MAYOR'S NOMINATING AND SCREENING COMMITTEE TUESDAY, FEBRUARY 6, 2018, 1 P.M. ART PICK COUNCIL CHAMBER

MINUTES

PRESENT:

Mayor Bailey and Councilmembers Gardner, Melendrez, and Conder

ABSENT:

None

STAFF PRESENT: Colleen Nicol, Marianna Marycheva, Nancy Crunk, Dana Roa, and

Kristi Thomas

ALSO PRESENT:

Bob Mendez, Theresa Newham, Ana Miramontes, and others

Mayor Bailey convened the meeting at 1:03 p.m.

2017 CITY SPIRIT AWARD

Following discussion, it was moved by Councilmember Conder and seconded by Councilmember Gardner recommending that the City Council select Ruben and Diana Ayala as the 2017 City Spirit Award recipients. Motion carried unanimously.

BUDGET ENGAGEMENT COMMISSION

The Committee received an update on the Budget Engagement Commission structure and process. No formal action as required or taken.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one presenting wishing to speak.

ITEMS FOR FUTURE MAYOR'S NOMINATING AND SCREENING COMMITTEE CONSIDERATION

There were not items requested by the members of the Committee for future consideration.

The meeting adjourned at 1:41 p.m.

Respectfully submitted,

City Clerk