

January 12, 2022, 8:30 AM
Virtual Meeting via Zoom Webinar

MINUTES

Board Members:

Shirley Bradley, Ashley Figueroa, James Hoffman, Yogesh Melwani, Tajuan Mills, Gislene Moorman, Aurora Realin, Christina Pinto, Celeste Thomas

Members Present:

James Hoffman, Chair [4/0]
Shirley Bradley, Vice Chair [4/0]
Gislene Moorman [4/0] joined at 8:32 AM
Celeste Thomas [4/0]
Christina Pinto [4/0]
Ashley Figueroa [4/0]
Yogesh Melwani [3/1] left the meeting at 9:32 AM
Tajuan Mills [3/1] joined at 8:52 AM
Aurora Realin [3/1]

Others Present:

Stephanie Herdocia, City Clerk
Laurie Nossair, Deputy City Clerk
Alina Rivera-Campo, Board Coordinator

1. CALL TO ORDER

James Hoffman, Chair, called the meeting to order at 8:30 a.m.

Alina Rivera-Campo, Board Coordinator, welcomed all attendees to the virtual Nominating Board meeting.

2. APPROVAL OF MINUTES

a. Meeting Minutes from December 8, 2021

Shirley Bradley, Vice-Chair moved to accept the minutes from the Nominating Board Meeting on December 8, 2021. Yogesh Melwani seconded the motion. The Board voted 7-0 to approve this motion. Gislene Moorman and Tajuan Mills were not present for this vote.

3. PUBLIC COMMENTS

None.

4. TERMINATIONS

a. Families, Parks and Recreation Board (AR)

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

1. Ka'Juel J Washington , TE 09/30/2022, terminated 08/26/2021

Aurora Realin moved to recommend to Mayor Dyer the appointment of Kevin Dunleavy*, District 3, to the Families, Parks and Recreation Board, with an alternate name for consideration Yuri Almonte*, District 4. Shirley Bradley seconded the motion. The Board voted 8-0 to approve this motion. Tajuan Mills was not present for this vote.

b. Public Art Advisory Board (AR)

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

1. Lisa Cuatt, TE 03/31/2022, terminated 09/14/2021

Aurora Realin moved to recommend to Mayor Dyer the appointment of Sage Squire*, District 4, to the Public Art Advisory Board, with an alternate name for consideration Jaison Radcliff*, District 4. Christina Pinto seconded the motion. The Board voted 8-0 to approve this motion. Tajuan Mills was not present for this vote.

5. RESIGNATIONS

a. Downtown Development Board (JH)

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

1. Marissa N John, TE 06/30/2023, resigned 08/11/2021

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

b. Harry P. Leu Gardens Board of Trustees (CT)

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

1. Kimmy Phan, TE 01/31/2023, resigned 09/22/2021

Celeste Thomas moved to recommend to Mayor Dyer the appointment of Angela P Territo*, District 4, to the Harry P Leu Gardens Board of Trustees, with an alternate name for consideration Ayhan K Topgul*, District 3. Ashley Figueroa seconded the motion. The Board voted 8-0 to approve this motion. Tajuan Mills was not present for this vote.

6. DECEMBER EXPIRATIONS

a. Civil Service Board (AF)

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

1. Shayla J. Mount, partial term (started on 03/30/2020)
2. Yazan Abdin, one full term
3. Nishad Khan, one full term

Ashley Figueroa moved to recommend to Mayor Dyer the appointment of Shayla Mount**, to the Civil Service Board, with an alternate name for consideration Ayhan K Topgul*, District 3. Gislene Moorman seconded the motion. The Board voted 8-0 to approve this motion. Tajuan Mills was not present for this vote.

Ashley Figueroa moved to recommend to Mayor Dyer the appointment of Yazan Abdin*, District 6, to the Civil Service Board, with an alternate name for consideration Korey P

Engel*, District 3. Christina Pinto seconded the motion. The Board voted 8-0 to approve this motion. Tajuan Mills was not present for this vote.

Ashley Figueroa moved to recommend to Mayor Dyer the appointment of Nishad Khan**, to the Civil Service Board, with an alternate name for consideration Yuri Almonte*, District 4. Shirley Bradley seconded the motion. The Board voted 8-0 to approve this motion. Tajuan Mills was not present for this vote.

7. JANUARY EXPIRATIONS

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

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

1. Gregory A Tabaka, two full terms
2. Miguel Botello, two full terms
3. Chadwick S Hardee, one full term
4. Keith L Brown, one full term

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

b. Harry P. Leu Gardens Board of Trustees (CT)

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

1. Andre Young, one full term

Celeste Thomas moved to recommend to Mayor Dyer the appointment of Andre Young*, District 4, to the Harry P Leu Gardens Board of Trustees, with an alternate name for consideration Audrey Jones**. Aurora Realin seconded the motion. The Board voted 9-0 to approve this motion.

c. Orlando Housing Authority (SB)

7 Members | Term Length: 4 Years | Term Limit: N/A

1. Dick Batchelor, two full terms

Shirley Bradley moved to recommend to Mayor Dyer the appointment of John Crossman*, District 3, to the Orlando Housing Authority, with an alternate name for consideration Ayhan K Topgul*, District 3. Celeste Thomas seconded the motion. The Board voted 8-0 to approve this motion. Yogesh Melwani abstained from the vote due to a conflict and submitted a Form 8B Memorandum of Voting Conflict.

d. Mennello Museum of American Art (CP)

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

1. David Forrest, one full term
2. Noni Holmes-Kidd, one full term
3. Greg Mason, two full terms
4. Meredith P. Smith, two full terms

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

- e. Orange Blossom Trail Development Board (TM)
3 Members | Term Length: 4 Years | Term Limit: 2 Terms
 - 1. Avery Donaudy, one full term

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

8. FEBRUARY EXPIRATIONS

- a. Criminal Nuisance Abatement Board (SB)
5 Members | Term Length: 2 Years | Term Limit: 2
 - 1. Wendy Connor, one full term

Shirley Bradley moved to recommend to Mayor Dyer the appointment of Rachelle Kennedy*, District 4, to the Criminal Nuisance Abatement Board, with an alternate name for consideration Jason Beaty**, Celeste Thomas seconded the motion. The Board voted 9-0 to approve this motion.

9. MARCH EXPIRATIONS

- a. Affordable Housing Committee (GM)
11 Members | Term Length: 3 Years | Term Limit: 2 Terms
 - 1. Morgan B Lea, one full term
 - 2. Leah B Shepherd, one full term
 - 3. Dawn E Proffitt, one full term
 - 4. Nathan Ritter, one full term

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

- b. Public Art Advisory Board (AR)
9 Members | Term Length: 2 Years | Term Limit: 2 Terms
 - 1. Maria Guerrero, two full terms
 - 2. Paul L Sutherland III, one full term
 - 3. Rebecca Palmer
 - 4. Geraldine Gallagher

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

10. APRIL EXPIRATIONS

11. MAY EXPIRATIONS

- a. Certification Appeals Board (GM)
7 Members | Term Length: 2 Years | Term Limit: 2 Terms
 - 1. Tiffany E. Hughes, two full terms
 - 2. Sherry Paramore, one full term
 - 3. Azim A Lakhani, one full term
 - 4. Gustavo A Munoz, one full term

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

12. OTHER BUSINESS

Old Business

Gislene Moorman discussed the tabling opportunity for the 9th Annual Unity Black History Month celebration that she mentioned at our last meeting. She gave details on the event and asked for volunteers to work the table and Celeste Thomas volunteered.

New Business

None.

Chair's Report

None.

Vice Chair's Report

None.

City Clerk's Report

Stephanie Herdocia, City Clerk, discussed a potential new way to store old matrices in an online database.

Secretary's Report

a. Demographics Report

Alina Rivera-Campo, Board Coordinator notified the Board that there were no major changes to the Demographics report.

She also reminded board members of the Boards and Brews Subcommittee that would be taking place directly after the Nominating Board meeting.

13. ADJOURN

a. Next meeting: February 9, 2022

James Hoffman, Chair, adjourned the meeting at 9:38 a.m.

James Hoffman
Chair

Alina Rivera-Campo
Board Coordinator