



NOMINATING BOARD

OFFICIAL MINUTES

WEDNESDAY, APRIL 11, 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, April 11, 2018 at 8:30 a.m. at City Hall, 400 South Orange Avenue, Orlando, Florida 32801.

Members Present:

Margaret Lezcano, Chairman [6/1] - Via Telephone
Abdullah Tharoo, Vice Chairman [4/3]
Lyndon Carter [6/1] – Arrived at 8:38 a.m.
James Hoffman [7/0]
Kimberly Holdridge [7/0]
Alexis Jackson [7/0]
Krystle Nguyen [5/2] – Arrived at 8:37 a.m.
Janet Pesquera [5/2] – Arrived at 8:37 a.m.
Christina Redman [7/0]

DRAFT

Members Absent:

None

Others Present:

Denise Aldridge, City Clerk
Jenovie Irizarry, Board Coordinator
Michelle Rosa, Staff Assistant

I. **CALL TO ORDER**

Abdullah Tharoo determined a quorum was present and called the meeting to order at 8:33 a.m.

II. **APPROVAL OF MINUTES**

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

Kimberly Holdridge moved to accept the minutes of the March 14, 2018 Nominating Board Meeting, as presented, and James Hoffman seconded the motion. The Nominating Board voted to approve the motion 6-0. Not present: Carter, Nguyen, Pesquera.

Approval of the Minutes from March 14, 2018 Nominating Board Sub-Committee Meeting

Kimberly Holdridge moved to accept the minutes of the March 14, 2018 Nominating Board Sub-Committee Meeting, as presented, and James Hoffman seconded the motion. The Nominating Board voted to approve the motion 6-0. Not present: Carter, Nguyen, Pesquera.

* City Resident

** Non-City Resident

Approval of the Minutes from March 26, 2018 Nominating Board Sub-Committee Meeting

Kimberly Holdridge moved to accept the minutes of the March 26, 2018 Nominating Board Sub-Committee Meeting, as presented, and James Hoffman seconded the motion. The Nominating Board voted to approve the motion 6-0. Not present: Carter, Nguyen, Pesquera.

III. **PUBLIC COMMENTS**
None

IV. **RESIGNATIONS**

Criminal Nuisance Abatement Board (KH)

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

1. Jamilah Felix, TE 02/28/2020, Resigned 02/21/2018

Kimberly Holdridge moved to recommend to Mayor Dyer the appointment of Jonathan McNelis** to the Criminal Nuisance Abatement Board for a term ending February 28, 2020, with alternate name for consideration VaSantha Raysor**, and Alexis Jackson seconded the motion. This appointment shall replace Jamilah Felix* whose term ends on February 28, 2020. The Nominating Board voted 6-0 to approve this motion. Not present: Carter, Nguyen, Pesquera.

Harry P. Leu Gardens Board of Trustees (JP)

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

1. Jennifer Lombardo, TE 01/31/2019, Resigned 04/25/2018

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

V. **MARCH EXPIRATIONS**

Building and Fire Codes Board of Appeal (JH)

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

1. Reinaldo Acosta, less than one full term, TE 01/31/2020

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

Public Art Advisory Board (AJ)

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

1. Lala Yi, less than one full term

Alexis Jackson moved to recommend to Mayor Dyer the appointment of Maxine Earhart**, to the Public Art Advisory Board for a term ending March 31, 2020, with alternate name for consideration Pablo Bosques**, and Kimberly Holdridge seconded the motion. This appointment shall replace Lala Yi, whose term ended on March 31, 2018. The Nominating Board voted 9-0 to approve this motion.

VI. **MAY EXPIRATIONS**

* City Resident

** Non-City Resident

Certification Board (AT)*7 Members / Term Length: 2 Years / Term Limit: 2 Terms*

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

Abdullah Tharoo moved to recommend to Mayor Dyer the reappointment of Arlene Guffin*, District 3, to the Certification Board for a term ending May 31, 2020, and Christina Redman seconded the motion. The Nominating Board voted 9-0 to approve this motion.

Abdullah Tharoo moved to recommend to Mayor Dyer the reappointment of Annas Kabbaj** to the Certification Board for a term ending May 31, 2020, and Kimberly Holdridge seconded the motion. The Nominating Board voted 9-0 to approve this motion.

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

VII. JUNE EXPIRATIONS**Chapter 57 Review Board (JP)***7 Members / Term Length: 2 Years / Term Limit: 2 Terms*

1. Christina Crotty, one full term
2. Sean Frank, one full term
3. Nathaniel Friends, two full terms
4. Coralie Laboy, one full term

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

Downtown Development Board (ML)*5 Members / Term Length: 2 Years / Term Limit: 2 Terms*

1. Robert Taylor, two full terms

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

VIII. OTHER BUSINESS**Old Business / General Discussion**

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

New Business

None.

Chairman’s Report

None.

* City Resident

** Non-City Resident

City Clerk's Report

Denise Aldridge, City Clerk, reviewed the appointments from the March 19, 2018 City Council Meeting and discussed the importance of creating diversity on the Mayor's Citizens' Advisory Boards. Ms. Aldridge also informed the board that the Nominating Board has three (3) upcoming expirations and currently Mayor Dyer is working on these appointments. Ms. Aldridge informed the board that the distribution of new board assignments and elections for a new chairman and vice chairman will take place on the June 13, 2018 board meeting.

Secretary's Report

Jenovie Irizarry, Board Coordinator, reviewed the updated Board Demographics report with the Nominating Board. Ms. Irizarry also requested volunteers to attend the 20th Anniversary of the Mayor's City Academy Alumni Homecoming on Wednesday, June 6, 2018.

IX. ADJOURNMENT

There being no further business to discuss, Abdullah Tharoo declared the meeting adjourned at 9:26 a.m.

Next Meeting: Wednesday, May 9, 2018, 8:30 a.m

Respectfully Submitted,

Margaret Lezcano
Chairman

Jenovie Irizarry
Board Coordinator