

**MAYOR'S NOMINATING AND
SCREENING COMMITTEE
TUESDAY, JULY 10, 2018, 12:30 P.M.
ART PICK COUNCIL CHAMBER**

MINUTES

PRESENT: Members Melendrez, Gardner, and Conder

ABSENT: Chair Bailey

STAFF PRESENT: Colleen Nicol, Scott Watson, and Lorena Verduco

ALSO PRESENT: Aurora Chavez

Member Melendrez convened the meeting at 12:31 p.m.

HISTORIC PRESERVATION FUND COMMITTEE APPOINTMENTS AND REAPPOINTMENTS

Following discussion, it was moved by Member Gardner and seconded by Member Conder to (1) reappoint Councilmember Gardner to the City Council seat on the Historic Preservation Committee for a term ending March 1, 2020; (2) appoint Jennifer J. Gamble to the Historic Preservation Fund Committee historic preservation organization seat for a term ending March 1, 2020; and (3) reappoint Steve Lech to the Historic Preservation Fund Committee historic preservation organization seat for a term ending March 1, 2020. Motion carried unanimously.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Aurora Chavez spoke regarding appointments to the Budget Engagement Commission.

ITEMS FOR FUTURE MAYOR'S NOMINATING AND SCREENING COMMITTEE CONSIDERATION

There were no future items requested by the members of the Committee for future consideration.

The meeting adjourned at 12:35 p.m.

Respectfully submitted,



COLLEEN J. NICOL
City Clerk