

MINUTES

MAYOR'S NOMINATING AND SCREENING COMMITTEE

City of Riverside

Tuesday, May 24, 2016, 1 p.m.

Art Pick Council Chamber

PRESENT: Chair Bailey and Members Gardner, Melendrez, and Davis

ABSENT: None

STAFF PRESENT: Sherry Morton

ALSO PRESENT: Theresa Newham

Mayor Bailey called the meeting to order at 1:03 p.m.

BOARD OF ETHICS APPLICANTS

Following discussion, motion was made by Member Gardner and seconded by Member Melendrez that the City Council (1) interview Ellie Bennett, Champagne M. Ford, Leila J. Moshref-Danesh, and Peter A. Surowski from Ward 1; Freya A. Foley, Shera D. McDonald, and Andrew C. Woodard from Ward 2; Keith J. Nelson, Michael Scarano, and Jeffrey P. Wright from Ward 3; Kathleen S. Barth, James Kurkoske, Tola Perkins, and David P. Stahovich from Ward 4; Deborah L. Macias and Gil Vega from Ward 5; Clarence A.E. House from Ward 6; and Gloria M. Huerta, George S. Perez, and Wendel W. Tucker from Ward 7 for the Board of Ethics with the understanding that the Mayor or any member of the City Council may identify additional applicants for interview; (2) request that at the Board's first meeting newly appointed members draw by lot to determine the members' terms; three shall serve two year terms, three shall serve three year terms, and three shall serve four year terms; (3) prohibit members of the Board of Ethics from holding incompatible offices; and (4) request that the Offices of the City Clerk and City Attorney staff the Board of Ethics meetings. Motion carried unanimously.

Following further discussion, motion was made by Member Davis and seconded by Member Melendrez that the City Council interview Alysia A. Webb from Ward 7 for the Board of Ethics. Motion carried unanimously.

ORAL COMMUNICATIONS FROM THE AUDIENCE

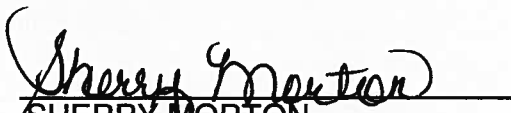
Theresa Newham spoke regarding the Board of Ethics.

ITEMS FOR FUTURE MAYOR'S NOMINATING AND SCREENING COMMITTEE CONSIDERATION AS REQUESTED BY MEMBERS OF THE COMMITTEE

There were no items requested for future Mayor's Nominating and Screening Committee consideration.

The meeting adjourned at 1:30 p.m.

Respectfully submitted,


SHERRY MORTON
Assistant City Clerk