

March 9, 2022, 8:30 AM
Virtual Meeting via Zoom Webinar

MINUTES**Board Members:**

Shirley Bradley, Ashley Figueroa, James Hoffman, Yogesh Melwani, Tajuan Mills, Gislene Moorman, Aurora Realin, Christina Pinto, Celeste Thomas

Members Present:

Shirley Bradley, Vice Chair [6/0]
Gislene Moorman [6/0]
Celeste Thomas [6/0]
Christina Pinto [6/0]
Ashley Figueroa [6/0]
Yogesh Melwani [5/1]
Tajuan Mills [5/1]
Aurora Realin [4/2]

Members Absent:

James Hoffman, Chair [5/1]

Others Present:

Stephanie Herdocia, City Clerk
Laurie Nossair, Deputy City Clerk
Alina Rivera-Campo, Board Coordinator
Candace Cardillo, Administration Coordinator

1. CALL TO ORDER

Shirley Bradley, Vice-Chair, called the meeting to order at 8:30 a.m.

2. APPROVAL OF MINUTES**a. Meeting Minutes from February 9, 2022**

Ashley Figueroa moved to accept the minutes from the Nominating Board Meeting on February 9, 2022. Aurora Realin seconded the motion. The Board voted 8-0 to approve this motion.

3. PUBLIC COMMENTS

None.

4. TERMINATIONS**a. Citizens' Police Review Board (TM)**

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

1. Loren Cusati, TE 10/31/2022, terminated 2/2/2022

Tajuan Mills moved to recommend to Mayor Dyer the appointment of Christine Gigicos*, District 3 to the Citizens' Police Review Board, with an alternate name for consideration Shawn Straight*, District 4, Aurora Realin seconded the motion. The Board voted 8-0 to approve this motion.

5. RESIGNATIONS

- a. Downtown South Neighborhood Improvement Board (JH)
5 Members | Term Length: 2 Years | Term Limit: 2 Terms
 - 1. Charlotte Manley, TE 06/30/2023, resigned 12/1/2021

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

- b. Citizens' Police Review Board (TM)
9 Members | Term Length: 2 Years | Term Limit: 3 Terms
 - 1. Julio Guerrero, TE 10/31/2022, resigned 02/02/2022

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

6. JANUARY EXPIRATIONS

- a. Building & Fire Codes Board of Appeal (JH)
7 Members | Term Length: 2 Years | Term Limit: 2 Terms
 - 1. Gregory A Tabaka, two full terms
 - 2. Miguel Botello, two full terms
 - 3. Chadwick S Hardee, one full term
 - 4. Keith L Brown, one full term

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

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

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

4) Alina Rivera-Campo, Board Coordinator presented the matrix for James Hoffman, Chair. Celeste Thomas moved to recommend to Mayor Dyer the reappointment of Keith Brown*, District 6, to the Building and Fire Codes Board of Appeals. Tajuan Mills seconded the motion. The Board voted 8-0 to approve this motion.

- b. Orange Blossom Trail Development Board (TM)
3 Members | Term Length: 4 Years | Term Limit: 2 Terms
 - 1. Avery Donaudy, one full term

Tajuan Mills moved to recommend to Mayor Dyer the appointment of Chris Cucci*, District 4, to the Orange Blossom Trail Development Board. Christina Pinto seconded the motion. The Board voted 7-0 to approve this motion. Yogesh Melwani abstained from the vote due to a conflict and submitted a Form 8B Memorandum of Voting Conflict.

7. MARCH EXPIRATIONS

- a. Affordable Housing Committee (GM)
11 Members | Term Length: 3 Years | Term Limit: 2 Terms
 - 1. Morgan B Lea, one full term
 - 2. Leah B Shepherd, one full term
 - 3. Nathan Ritter, one full term

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

- b. Public Art Advisory Board (AR)

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

1. Maria Guerrero, two full terms
2. Paul L Sutherland III, one full term
3. Rebecca Palmer, one full term
4. Geraldine Gallagher, one full term
5. Sage Squire, partial term (started on 01/24/2022)

1) Aurora Realin moved to recommend to Mayor Dyer the appointment of Claudia Ray*, District 4, to the Public Art Advisory Board, with an alternate name for consideration Vanessa Loomie*, District 4. Celeste Thomas seconded the motion. The Board voted 8-0 to approve this motion.

2) Aurora Realin moved to recommend to Mayor Dyer the reappointment of Paul Sutherland**, to the Public Art Advisory Board. Christina Pinto seconded the motion. The Board voted 8-0 to approve this motion.

3) Aurora Realin moved to recommend to Mayor Dyer the reappointment of Rebecca Palmer*, District 5, to the Public Art Advisory Board. Gislene Moorman seconded the motion. The Board voted 7-0 to approve this motion. Christina Pinto abstained from the vote due to a conflict and submitted a Form 8B Memorandum of Voting Conflict.

4) Aurora Realin moved to recommend to Mayor Dyer the reappointment of Geraldine Gallagher*, District 4, to the Public Art Advisory Board. Christina Pinto seconded the motion. The Board voted 8-0 to approve this motion.

5) Aurora Realin moved to recommend to Mayor Dyer the reappointment of Sage Squire*, District 4, to the Public Art Advisory Board. Celeste Thomas seconded the motion. The Board voted 8-0 to approve this motion.

8. MAY EXPIRATIONS

a. Certification Appeals Board (SB)

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

1. Azim A Lakhani, one full term
2. Gustavo A Munoz, one full term

1) Shirley Bradley moved to recommend to Mayor Dyer the appointment of Ayhan Topgul*, District 3, to the Certification Appeals Board, with an alternate for consideration Derrick Cuomo*, District 4. Aurora Realin seconded the motion. The Board voted 8-0 to approve this motion.

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

9. JUNE EXPIRATIONS

a. Chapter 57 Review Board (TM)

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

1. Jeff Robinson III, two full terms
2. Taylor A Robinson, two full terms
3. Nathaniel Friends, one full term
4. Robert Garcia, one full term

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

b. Downtown Development Board (JH)

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

1. David Swanson, partial term (started 07/19/2021)
2. Eugene Jones, one full term

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

10. JULY EXPIRATIONS

a. Municipal Planning Board (GM)

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

1. Timothy Baker, three full terms
2. Kathleen Shannon, two full terms
3. Justin Hannah, one full term
4. Yasmin Moreno, partial term (started 09/13/2021)

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

b. Board of Zoning Adjustment (AF)

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

1. Steven Simpson, one full term
2. Anielle Delgado, one full term
3. Carol Hendren, one full term
4. Marc Ispass, one full term

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

11. OTHER BUSINESS

Old Business

None.

New Business

None.

Chair's Report

None.

Vice Chair's Report

Shirley Bradley, Vice-Chair, thanked the board for having their appointments turned in in a timely manner.

City Clerk's Report

Stephanie Herdocia, City Clerk, notified the Board that the appointments and reappointments presented at this month's meeting will be presented at the April City Council meeting.

Ms. Herdocia also discussed the new reappointment process and answered any questions the Board had on the subject.

Candace Cardillo, Administration Coordinator, joined the meeting and gave a presentation on Laserfiche, and explained where the new archived Nominating Board files would be stored and how members could access them and submit matrices to the system.

Secretary's Report

a. Demographics Report

Alina Rivera-Campo, Board Coordinator informed the board that there were no major changes to the Demographics Report but that she was working on compiling data of board members who work within City Limits to add that information to the demographics report.

Ms. Rivera-Campo also reminded Nominating Board members that there would be a Boards and Brews meeting immediately following the Nominating Board meeting.

12. ADJOURN

Shirley Bradley, Vice-Chair, adjourned the meeting at 9:28 a.m.

Shirley Bradley
Vice Chair

Alina Rivera-Campo
Board Coordinator