



NOMINATING BOARD

OFFICIAL MINUTES

WEDNESDAY, MAY 9, 2018 | 8:30 A.M.

IRON BRIDGE CONFERENCE ROOM | CITY HALL

A meeting of the Nominating Board for the City of Orlando was held on Wednesday, May 9, 2018 at 8:30 a.m. at City Hall, 400 South Orange Avenue, Orlando, Florida 32801.

Members Present:

Margaret Lezcano, Chairman [7/1]
Abdullah Tharoo, Vice Chairman [5/3]
James Hoffman [8/0]
Kimberly Holdridge [8/0]
Alexis Jackson [8/0]
Krystle Nguyen [6/2]
Janet Pesquera [6/2]
Christina Redman [8/0]

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Members Absent:

Lyndon Carter [6/2]

Others Present:

Denise Aldridge, City Clerk
Frank Billingsley, Chief of Staff
Ridge Holdridge, City Clerk Aide
Jenovie Irizarry, Board Coordinator
Laurie Nossair, Deputy City Clerk
Eileen Fernandez, Member of the Public
Maya Tharoo, Member of the Public
Taz Tharoo, Member of the Public

I. **CALL TO ORDER**

Margaret Lezcano, Chairman, determined a quorum was present and called the meeting to order at 8:40 a.m.

Chief of Staff, Frank Billingsley, presented Certificates to Abdullah Tharoo, Kimberly Holdridge and Janet Pesquera as a thank you for their service on the Nominating Board. Mr. Billingsley presented Resolutions to Mr. Tharoo and Ms. Pesquera for their service as Vice-Chairman on the Nominating Board.

Eileen Fernandez, Member of the Board Review Committee, introduced herself and advised she would be observing the meeting.

II. **APPROVAL OF MINUTES**

Approval of the Minutes from April 11, 2018 Nominating Board Meeting

* City Resident

** Non-City Resident

Margaret Lezcano moved to accept the minutes of the April 11, 2018 Nominating Board Meeting, as presented, and Kimberly Holdridge seconded the motion. The Nominating Board voted to approve the motion 8-0.

Approval of the Minutes from April 11, 2018 Nominating Board Sub-Committee Meeting

Margaret Lezcano moved to accept the minutes of the April 11, 2018 Nominating Board Sub-Committee Meeting, as presented, and Kimberly Holdridge seconded the motion. The Nominating Board voted to approve the motion 8-0.

Approval of the Minutes from April 23, 2018 Nominating Board Sub-Committee Meeting

Margaret Lezcano moved to accept the minutes of the April 23, 2018 Nominating Board Sub-Committee Meeting, as presented, and Krystle Nguyen seconded the motion. The Nominating Board voted to approve the motion 8-0.

III. **PUBLIC COMMENTS**

None

IV. **RESIGNATIONS**

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

Janet Pesquera moved to recommend to Mayor Dyer the appointment of Stephanie Pike*, District 4, to the Harry P. Leu Gardens Board of Trustees for a term ending January 31, 2019, with alternate name for consideration Joelle Konze*, District 1, and Kimberly Holdridge seconded the motion. This appointment shall replace Jennifer Lombardo, whose term ends on January 31, 2018. The Nominating Board voted 8-0 to approve this motion.

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

James Hoffman moved to recommend to Mayor Dyer the appointment of Lewis Van Alstyne III*, District 3, to the Building and Fire Codes Board of Appeal for a term ending January 31, 2020, with alternate name for consideration Keith Brown**, and Christina Redman seconded the motion. This appointment shall replace Reinaldo Acosta, whose term ends on January 31, 2020. Reinaldo Acosta passed away on March 15, 2018. The Nominating Board voted 8-0 to approve this motion.

VI. **MAY EXPIRATIONS**

Certification Board (AT)

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

1. Evelyn Lebron, less than one full month
2. Bruno Portigliatti, two full terms

* City Resident

** Non-City Resident

Abdullah Tharoo moved to recommend to Mayor Dyer the reappointment of Evelyn Lebron** to the Certification Board for a term ending May 31, 2020, and Alexis Jackson seconded the motion. The Nominating Board voted 8-0 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. Coralie Laboy, one full term
4. Nathaniel Friends, two full terms

Janet Pesquera moved to recommend to Mayor Dyer the reappointment of Christina Crotty*, District 4, to the Chapter 57 Review Board for a term ending June 30, 2020, and Alexis Jackson seconded the motion. The Nominating Board voted 8-0 to approve this motion.

Janet Pesquera moved to recommend to Mayor Dyer the reappointment of Sean Frank*, District 4, to the Chapter 57 Review Board for a term ending June 30, 2020, and Krystle Nguyen seconded the motion. The Nominating Board voted 8-0 to approve this motion.

Janet Pesquera moved to recommend to Mayor Dyer the reappointment of Coralie Laboy*, District 4, to the Chapter 57 Review Board for a term ending June 30, 2020, and Abdullah Tharoo seconded the motion. The Nominating Board voted 8-0 to approve this motion.

Janet Pesquera moved to recommend to Mayor Dyer the appointment of Amber Humphries*, District 3, to the Chapter 57 Review Board for a term ending January 31, 2020, with alternate name for consideration Michael Mendez*, pending the nominees accept the appointment, and James Hoffman seconded the motion. This appointment shall replace Nathaniel Friends, whose term ends on June 30, 2018. The Nominating Board voted 8-0 to approve this motion.

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. JULY EXPIRATIONS

Board of Zoning Adjustment (ML)

* City Resident

** Non-City Resident

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

1. Chris Carmody, one full term
2. Roberta Fenessy, one full term
3. Thomas Jensen, one full term
4. Lindsey Perez, less than one full term

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

Municipal Planning Board (JP)*9 Members / Term Length: 2 Years / Term Limit: 2 Terms*

1. Timothy Baker, one full term
2. Bakari Burns, three full terms
3. Mark Suarez, two full terms
4. Thomas Warlow IV, one full term

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

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

Christina Redman and James Hoffman provided the Nominating Board with an update on the “Boards and Brews” Event.

New Business

None.

Chairman’s Report

Margaret Lezcano, Chairman, advised the Board assignments will be distributed at the next regularly scheduled meeting.

City Clerk’s Report

Denise Aldridge, City Clerk, reviewed the appointments from the April 16, 2018 City Council Meeting. 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. Ms. Irizarry distributed the Board Member Assessment Questionnaire and advised they are due Friday, May 11, 2018.

X. ADJOURNMENT

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

Next Meeting: Wednesday, June 13, 2018, 8:30 a.m

Respectfully Submitted,

Margaret Lezcano
Chairman

Jenovie Irizarry
Board Coordinator

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