breakfast Potluck. Ms. Irizarry distributed a list of the 2017 graduates from the Mayor's Citizen Academy, as requested by Lyndon Carter; and deferred the Board Demographics to the next regularly scheduled meeting.

XI.

ADJOURNMENT

There being no further business to discuss, Margaret Lezcano, Chairman, declared the meeting adjourned at 9:41 a.m.

Next Meeting: Wednesday, December 13, 2017, 8:00 a.m

Respectfully Submitted,

Margaret Lezcano
Chairman

Jenovie Irizarry
Board Coordinator