

*City of Arts & Innovation*

## **MAYOR'S NOMINATING AND SCREENING COMMITTEE MINUTES**

TUESDAY, JANUARY 10, 2023, 11:00 A.M.  
PUBLIC COMMENT IN PERSON/TELEPHONE  
ART PICK COUNCIL CHAMBER  
3900 MAIN STREET

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

ABSENT: None

Mayor Lock Dawson called the meeting to order at 11:00 a.m.

### ORAL COMMUNICATION FROM THE AUDIENCE

There was no one wishing to address the Committee.

### ANNUAL BOARD AND COMMISSION RECRUITMENT

#### BOARD OF ETHICS CITYWIDE SEATS

Following discussion, it was moved by Mayor Lock Dawson and seconded by Member Perry to interview Beth M. Hill-Skinner, Alycia M. Benson, Kelechi E. Azubuike, Sandy R. Tarmo, and Gustavo Garcia Jr., for the Citywide seats on the Board of Ethics for terms ending March 1, 2027. The motion carried unanimously.

#### BOARD OF ETHICS WARD 4

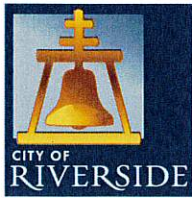
Following discussion, it was moved by Mayor Lock Dawson and seconded by Member Perry to interview Natalie M. Gomez for the Ward 4 seat on the Board of Ethics for terms ending March 1, 2027. The motion carried with Member Conder abstaining.

#### BOARD OF PUBLIC UTILITIES CITYWIDE

Following discussion, it was moved by Mayor Lock Dawson and seconded by Member Cervantes to interview Kerry M. Hanson, Brian D. Siana, Ronald T. Brees, and Sandra Policetti for the Board of Public Utilities for terms ending March 1, 2025. The motion carried unanimously.

#### PLANNING COMMISSION CITYWIDE

Following discussion, it was moved by Mayor Lock Dawson and seconded by Member Perry to interview Launa K. Wilson, Mark D. Berg, Tina Patel, Robin C. Treen and Thomas H. Stafford for the Citywide seat on the Planning Commission for terms ending March 1, 2024. The motion carried unanimously.



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### **HISTORIC PRESERVATION FUND COMMITTEE**

Following discussion, it was moved by Mayor Lock Dawson and seconded by Member Perry to reappoint Charles A. Tobin to the Historic Preservation Fund Committee for a term ending March 1, 2024, and Natasha S. Ferguson to the Historic Preservation Fund Committee for a term ending March 1, 2025, terms to be consistent with Cultural Heritage Board. The motion carried unanimously.

### **CITY SPIRIT AWARD NOMINATION AND SELECTION PROCESS**

Following discussion, it was moved by Mayor Lock Dawson and seconded Member Conder to (1) approve the recommended amendments to the Rules of Procedure and Order of Business resolution defining the nomination and selection process outlined in the staff report; and (2) include in the monthly Riverside Prospers report highlighting a business or group at a City Council meeting, the Mayor and each City Council member could acknowledge a 'Citizen of the Month' for notable service to the community. The motion carried unanimously.

### **ITEMS FOR FUTURE COMMITTEE MEETING**

Member Perry requested a report on 700 disclosure forms.

The meeting adjourned at 11.27 a.m.

Respectfully submitted,

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DONESIA GAUSE  
City Clerk