



NOMINATING BOARD

OFFICIAL MINUTES

WEDNESDAY, SEPTEMBER 13, 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, September 13, 2017 at 8:30 a.m. at City Hall, 400 South Orange Avenue, Orlando, Florida 32801.

Members Present:

Margaret Lazcano, Chairman [12/0]
Abdullah Tharoo, Vice Chairman [11/1]
James Hoffman [2/0]
Kimberly Holdridge [11/1]
Alexis Jackson [3/1] – Attended Via Telephone
Janet Pesquera [10/2]
Christina Redman [4/0]

DRAFT

Members Absent:

Lyndon Carter [9/3]
Krystal Nguyen [11/1]

Others Present:

Denise Aldridge, City Clerk
Jenovie Irizarry, Board Coordinator
Laurie Nossair, Deputy City Clerk

I. **CALL TO ORDER**

Margaret Lezcano, Chairman, determined a quorum was present and called the meeting to order at 8:31 a.m.

II. **APPROVAL OF MINUTES**

Approval of the Minutes from August 9, 2017

Kimberly Holdridge moved to accept the minutes of the August 9, 2017 meeting, as presented, and James Hoffman seconded the motion. The Nominating Board voted to approve the motion unanimously 7-0.

Approval of the Orientation Minutes from August 9, 2017

Kimberly Holdridge moved to accept the orientation minutes of the August 9, 2017 meeting, as presented, and Christina Redman seconded the motion. The Nominating Board voted to approve the motion unanimously 7-0.

Approval of the Minutes from August 21, 2017

Kimberly Holdridge moved to accept the minutes of the August 21, 2017 meeting, as presented, and James Hoffman seconded the motion. The Nominating Board voted to approve the motion unanimously 7-0.

III. **PUBLIC COMMENTS**

* City Resident

** Non-City Resident

None

IV. **RESIGNATIONS**

Affordable Housing Advisory Committee (JH)

11 Members / Term Length: 3 Years / Term Limit: 3 Terms

1. Fred Lacey, TE 03/31/20, Resigned 08/04/17
2. Michelle Walters, TE 03/31/20, Resigned 08/09/17
3. Clarence Reynolds, TE 03/31/20, Resigned 08/28/17

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

Appearance Review Board (KN)

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

1. Catherine Price, TE 12/31/17, Resigned 05/02/17

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

Building and Fire Codes Board of Appeal (JH)

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

1. Brian Spangler, TE 01/31/18, Resigned 07/05/17

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

Downtown Development Board (ML)

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

1. Jessica Burns, TE 06/30/19, Resigned 05/19/17

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

V. **SEPTEMBER EXPIRATIONS**

Code Enforcement Board (AT)

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

1. Mark Jansen, three full terms
2. Joe Robertson, three full terms

Abdullah Tharoo moved the recommend to Mayor Dyer the appointment of Diana Ariza*, District 4, to the Code Enforcement Board for a term ending September 30, 2020, with alternate name for consideration Gary Ehrlich*, District 3, and Kimberly Holdridge seconded the motion. This appointment shall replace Mark Jansen, whose term ended on September 30, 2017. The Nominating Board voted 7-0 to approve the motion.

Abdullah Tharoo moved to recommend to Mayor Dyer the appointment of Josue Pierre*, District 3, to the Code Enforcement Board for a term ending September 30, 2020, with alternate name for consideration Diana Ariza*, District 4, and Kimberly Holdridge

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seconded the motion. This appointment shall replace Joe Robertson, whose term ended on September 30, 2017. The Nominating Board voted 7-0 to approve the motion.

Families, Parks & Recreation Board (KN)

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

1. Gregory Reynolds, two full terms
2. David Riccardi, less than one full term

The Nominating Board discussed the appointment held by Gregory Reynolds and deferred it to the next regularly scheduled meeting.

Jenovie Irizarry, Board Coordinator, presented the nominee matrix submitted by Krystal Nguyen for the reappointment of David Riccardi*. Kimberly Holdridge moved to recommend to Mayor Dyer the reappointment of David Riccardi*, District 4, for a term ending September 30, 2019 to the Families, Parks & Recreation Board and James Hoffman seconded the motion. The Nominating Board voted 7-0 to approve the motion.

VI.

OCTOBER EXPIRATIONS

Historic Preservation Board (KN)

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

1. Mark Lewis, two full terms
2. Sean Lackey, two full terms
3. Alyssa Benitez, two full terms

Jenovie Irizarry, Board Coordinator, presented the nominee matrix submitted by Krystal Nguyen for the reappointment of Mark Lewis**. Kimberly Holdridge moved to recommend to Mayor Dyer the reappointment of Mark Lewis**, for a term ending October 31, 2019 to the Families, Parks & Recreation Board and Abdullah Tharoo seconded the motion. The Nominating Board voted 7-0 to approve the motion.

The Nominating Board discussed the appointments held by Sean Lackey and Alyssa Benitez and deferred them to the next regularly scheduled meeting.

VII.

NOVEMBER EXPIRATIONS

Vehicle For Hire Appeal Board (KH)

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

1. Larissa Smith, less than one full term
2. Jonathan Plazewski, less than one full term

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

VIII.

OTHER BUSINESS

Old Business / General Discussion

1. Task Force: Exiting from City Board service

Denise Aldridge, City Clerk, discussed the "Exit" questionnaire and requested feedback from the Nominating Board by Friday October 6, 2017.

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New Business

None

Chairman's Report

None

Vice Chairman's Report

Abdullah Tharoo, Vice Chairman, reminded the Nominating Board to submit all event proposals prior to the next Nominating Board meeting. Mr. Tharoo also requested Board Members to document all volunteer work done in the community.

Margaret Lezcano, Chairman, proposed setting up a table at a future Tiger Bay Club of Central Florida meeting.

City Clerk's Report

Denise Aldridge, City Clerk, stated all nominations should be discussed with board staff liaisons prior to being presented at a Nominating Board meeting.

Secretary's Report

Jenovie Irizarry, Board Coordinator, reviewed the updated Board Demographics report with the Nominating Board. Ms. Irizarry also presented the Nominating Board with the 2017/2018 Fiscal Year meeting schedule.

IX.

ADJORNMENT

There being no further business to discuss, Margaret Lezcano, Chairman, declared the meeting adjourned at 9:11 a.m. Nominating Board Members proceeded to City Hall Security to register for kiosk badges.

Next Meeting: Wednesday, October 11, 2017, 8:30 a.m.

Respectfully Submitted,

Margaret Lezcano
Chairman

Jenovie Irizarry
Board Coordinator

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