



NOMINATING BOARD

OFFICIAL MINUTES

WEDNESDAY, FEBRUARY 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, February 14, 2018 at 8:30 a.m. at City Hall, 400 South Orange Avenue, Orlando, Florida 32801.

Members Present:

Margaret Lezcano, Chairman [4/1]
Abdullah Tharoo, Vice Chairman [3/2]
Lyndon Carter [4/1]
James Hoffman [5/0]
Kimberly Holdridge [5/0]
Alexis Jackson [5/0]
Janet Pesquera [3/2]
Christina Redman [5/0]

DRAFT

Members Absent:

Krystle Nguyen [4/1]

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 January 17, 2018

Margaret Lezcano moved to accept the minutes of the January 17, 2018 meeting, as presented, and Kimberly Holdridge seconded the motion. The Nominating Board voted to approve the motion unanimously 8-0.

III. **PUBLIC COMMENTS**

None

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

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

* City Resident

** Non-City Resident

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

Margaret Lezcano moved to recommend to Mayor Dyer the appointment of Lindsey Perez*, District 3, to the Board of Zoning Adjustment for a term ending July 31, 2018, with alternate name for consideration Joe Cocchiarella*, District 4, and Kimberly Holdridge seconded the motion. This appointment shall replace Guy Sanchez, Jr., whose term ends on July 31, 2018. The Nominating Board voted 8-0 to approve this motion.

The Nominating Board discussed the appointment held by Brian Pieters 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

Abdullah Tharoo moved to recommend to Mayor Dyer the appointment of Evelyn Lebron**, to the Certification Board for a term ending May 31, 2018, with alternate name for consideration Diana Coronel David*, District 1, and Janet Pesquera seconded the motion. This appointment shall replace Marquis Alexander, whose term ends on May 31, 2018. The Nominating Board voted 8-0 to approve this motion.

VI.

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

1. Justin Ramb, two full terms

Jenovie Irizarry, Board Coordinator, presented the nominee matrix submitted by Krystle Nguyen for the vacant position previously held by Justin Ramb. Kimberly Holdridge moved to recommend to Mayor Dyer the appointment of Michael Mulhall*, District 4, to the Appearance Review Board for a term ending December 31, 2019, with alternate name for consideration Cecilia Maier*, District 4, and Janet Pesquera seconded the motion. This appointment shall replace Justin Ramb, whose term ended on December 31, 2017. The Nominating Board voted 8-0 to approve this motion.

Harry P. Leu Gardens Board of Trustees (JP)*7 Members / Term Length: 2 Years / Term Limit: 2 Terms*

1. Isaiah Cottle, less than one full term

Janet Pesquera moved to recommend to Mayor Dyer the reappointment of Isaiah Cottle*, District 4, to the Harry P. Leu Gardens Board of Trustees for a term ending January 31, 2020 and Abdullah Tharoo seconded the motion. The Nominating Board voted 8-0 to approve this motion.

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VII.

MARCH EXPIRATIONS**Public Art Advisory Board (AJ)***9 Members / Term Length: 2 Years / Term Limit: 2 Terms*

1. Roberto Gonzalez, two full terms
2. James Lussier, two full terms
3. Jackie Miller, one full term

Alexis Jackson moved to recommend to Mayor Dyer the appointment of Lisa Cuatt**, to the Public Art Advisory Board for a term ending March 31, 2020, with alternate name for consideration Maria Saavedra**, and Lyndon Carter seconded the motion. This appointment shall replace Roberto Gonzalez, whose term ends on March 31, 2018. The Nominating Board voted 8-0 to approve this motion.

Alexis Jackson moved to recommend to Mayor Dyer the appointment of Lynne Ringers*, District 4, to the Public Art Advisory Board for a term ending March 31, 2019, with alternate name for consideration Pablo Bosques*, District 5, and Lyndon Carter seconded the motion. This appointment shall replace Jackie Miller, whose term ends on March 31, 2019. The Nominating Board voted 8-0 to approve this motion.

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

VIII.

OTHER BUSINESS**Old Business / General Discussion**

None

New Business

Margaret Lezcano, Chairman, provided the board with an update on the tabling event at the Mayor's Neighborhood and Community Summit, which took place on February 10, 2018.

Abdullah Tharoo, Vice Chairman, Lyndon Carter, and Christina Redman discussed the tabling event at the Orlando's Black History Month Reception, which took place on February 13, 2018.

Lyndon Carter proposed to begin planning the 2nd Annual "Boards and Brews" event. Jenovie Irizarry, Board Coordinator, advised she would schedule a special meeting for the Nominating Board Subcommittee to discuss "Boards and Brews". Christina Redman and James Hoffman volunteered to be on the subcommittee.

Chairman's Report

None.

City Clerk's Report

Denise Aldridge, City Clerk, reviewed the appointments from the January 22, 2018 and the February 12, 2018 Council Meetings. Ms. Aldridge advised the Board of construction on the 2nd floor of City Hall; therefore, the meeting location for the Nominating Board will change based on conference room availability. Ms. Aldridge thanked the Nominating

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Board on behalf of Mayor Dyer for volunteering to staff the recent tabling events and for attending events in the community.

Secretary's Report

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

IX. **ADJOURNMENT**

There being no further business to discuss, Margaret Lezcano, Chairman, declared the meeting adjourned at 9:30 a.m.

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

Respectfully Submitted,

Margaret Lezcano
Chairman

Jenovie Irizarry
Board Coordinator