



NOMINATING BOARD

OFFICIAL MINUTES

WEDNESDAY, MARCH 8, 2017 | 8:30 A.M.

SUSTAINABILITY CONFERENCE ROOM | CITY HALL

A meeting of the Nominating Board for the City of Orlando was held on Wednesday, March 8, 2017 at 8:30 a.m. at City Hall, 400 South Orange Avenue, Orlando, Florida 32801.

Members Present:

Sarah Kelly, Chairman [5/1]
Janet Pesquera, Vice Chairman [5/1]
Matthew Alexander [6/0]
Deloris Batson [6/0]
Lyndon Carter [5/1]
Kimberly Holdridge [6/0]
Margaret Lezcano [6/0]
Krystle Nguyen [6/0] – arrived at 8:36 a.m.
Abdullah Tharoo [6/0] – attended via telephone

Members Absent:

None.

Others Present:

Denise Aldridge, City Clerk
Amy Iennaco, Interim City Clerk
Stephanie Herdocia, Board Coordinator

I. **CALL TO ORDER**

Sarah Kelly, Chairman, determined a quorum was present and called the meeting to order at 8:30 a.m.

II. **APPROVAL OF MINUTES**

Approval of the Minutes from February 8, 2017

Kimberly Holdridge moved to accept the minutes of the February 8, 2017, meeting as presented and Margaret Lezcano seconded the motion. The Nominating Board voted to approve the motion unanimously 8-0.

III. **PUBLIC COMMENT**

None.

IV. **RESIGNATIONS**

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.

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

1. Michael Gluckman, TE 10/31/17

Lyndon Carter moved to recommend to Mayor Dyer the appointment of Charlotte Manley*, District 4, to the Downtown South Neighborhood Improvement District for a term ending October 31, 2017, Kimberly Holdridge seconded the motion. This appointment shall replace Michael Gluckman, who resigned January 23, 2017. The Nominating Board voted 8-0 to approve the motion.

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

1. Maria Turk, TE 05/31/18

Abdullah Tharoo moved to recommend to Mayor Dyer the appointment of Arlene Guffin*, District 3, to the Certification Board for a term ending May 31, 2018, with alternate name for consideration Julio Rocha**, Deloris Batson seconded the motion. This appointment shall replace Maria Turk, who resigned January 24, 2017. The Nominating Board voted 9-0 to approve the motion.

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

1. Radames Lamenza, TE 01/31/18

Krystle Nguyen moved to recommend to Mayor Dyer the appointment of Miguel Botello*, District 4, to the Building & Fire Codes Board of Appeals for a term ending January 31, 2018, with alternate name for consideration Chadwick Hardee*, District 1, Margaret Lezcano seconded the motion. This appointment shall replace Radames Lamenza, who resigned February 22, 2017. The Nominating Board voted 9-0 to approve the motion.

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

1. Jose Luyanda, one full term

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

VI. JANUARY EXPIRATIONS**Orlando Housing Authority (DB)***7 Members / Term Length: 4 Years / Term Limits: N/A*

1. Anthony Robinson, 2 full terms

Deloris Batson moved to recommend to Mayor Dyer the appointment of Stephen Smith*, District 3, to the Orlando Housing Authority for a term ending January 31, 2021, with alternate name for consideration Nicole McLaren* District 4, Margaret Lezcano seconded the motion. This appointment shall replace Anthony Robinson, whose term completed January 31, 2017. The Nominating Board voted 9-0 to approve the motion.

VII. OCTOBER EXPIRATIONS**Historic Preservation Board (ML)***9 Members / Term Length: 2 Years / Term Limits: 3 Terms*

1. Vijay Marolia, TE 10/31/17

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

VIII. 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.

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

Old Business

1. Marketing Ideas | Community Events

Lunar New Year Festival Tabling: Saturday, February 11, 2017 11am-5pm. Sarah Kelly, Chairman spoke about the recruitment efforts and thanked Matthew Alexander, Krystle Nguyen and Stephanie Herdocia for attending.

PROSPANICA Networking Event: Thursday, February 23, 2017 5:30pm-9pm. Stephanie Herdocia, Board Coordinator attended on behalf of the Board.

Neighborhood and Community Summit: Saturday, March 18, 2017 7:30am-2:15pm. Stephanie Herdocia, Board Coordinator advised of the tabling opportunity available, Sarah Kelly, Chairman agreed to attend. Board members were encouraged to attend and advise of their availability to table.

Asian American Chamber of Commerce: Thursday, April 6, 2017 6:10pm. Sarah Kelly, Chairman advised the Board the Asian American Chamber of Commerce has agreed to have a short presentation at their meeting, Lyndon Carter and Matthew Alexander agreed to attend on behalf of the Nominating Board.

2. Training Ideas

Planning for Board Chair and Vice-Chair Training is underway; training recommendations are being accepted.

General Discussion

None.

Chairman's Report

Sarah Kelly, Chairman thanked Amy Iennaco, Interim City Clerk for all she has contributed to the Board. Amy Iennaco, Interim City Clerk thanked the Board for all their work and appreciates all the work they do.

City Clerk's Report

Denise Aldridge, City Clerk, provided the appointments confirmed at the February 27, 2017 Council Meeting and spoke about the transition into her new role.

Secretary's Report

Stephanie Herdocia, Board Coordinator, presented and discussed the Board demographics.

IX. ADJOURNMENT

There being no further business to discuss, Sarah Kelly, Chairman, declared the meeting adjourned at 9:22 a.m.

Next Meeting: Wednesday, April 12, 2017 – 8:30 a.m.

Respectfully Submitted,

Sarah Kelly
Chairman

Stephanie Herdocia
Board Coordinator