

April 10, 2024, 8:30 AM
Virtual Meeting via Zoom Webinar

MINUTES**Board Members:**

Racquel Asa-Ching, Josh Bell, Chevalier Lovett, Christina Redman, Evelyn Reyes, Azela Santana, Faisal Sheikh, Celeste Thomas, Paige Greninger

Members Present:

Racquel Asa-Ching [5/1] - Arrived at 8:33 A.M.
Paige Greninger [5/1]
Chevalier Lovett [4/2]
Christina Redman [6/0]
Azela Santana [6/0] - Arrived at 8:31 A.M.
Celeste Thomas [6/0]

Members Absent:

Faisal Sheikh [4/2]
Evelyn Reyes [4/2]

Others Present:

Stephanie Herdocia, City Clerk
Ken Walsh, Deputy City Clerk
Casey Billings, Senior Assistant City Clerk
Angel Gonzalez, Sr. Administrative Assistant
Tamyia Paul, Board Coordinator

1. CALL TO ORDER

Celeste Thomas, Chair, called the meeting to order at 8:31 A.M.

2. APPROVAL OF MINUTES

Christina Redman moved to approve the minutes from the Nominating Board meeting on February 14, 2024. Chevalier Lovett seconded the motion. The Board voted 5-0 to approve the motion. Racquel Asa-Ching was not present for this vote.

3. PUBLIC COMMENTS

None.

4. RESIGNATIONS**a. Criminal Nuisance Abatement Board (PG)**

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

1. Chuck Beverly Jr., TE 02/29/2024 (resigned 12/01/2023)

1. Paige Greninger moved to recommend to Mayor Dyer the appointment of Paul A. Moret* to the Criminal Nuisance Abatement Board for a first full term ending on February 28, 2026, with an alternate name for consideration, Shari Edwards**. Christina Redman seconded the motion. The Board voted 6-0 to approve this motion.

b. Appearance Review Board (AS)

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

1. Jessica Burns, TE 12/31/2024 (resigned 01/30/2024)

1. Azela Santana moved to recommend to Mayor Dyer the appointment of Briana Johnson* to the Appearance Review Board for a partial term ending on December 31, 2024, with an alternate name for consideration, Ricardo Cintron*. Chevalier Lovett seconded the motion. The Board voted 6-0 to approve this motion.

c. Audit Board

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

1. Marco Barbarossa, TE 08/31/2025 (resigned 02/07/2024)

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

d. Affordable Housing Advisory Committee (CL)

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

1. Nathan Ritter, TE 03/31/2025 (resigned 03/15/2024)

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

5. MAY EXPIRATIONS

a. Certification Appeals Board (ER)

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

1. Sherry Paramore, two full terms (not eligible for reappointment)
2. Ayhan K. Topgul, one full term
3. Robin Treto, one full term
4. Secily Wilson, one full term

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

6. JUNE EXPIRATIONS

a. Chapter 57 Review Board (CL)

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

1. Robert Garcia, two full terms (not eligible for reappointment)
2. Jamilah Felix, one full term
3. Reese Marshall, one full term
4. Quinten M. Simmons-Johnson, one partial 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. Chevalier Lovett moved to recommend to Mayor Dyer the reappointment of Reese Marshall** to the Chapter 57 Review Board for a second full term ending on June 30, 2026. Paige Greninger seconded the motion. The Board voted 6-0 to approve this motion.

4. Chevalier Lovett moved to recommend to Mayor Dyer the reappointment of Quinten Simmons-Johnson* to the Chapter 57 Review Board for a first full term ending on June 30, 2026. Azela Santana seconded the motion. The Board voted 6-0 to approve this motion.

7. JULY EXPIRATIONS

a. Municipal Planning Board (AS)

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

1. Yasmin Moreno, one full term
2. Carrie E. Read, one full term
3. Alfredo Barrott Jr., one partial term
4. Trevor Hall Jr., one partial term

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

b. Board of Zoning Adjustment (FS)

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

1. Carol Hendren, two full terms
2. Marc S. Ispass, two full terms
3. Steve Simpson, two full terms
4. Hannah Hollinger, one partial term

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

8. AUGUST EXPIRATIONS

a. Audit Board (JB)

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

1. Rene R. Blanco, one full term
2. Jessica L. Kolb, one full term

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

9. OTHER BUSINESS

New Business

None.

Chair's Report

Celeste Thomas, Chair, reminded the Board that elections for Chair and Vice Chair will take place at the June meeting and expressed concerns about the Code Enforcement Board caseload.

Vice Chair's Report

None.

City Clerk's Report

Stephanie Herdocia, City Clerk, announced that Casey Billings has been promoted to a supervisory role within the City Clerk's Office, and the Board congratulated Casey on his new role. Ms. Herdocia also informed the Board of the upcoming special election for the vacant City Council seat.

Secretary's Report

Tamyia Paul, Board Coordinator, stated that there were two new resignations on the Board of Zoning Adjustment and Historic Preservation Board. Ms. Paul also shared the updated demographics report with the Board.

10. ADJOURN

Celeste Thomas, adjourned the meeting at 8:55 A.M.

Celeste Thomas
Chair

Tamyia Paul
Board Coordinator