

**MAYOR'S NOMINATING AND  
SCREENING COMMITTEE  
TUESDAY, FEBRUARY 19, 2019, 1 P.M.  
ART PICK COUNCIL CHAMBER**

**MINUTES**

PRESENT: Members Melendrez, Gardner, and Conder

ABSENT: Chair Bailey

STAFF PRESENT: Colleen Nicol

Member Melendrez called the meeting to order at 1 p.m.

**BOARD AND COMMISSION VACANCIES**

Following discussion and without formal motion, the Committee unanimously selected Justin A.T. DeWaele, Wayne G. McNamee, Ana S. Miramontes, Darwin Thomas, Marc Troast, and Andrew C. Woodard to interview for the Ward 2 seat on the Board of Public Utilities for a term through March 1, 2020, with the Mayor and Councilmembers to add additional names for interview, if desired.

Following further discussion and without formal motion, the Committee unanimously selected Larry Allen to interview for the Ward 6 seat on the Planning Commission for a term through March 1, 2023, with the Mayor and Councilmembers to add additional names for interview, if desired.

**ORAL COMMUNICATIONS FROM THE AUDIENCE**

There were no oral comments given at this time.

**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 1:06 p.m.

Respectfully submitted,

  
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COLLEEN J. NICOL  
City Clerk