



NOMINATING BOARD

OFFICIAL MINUTES

WEDNESDAY, FEBRUARY 8, 2017 | 8:30 A.M.  
CONFERENCE ROOM | HARRY P. LEU GARDENS

A meeting of the Nominating Board for the City of Orlando was held on Wednesday, February 8, 2017 at 8:30 a.m. at Harry P. Leu Gardens, 1920 N Forest Ave, Orlando, Florida 32803.

Members Present:

Sarah Kelly, Chairman [4/1]  
Janet Pesquera, Vice Chairman [4/1]  
Matthew Alexander [5/0]  
Deloris Batson [5/0]  
Lyndon Carter [4/1]  
Kimberly Holdridge [5/0]  
Margaret Lezcano [5/0]  
Krystle Nguyen [5/0]  
Abdullah Tharoo [5/0]

Members Absent:

None.

Others Present:

Denise Aldridge, Workday Administrator  
Amy Iennaco, Interim City Clerk  
Stephanie Herdocia, Board Coordinator  
Luis Martinez, Multicultural Affairs Director

I. **CALL TO ORDER**

Sarah Kelly, Chairman, determined a quorum was present and called the meeting to order at 8:46 a.m.

II. **APPROVAL OF MINUTES**

**Approval of the Minutes from January 11, 2017**

Sarah Kelly moved to accept the minutes of the January 11, 2017, meeting as presented and Kimberly Holdridge seconded the motion. The Nominating Board voted to approve the motion unanimously 9-0.

III. **PUBLIC COMMENT**

None.

IV. **RESIGNATIONS**

**Mennello Museum Board of Trustees (KH)**

*9 Members / Term Length: 2 Years / Term Limits: 2 Terms*

1. Suzanne Barnes, TE 01/31/18
2. Ricardo Vescovacci, TE 01/31/18

Kimberly Holdridge moved to recommend to Mayor Dyer the appointment of Greg Mason\*, District 4, to the Mennello Museum Board of Trustees for a term ending January 31, 2018, with alternate name for consideration Heidi Boon\*, District 4, Margaret Lezcano seconded the motion. This appointment shall replace Suzanne Barnes, who resigned October 12, 2016. The Nominating Board voted 9-0 to approve the motion.

Kimberly Holdridge moved to recommend to Mayor Dyer the appointment of Sarah Elger\*, District 4, to the Mennello Museum Board of Trustees for a term ending January 31, 2018, with alternate name for consideration Meredith Smith\*, District 4, Deloris Batson seconded the motion. This appointment shall replace Ricardo Vescovacci, who resigned December 12, 2016. The Nominating Board voted 9-0 to approve the motion.

#### **Public Art Advisory Board (AT)**

*9 Members / Term Length: 2 Years / Term Limits: 3 Terms*

1. Carlos Carbonell, TE 03/31/17

Abdullah Tharoo advised the Board, Alex Corzo\*, District 4, presented during the January 11, 2017 Nominating Board Meeting and recommended to Mayor Dyer as an alternate candidate was selected to fill the vacancy created by Carlos Carbonell who resigned January 10, 2017. Mr. Corzo will serve the Public Art Advisory Board for a term ending March 31, 2019.

#### **Board of Zoning Adjustment (LC)**

*9 Members / Term Length: 2 Years / Term Limits: 2 Terms*

1. Robert High, TE 07/31/17

Lyndon Carter moved to recommend to Mayor Dyer the appointment of Steven Heller\*, District 4, to the Board of Zoning Adjustment for a term ending July 31, 2017, with alternate name for consideration Dawn Evans-Hall\*, District 3, Margaret Lezcano seconded the motion. This appointment shall replace Robert High, who resigned December 13, 2016. The Nominating Board voted 9-0 to approve the motion.

#### **Code Enforcement Board (DB)**

*7 Members / Term Length: 3 Years / Term Limits: 2 Terms*

1. Juanita Riley, TE 09/30/18

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

#### **Audit Board (MA)**

*5 Members / Term Length: 2 Years / Term Limits: 2 Terms*

1. Larry Magel, TE 08/31/17

Matthew Alexander moved to recommend to Mayor Dyer the appointment of May Wong\*, District 1, to the Audit Board for a term ending August 31, 2017, with alternate name for consideration James Adamczyk\*\*, Krystle Nguyen seconded the motion. This appointment shall replace Larry Magel, who resigned January 9, 2017. The Nominating Board voted 9-0 to approve the motion.

**Downtown South Neighborhood Improvement District (LC)***5 Members / Term Length: 2 Years / Term Limits: 2 Terms*

1. Michael Gluckman, TE 10/31/17

The Nominating Board discussed this appointment and deferred to next month's meeting.

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

1. Maria Turk, TE 05/31/18

The Nominating Board discussed this appointment and deferred to next month's meeting.

**V. SEPTEMBER EXPIRATIONS****Families, Parks & Recreation Board (KN)***9 Members / Term Length: 2 Years / Term Limits: 2 Terms*

1. Celeste Thomas, two full terms

Krystal Nguyen moved to recommend to Mayor Dyer the appointment of Holly Kapherr\*, District 5, to the Families, Parks & Recreation Board for a term ending September 30, 2018, with alternate name for consideration Danielle Montoya\*, District 3, Lyndon Carter seconded the motion. This appointment shall replace Celeste Thomas, whose term expired September 30, 2016. The Nominating Board voted 9-0 to approve the motion.

**VI. NOVEMBER EXPIRATIONS****Vehicle for Hire Appeal Board (MA)***5 Members / Term Length: 2 Years / Term Limits: 2 Terms*

1. Jose Luyanda, one full term
2. Lauren Reynolds, one full term
3. John Fantozzi, one full term

The Nominating Board discussed the vacancy created by Jose Luyanda and deferred to next month's meeting.

Matthew Alexander moved to recommend to Mayor Dyer the reappointment of Lauren Reynolds\*, District 5, to the Vehicle for Hire Appeal Board for a term ending November 30, 2018, Abdullah Tharoo seconded the motion. The Nominating Board voted 8-0 to approve the motion. (Margaret Lezcano was not present during this vote).

Matthew Alexander moved to recommend to Mayor Dyer the reappointment of John Fantozzi\*, District 4, to the Vehicle for Hire Appeal Board for a term ending November 30, 2018, Abdullah Tharoo seconded the motion. The Nominating Board voted 8-0 to approve the motion. (Margaret Lezcano was not present during this vote).

**VII. JANUARY EXPIRATIONS****Building & Fire Codes Board of Appeals (KN)***7 Members / Term Length: 2 Years / Term Limits: 2 Terms*

1. Mitesh Smart, two full terms

Krystal Nguyen moved to recommend to Mayor Dyer the appointment of Daya Taylor\*\*, to the Building & Fire Codes Board of Appeals for a term ending January 31, 2019, with alternate name for consideration Miguel Botello\*, District 4, Kimberly Holdridge seconded the motion. This appointment shall replace Mitesh Smart whose term expired January 31, 2017. The Nominating Board voted 8-0 to approve the motion. (Margaret Lezcano was not present during this vote).

**Harry P. Leu Gardens Board of Trustees (DB)**

*7 Members / Term Length: 2 Years / Term Limits: 2 Terms*

1. Michelle Francos, two full terms

Deloris Batson moved to recommend to Mayor Dyer the appointment of Danielle Montoya\*, District 3, to the Harry P. Leu Gardens Board of Trustees for a term ending January 31, 2019, with alternate name for consideration Arlene Guffin\*, District 3, Lyndon Carter seconded the motion. This appointment shall replace Michelle Francos whose term expired January 31, 2017. The Nominating Board voted 9-0 to approve the motion.

**Mennello Museum Board of Trustees (KH)**

*9 Members / Term Length: 2 Years / Term Limits: 2 Terms*

1. Teresa Campbell, less than one full term
2. John Upperco, two full terms
3. Jeffrey Gitto, two full terms

Kimberly Holdridge moved to recommend to Mayor Dyer the reappointment of Teresa Campbell\*\*, to the Mennello Museum Board of Trustees for a term ending January 31, 2019, Margaret Lezcano seconded the motion. The Nominating Board voted 9-0 to approve the motion.

Kimberly Holdridge moved to recommend to Mayor Dyer the appointment of Will Benton\*, District 3, to the Mennello Museum Board of Trustees for a term ending January 31, 2019, with alternate name for consideration Stacey Smith\*\*, Lyndon Carter seconded the motion. This appointment shall replace John Upperco whose term expired January 31, 2017. The Nominating Board voted 9-0 to approve the motion.

Kimberly Holdridge moved to recommend to Mayor Dyer the appointment of Luis Zapata\*\*, to the Mennello Museum Board of Trustees for a term ending January 31, 2019, with alternate name for consideration Misael Lugo\*, District 4, Lyndon Carter seconded the motion. This appointment shall replace Jeffrey Gitto whose term expired January 31, 2017. The Nominating Board voted 9-0 to approve the motion.

**Orlando Housing Authority (DB)**

*7 Members / Term Length: 4 Years / Term Limits: N/A*

1. Anthony Robinson, 2 full terms

The Nominating Board discussed this appointment and deferred to next month's meeting. Margaret Lezcano recommended Stephen Smith\*, District 3, to Deloris Batson for consideration.

Amy T. Iennaco and Deloris Batson advised the Board they were not able to attend the Orlando Housing Authority meeting however; they did meet with Cristina Karasig, Recording Secretary to the Orlando Housing Authority and obtained updated Board details.

**Orange Blossom Trail Development Board (MA)**

*3 Members / Term Length: 4 Years / Term Limits: 2 Terms*

1. Maxwell Spann, one full term

Matthew Alexander moved to recommend to Mayor Dyer the reappointment of Maxwell Spann\*\*, to the Orange Blossom Trail Development Board for a term ending January 31, 2021, with alternate name for consideration Rena Peterson\*, District 6, Lyndon Carter seconded the motion. The Nominating Board voted 9-0 to approve the motion.

**VIII. MARCH EXPIRATIONS**

**Public Art Advisory Board (AT)**

*9 Members / Term Length: 2 Years / Term Limits: 2 Terms*

1. Jackie Miller, less than one full term
2. Ashley L. Brown, less than one full term
3. Thevenin J. Campton, less than one full term

Abdullah Tharoo moved to recommend to Mayor Dyer the reappointment of Jackie Miller\*\*, to the Public Art Advisory Board for a term ending March 31, 2019, Margaret Lezcano seconded the motion. The Nominating Board voted 9-0 to approve the motion.

Abdullah Tharoo moved to recommend to Mayor Dyer the reappointment of Ashley L. Brown\*, District 3, to the Public Art Advisory Board for a term ending March 31, 2019, Margaret Lezcano seconded the motion. The Nominating Board voted 9-0 to approve the motion.

Abdullah Tharoo moved to recommend to Mayor Dyer the reappointment of Thevenin Campton\*, District 5, to the Public Art Advisory Board for a term ending March 31, 2019, Margaret Lezcano seconded the motion. The Nominating Board voted 9-0 to approve the motion.

**IX. OTHER BUSINESS**

**Affordable Housing Advisory Committee (ML)**

*11 Members / Term Length: 3 Years / Term Limits: 3 Terms*

- A citizen who is actively engaged as an advocate for low-income persons in connection with affordable housing.
- A citizen who is actively engaged as a not-for-profit provider of affordable housing.
- A citizen who is actively engaged as a real estate professional in connection with affordable housing.
- A citizen who resides within the jurisdiction of the local governing body making the appointments.

- A citizen who represents essential services personnel, as defined in the local housing assistance plan.

Margaret Lezcano moved to recommend to Mayor Dyer the appointment of Gregory Jackson\*\*, to fill criteria 4 of the Affordable Housing Advisory Committee for a term ending March 31, 2020, with alternate name for consideration Nicole McLaren\*, District 4, Deloris Batson seconded the motion. The Nominating Board voted 9-0 to approve the motion.

Margaret Lezcano moved to recommend to Mayor Dyer the appointment of Fred Lacey\*\*, to the Affordable Housing Advisory Committee for a term ending March 31, 2020, with alternate name for consideration Sarah Elbadri\*, District 5, Deloris Batson seconded the motion. The Nominating Board voted 9-0 to approve the motion.

### **Old Business**

#### **1. Marketing Ideas | Community Events**

Lunar New Year Festival Tabling: Saturday, February 11, 2017 11am-5pm. Sarah Kelly, Chairman passed a signup sheet for volunteers. Chairman Kelly advised she will arrive for the am shift to set up and Stephanie Herdocia, Board Coordinator will arrive for the pm shift to break down.

Hispanic Demographic Outreach Initiatives. Luis Martinez, Multicultural Affairs Director advised the Board of the various initiatives taking place to recruit within the multicultural community.

PROSPANICA Networking Event: Thursday, February 23, 2017 5:30pm-9pm. Luis Martinez, Multicultural Affairs Director invited the Board to attend this event with him. Stephanie Herdocia, Board Coordinator will attend on behalf of the Board.

#### **2. Training Ideas**

Planning for Board Chair and Vice-Chair Training is underway; The Board was advised to provide Stephanie Herdocia, Board Coordinator with training recommendations.

### **General Discussion**

None.

### **Chairman's Report**

Sarah Kelly, Chairman, thanked Harry P. Leu Gardens for hosting our meeting.

### **City Clerk's Report**

Amy T. Iennaco, Interim City Clerk, advised the Board she will be retiring after 26 years of service to the City of Orlando on April 1, 2017. Iennaco introduced Denise Aldridge, as the new City Clerk effective February 31, 2017.

### **Secretary's Report**

Stephanie Herdocia, Board Coordinator, presented and discussed the Board demographics. Herdocia advised annual reports for 21 City Board have been submitted

and the City's volunteer board members contributed 2,205 hours of service in FY 2015-16. Herdocia also advised Bernard Austin\*, District 1, was selected to serve the Sunrail Advisory Committee.

IX. **ADJOURNMENT**

There being no further business to discuss, Sarah Kelly, Chairman, declared the meeting adjourned at 10:08 a.m.

*Next Meeting: Wednesday, March 8, 2017 – 8:30 a.m.*

Respectfully Submitted,

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Sarah Kelly  
Chairman

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Stephanie Herdocia  
Board Coordinator