

**June 10, 2020, 8:30 a.m.**  
**Virtual Meeting via Zoom Webinar**

**MINUTES****Members Present:**

Shirley Bradley [6/0]  
Lyndon Carter [6/0] – arrived at 8:35 a.m.  
James Hoffman, Vice Chair [6/0]  
Alexis Jackson [4/2]  
Yogesh Melwani [6/0]  
Christina Pinto [4/0]  
Christina Redman, Chair [6/0]

**Members Absent:**

Aurora Realin [4/2]  
Margaret Lezcano [3/3]

**Others Present:**

Laurie Nossair, Deputy City Clerk  
Candace Cardillo, Board Coordinator  
Iqbal Gagan, member of the public  
Edna Trimble, member of the public  
Robert Daniels, member of the public  
Dean Bosco, member of the public

**1. Call to Order**

Christina Redman, Chair, called the meeting to order at 8:30 a.m.

**2. Welcome**

Christina Redman, Chair, welcomed all attendees to the second virtual Nominating Board meeting.

**3. Consideration of Minutes**

- a. Approval of the Minutes from the Special Virtual Nominating Board Meeting on May 22, 2020
  - i. Shirley Bradley moved to accept the minutes from the Special Virtual Nominating Board Meeting on May 22, 2020. Yogesh Melwani seconded the motion. The Board voted 6-0 to approve this motion. Lyndon Carter was not present for this vote.

**4. Public Comment**

None

## **5. January Expirations**

### **a. Building & Fire Codes Board of Appeal (JH)**

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

- i. Wm. Scott Coleman, two full terms
- ii. Gregory Tabaka, one full term
- iii. Miguel Botello, one full term
- iv. Laura Barbero-Buffa, two full terms

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

## **6. February Expirations**

### **a. Criminal Nuisance Abatement Board (ML)**

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

- i. Heather Ostroff, two full terms

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

## **7. March Expirations**

### **a. Public Art Advisory Board (CP)**

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

- i. Maxine Earhart, one full term

Christina Pinto moved to recommend to Mayor Dyer the appointment of Paul Sutherland\*\*, to the Public Art Advisory Board for a term ending on March 31, 2022, with alternate name for consideration Samantha Duke\*\*. Alexis Jackson seconded the motion. This appointment shall replace Maxine Earhart whose term expired on March 31, 2020. The Board voted 6-0 to approve this motion. Lyndon Carter was not present for this vote.

### **b. Affordable Housing Advisory Committee (AJ)**

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

- i. Joyce Odongo, three full terms
- ii. Michael Kulich, one full term
- iii. Gregory Jackson, one full term
- iv. Imar DaCunha, one full term
- v. Enid Peterson, one full term
- vi. Gregory Allen-Anderson, two full terms
- vii. Barbara Friends, one full term

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

\* City Resident

\*\* Non-City Resident

## **8. May Expirations**

### **a. Certification Appeals Board (YM)**

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

- i. Evelyn Lebron, one full term

Yogesh Melwani moved to recommend to Mayor Dyer the appointment of Sherry Paramore\*\*, to the Certification Appeals Board for a term ending on May 31, 2022, with alternate name for consideration William Mann\*\*. Christina Pinto seconded the motion. This appointment shall replace Evelyn Lebron whose term expired on May 31, 2020. The Board voted 7-0 to approve this motion.

## **9. June Expirations**

### **a. Chapter 57 Review Board (LC)**

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

- i. Sean Frank, two full terms
- ii. Coralie Laboy, two full terms
- iii. Taylor Robinson, one full term
- iv. Jeff Robinson, III, one full term

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

Lyndon Carter moved to recommend to Mayor Dyer the appointment of Robert Garcia\*, District 3, to the Chapter 57 Review Board for a term ending on June 30, 2022, with alternate name for consideration Donald Palmer\*, District 1. Yogesh Melwani seconded the motion. This appointment shall replace Coralie Laboy whose term expires on June 30, 2020. The Board voted 7-0 to approve this motion.

Lyndon Carter moved to recommend to Mayor Dyer the reappointment of Taylor Robinson\*\*, to the Chapter 57 Review Board for a term ending on June 30, 2022, with alternate name for consideration Maria Fernandez-Pittman\*\*. Alexis Jackson seconded the motion. The Board voted 7-0 to approve this motion.

Lyndon Carter moved to recommend to Mayor Dyer the reappointment of Jeff Robinson, III\*\*, to the Chapter 57 Review Board for a term ending on June 30, 2022, with alternate name for consideration Austin Vincent\*\*. Christina Pinto seconded the motion. The Board voted 7-0 to approve this motion.

### **b. Downtown Development Board (CR)**

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

- i. Wendy Connor, two full terms

- ii. James Barati, one full term

Christina Redman moved to recommend to Mayor Dyer the appointment of Scott Kotroba\*, District 5, to the Downtown Development Board for a term ending on June 30, 2023, with alternate name for consideration Marissa John\*, District 1. Alexis Jackson seconded the motion. This appointment shall replace Wendy Connor whose term expires on June 30, 2020. The Board voted 7-0 to approve this motion.

Christina Redman moved to recommend to Mayor Dyer the reappointment of James Barati\*, District 4, to the Downtown Development Board for a term ending on June 30, 2023, with alternate name for consideration Gabriel DeJesus\*, District 4. Lyndon Carter seconded the motion. The Board voted 7-0 to approve this motion.

## 10. July Expirations

### a. Municipal Planning Board (CR)

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

- i. Justin Hannah, partial term (started 2/24/2020)
- ii. Kathleen Shannon, one full term
- iii. Timothy Baker, two full terms
- iv. Thomas Warlow, IV, two full terms

Christina Redman moved to recommend to Mayor Dyer the reappointment of Justin Hannah\*, District 6, to the Municipal Planning Board for a term ending on July 31, 2022, with alternate name for consideration William Tew\*, District 4. Lyndon Carter seconded the motion. The Board voted 7-0 to approve this motion.

Christina Redman moved to recommend to Mayor Dyer the reappointment of Kathleen Shannon\*, District 3, to the Municipal Planning Board for a term ending on July 31, 2022, with alternate name for consideration Carrie Read\*, District 2. James Hoffman seconded the motion. The Board voted 7-0 to approve this motion.

Christina Redman moved to recommend to Mayor Dyer the reappointment of Timothy Baker\*, District 3, to the Municipal Planning Board for a term ending on July 31, 2022, with alternate name for consideration Michel Rich\*, District 3. Christina Pinto seconded the motion. The Board voted 7-0 to approve this motion.

Christina Redman moved to recommend to Mayor Dyer the reappointment of Thomas Warlow, IV\*, District 3, to the Municipal Planning Board for a term

ending on July 31, 2022, with alternate name for consideration Robert Garcia\*, District 3. Alexis Jackson seconded the motion. The Board voted 7-0 to approve this motion.

**b. Board of Zoning Adjustment (JH)**

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

- i. Marc Ispass, partial term (started 02/24/2020)
- ii. Celeste Thacker, partial term (started 01/28/2019)
- iii. Carol Hendren, partial term (started 07/22/2019)
- iv. Thomas Jensen, two full terms

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

**11. August Expirations**

**a. Audit Board (CP)**

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

- i. Michelle Scott, one full term
- ii. Ian Shuker, one full term

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

**12. September Expirations**

**a. Code Enforcement Board (ML)**

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

- i. Steve Simpson, one full term
- ii. Mark Jansen, partial term (started 10/07/2019)
- iii. Diana Ariza, one full term
- iv. Josue Pierre, one full term

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

**b. Families, Parks & Recreation Advisory Board (AR)**

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

- i. Kevin Dunleavy, two full terms
- ii. Andrick Lewis, one full term
- iii. Gary Cahen, two full terms
- iv. Alan Rasmussen, partial term (started 09/16/2019)

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

### **13. October Expirations**

#### **a. Downtown South Neighborhood Improvement District Advisory Council (YM)**

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

- i. Charlotte Manley, one full term
- ii. Aaron Bottenhorn, one full term

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

#### **b. Citizens' Police Review Board (LC)**

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

- i. Richard Crabtree, two full terms
- ii. Loren Cusati, partial term (started 06/01/2020)
- iii. Julio Guerrero, partial term (started 05/13/2019)
- iv. Raul Perez, partial term (started 10/21/2019)
- v. Linda Reaves, one full term

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

#### **c. Historic Preservation Board (ML)**

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

- i. Lucie Ghioto, two full terms
- ii. Brittany Parks, one full term
- iii. Shanon Larimer, one full term

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

### **14. Other Business**

#### **a. Old Business**

Candace Cardillo, Board Coordinator, asked the Nominating Board if they had the opportunity to consider a virtual recruitment event in place of Boards and Brews and Christina Redman, Chair, indicated that she would prefer to explore the possibility of planning an in person event toward the end of the year.

#### **b. New Business**

None

#### **c. Chair's Report**

- i. Chair and Vice Chair Elections

Christina Redman, Chair, held an election for Nominating Board Chair. Yogesh Melwani nominated James Hoffman to be elected as Chair and Mr. Hoffman accepted the nomination. James Hoffman nominated Christina Redman to be elected as Chair and Ms. Redman accepted the nomination. Lyndon Carter moved to elect Christina Redman as Chair of the Nominating Board. Alexis Jackson seconded the motion. The Board voted 7-0 to approve this motion.

Ms. Redman held an election for Nominating Board Vice Chair. Ms. Redman nominated James Hoffman to be elected as Vice Chair and Mr. Hoffman accepted the nomination. Christina Pinto moved to elect James Hoffman as Vice Chair of the Nominating Board. Lyndon Carter seconded the motion. The Board voted 7-0 to approve this motion.

Christina Redman and James Hoffman will remain Chair and Vice Chair, respectively, for the 2020-2021 Nominating Board term.

**d. Vice Chair's Report**

James Hoffman, Vice Chair, thanked the Nominating Board for their vote of confidence in him continuing to serve as Vice Chair.

**e. City Clerk's Report**


None

**f. Secretary's Report**

Candace Cardillo, Board Coordinator, reported that there were no significant changes to the Demographics Report. Ms. Cardillo announced a correction to the Governor's Executive Order which extends virtual meetings through June 30, 2020. Therefore, Ms. Cardillo will be in contact with the Nominating Board regarding whether the meeting on July 8, 2020 will be held virtually or in person.

**15. Adjourn**

Christina Redman, Chair, adjourned the meeting at 9:13 a.m.

  
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Christina Redman  
Chair

  
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Candace Cardillo  
Board Coordinator