

City of Arts & Innovation

MAYOR'S NOMINATING AND SCREENING COMMITTEE MINUTES

TUESDAY, MAY 7, 2024, 11:00 A.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

PRESENT: Mayor Lock Dawson and Members Cervantes, Perry, and Conder

ABSENT: None

Mayor Lock Dawson called the meeting to order at 11:04 a.m.

ORAL COMMUNICATION FROM THE AUDIENCE

There was no one wishing to address the Committee.

2023 CITY SPIRIT AWARD NOMINEE SELECTION

Following discussion, it was moved by Member Cervantes and seconded Mayor Lock Dawson to forward the nominations of Sophia Mendoza and Tracy Barlogio, Juan Navarro, Ruben Guitron, Duane and Kelly Roberts, and Beth Schwandt to the City Council for consideration of selecting a recipient for the 2023 City Spirit Award. The motion carried unanimously.

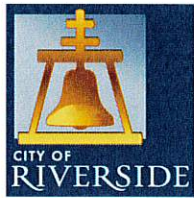
HISTORIC PRESERVATION FUND COMMITTEE APPOINTMENT

Following discussion, it was moved by Mayor Lock Dawson and seconded Member Cervantes to appoint Councilmember Falcone to the Historic Preservation Fund Committee for a term ending March 1, 2026. The motion carried unanimously.

CITY COUNCIL STANDING COMMITTEES AND REGIONAL ORGANIZATION ASSIGNMENTS

Following discussion, it was moved by Mayor Lock Dawson and seconded by Member Cervantes to recommend to the City Council the following appointments to the City Council Standing Committees and regional organizations:

CITY COUNCIL STANDING COMMITTEE	MEMBERS
Economic Development	Chair: ROBILLARD Vice Chair: CERVANTES Member: HEMENWAY
Finance	Chair: HEMENWAY Vice Chair: ROBILLARD Member: FALCONE



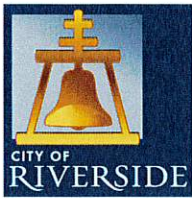
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CITY COUNCIL STANDING COMMITTEE	MEMBERS
Housing and Homelessness	Chair: CERVANTES Vice Chair: MILL Member: ROBILLARD
Governmental Processes	Chair: FALCONE Vice Chair: PERRY Member: CONDER
Land Use	Chair: MILL Vice Chair: FALCONE Member: CERVANTES
Mayor's Nominating & Screening	Chair: LOCK DAWSON Member: FALCONE Member: PERRY Member: CONDER
Mobility And Infrastructure	Chair: CONDER Vice Chair: HEMENWAY Member: PERRY
Safety, Wellness and Youth	Chair: PERRY Vice Chair: CONDER Member: MILL

REGIONAL ORGANIZATION	APPOINTEE	STATUS
Agua Mansa Industrial Growth Association, Executive Committee	Philip Falcone Patricia Lock Dawson	Member Alternate
Historic Preservation Fund Committee	Philip Falcone	Member
League of California Cities - Riverside County Division	Sean Mill Philip Falcone	Member Alternate
March Air Reserve Base Joint Powers Commission	Chuck Conder Jim Perry Clarissa Cervantes	Member Member Alternate



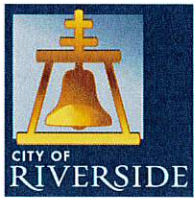
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REGIONAL ORGANIZATION	APPOINTEE	STATUS
Regional Advisory Committee for Sewage Treatment Plant	Jim Perry Steven Robillard	Member Member
Riverside County Community Action Commission	Steven Robillard Clarissa Cervantes	Member Alternate
Riverside County Habitat Conservation Agency	Steve Hemenway Steven Robillard	Member Alternate
Riverside County Solid Waste Management Advisory Council	Jim Perry Sean Mill	Member Alternate
Riverside County Transportation Commission	Chuck Conder Patricia Lock Dawson	Member Alternate
Riverside Neighborhood Partnership	Steven Robillard Philip Falcone	Member Alternate
Riverside Transit Agency	Steve Hemenway Clarissa Cervantes	Member Alternate
SCAG Regional Council	Patricia Lock Dawson Clarissa Cervantes	Member Alternate
Western Municipal Water District Ad Hoc Committee	Chuck Conder Sean Mill	Member Member
Western Riverside Council of Governments	Chuck Conder Clarissa Cervantes	Member Alternate
Western Riverside County Regional Conservation Authority	Patricia Lock Dawson Steve Hemenway	Member Alternate

The motion carried unanimously.



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ITEMS FOR FUTURE MAYOR'S NOMINATING AND SCREENING COMMITTEE CONSIDERATION
There were no items requested at this time.

The meeting adjourned at 11:50 p.m.

Respectfully submitted,

DONESIA GAUSE
City Clerk