

July 8, 2020, 8:30 a.m.
Virtual Meeting via Zoom Webinar

MINUTES**Members Present:**

Shirley Bradley [7/0]
James Hoffman, Vice Chair [7/0]
Alexis Jackson [5/2]
Margaret Lezcano [4/3]
Yogesh Melwani [7/0]
Christina Pinto [5/0]
Aurora Realin [5/2]
Christina Redman, Chair [7/0]

Members Absent:

Lyndon Carter [6/1]

Others Present:

Stephanie Herdocia, City Clerk
Laurie Nossair, Deputy City Clerk
Candace Cardillo, Board Coordinator

1. Call to Order

Christina Redman, Chair, called the meeting to order at 8:36 a.m.

2. Welcome

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

3. Consideration of Minutes

- a. Approval of the Minutes from the Nominating Board Meeting on June 10, 2020
 - i. Shirley Bradley moved to accept the minutes from the Nominating Board Meeting on June 10, 2020. Christina Pinto seconded the motion. The Board voted 8-0 to approve this motion.

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

* City Resident

** Non-City Resident

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

James Hoffman moved to recommend to Mayor Dyer the appointment of Keith Brown**, to the Building & Fire Codes Board of Appeal for a term ending on January 31, 2022, with alternate name for consideration Casey Preston**. Alexis Jackson seconded the motion. This appointment shall replace Wm. Scott Coleman whose term expired on January 31, 2020. The Board voted 8-0 to approve this motion.

The Nominating Board discussed the appointments held by Gregory Tabaka, Miguel Botello and Laura Barbero-Buffa 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

Margaret Lezcano moved to recommend to Mayor Dyer the appointment of Wendy Connor**, to the Criminal Nuisance Abatement Board for a term ending on February 28, 2022, with alternate name for consideration Christian Walters**. Yogesh Melwani seconded the motion. This appointment shall replace Heather Ostroff whose term expired on February 29, 2020. The Board voted 8-0 to approve this motion.

7. March Expirations

a. 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

Alexis Jackson moved to recommend to Mayor Dyer the reappointment of Gregory Allen-Anderson*, District 5, to the Affordable Housing Advisory Committee for a term ending on March 31, 2023, with alternate name for consideration Becki Douglas*, District 4. Christina Pinto seconded the motion. The Board voted 8-0 to approve this motion.

Alexis Jackson moved to recommend to Mayor Dyer the reappointment of Imar DaCunha*, District 4, to the Affordable Housing Advisory Committee for a term ending on March 31, 2023, with alternate name for consideration Jason Sena**. Aurora Realin seconded the motion. The Board voted 8-0 to approve this motion.

The Nominating Board discussed the appointments held by Joyce Odongo, Michael Kulich, Gregory Jackson, Enid Peterson, and Barbara Friends and deferred them to the next regularly scheduled meeting.

8. June Expirations

a. Chapter 57 Review Board (LC)

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

- i. Sean Frank, two full terms

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

9. July Expirations

a. 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.

10. August Expirations

a. Audit Board (CR)

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

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

Christina Pinto moved to recommend to Mayor Dyer the reappointment of Michelle Scott*, District 1, to the Audit Board for a term ending on August 31, 2022, with alternate name for consideration Regine Bonneau**. Yogesh Melwani seconded the motion. The Board voted 8-0 to approve this motion.

Christina Pinto moved to recommend to Mayor Dyer the reappointment of Ian Shuker** to the Audit Board for a term ending on August 31, 2022, with alternate name for consideration Jason Sena**. Aurora Realin seconded the motion. The Board voted 8-0 to approve this motion.

11. 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.

12. 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.

13. November Expirations

a. Vehicle for Hire Appeal Board (YM)

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

- i. Bob Moser, one full term
- ii. Lauren Reynolds, two full terms

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

14. Other Business

a. Old Business

None

b. New Business

None

c. Chair's Report

None

d. Vice Chair's Report

None

e. City Clerk's Report

Stephanie Herdocia, City Clerk, announced that Denise Aldridge has retired from the City of Orlando after 25 years of service and that Mayor Dyer has appointed her as Ms. Aldridge's successor.

Ms. Herdocia commended the Nominating Board for their work in nominating a diverse Citizens' Police Review Board that is representative of the City in demographics and District representation.

Ms. Herdocia reminded the Nominating Board to reach out to the Board Coordinator if they need assistance with their nominations.


Ms. Herdocia encouraged the Nominating Board to consider a virtual recruitment event to inform the public about our Citizen Advisory Boards and how they can get involved with local government. The Nominating Board agreed to schedule a sub-committee meeting following the August Nominating Board meeting to discuss the details of the virtual event.

f. Secretary's Report

Candace Cardillo, Board Coordinator, reported that there were no significant changes to the Demographics Report. Ms. Cardillo also provided an update to the Nominating Board regarding the recent Citizens' Police Review Board meetings.

15. Adjourn

Christina Redman, Chair, adjourned the meeting at 9:23 a.m.



Christina Redman
Chair



Candace Cardillo
Board Coordinator