

**MAYOR'S NOMINATING AND
SCREENING COMMITTEE
TUESDAY, DECEMBER 17, 2019, 11 A.M.
ART PICK COUNCIL CHAMBER**

MINUTES

PRESENT: Mayor Bailey and Members Melendrez and Conder

ABSENT: None

STAFF PRESENT: Colleen Nicol, Lorena Verduco, and Lalit Acharya

Mayor Bailey called the meeting to order at 11:13 a.m.

CITY COUNCIL STANDING COMMITTEES - REGIONAL ORGANIZATION ASSIGNMENTS

Mayor Bailey proposed restructuring of the City Council Standing Committees with revised scope of work as Housing and Homelessness; Economic Development, Placemaking, and Branding/Marketing; Performance and Budget; Inclusiveness and Community Engagement; Mayor's Nominating and Screening Committee; Health & Wellbeing and Youth; Mobility and Infrastructure; and Sustainability and Resilience. Following discussion, it was moved by Member Conder and seconded by Member Melendrez to (1) recommend the City Council Standing Committee roster to the City Council as presented; and (2) continue the proposed Standing Committee restructuring to a January 2020 meeting for further discussion. Motion carried unanimously.

Following discussion of regional organization assignments, it was moved by Member Conder and seconded by Member Melendrez to recommend the following appointments to regional organizations to the City Council and encourage Councilmembers to ensure they have time to serve:

Agua Mansa Industrial Growth Association Executive Committee	Erin Edwards, Member; Ronaldo Fierro, Alternate
Historic Preservation Fund Committee	Erin Edwards, Member
League of California Cities, Riverside County Division	Jim Perry, Member
March Air Reserve Base Joint Powers Commission	Andy Melendrez and Chuck Conder, Members; Jim Perry, Alternate
Regional Advisory Committee for Sewage Treatment Plant	Jim Perry and Ronaldo Fierro, Members
Riverside County Community Action Commission	Steve Hemenway, Member
Riverside County Habitat Conservation Agency	Steve Hemenway, Member; Erin Edwards, Alternate

Riverside County Solid Waste Management Advisory Council	Gaby Plascencia, Member; Ronaldo Fierro, Alternate
Riverside County Transportation Commission	Rusty Bailey, Member; Andy Melendrez, Alternate
Riverside Neighborhood Partnership	Andy Melendrez, Member; Steve Hemenway, Alternate
Riverside Transit Agency	Andy Melendrez, Member; Chuck Conder, Alternate
Riverside's Model Deaf Community Committee	Ronaldo Fierro, Member
SCAG Regional Council	Rusty Bailey, Member
Western Municipal Water District Ad Hoc Committee	Chuck Conder and Gaby Plascencia, Members
Western Riverside Council of Governments	Rusty Bailey, Member; Chuck Conder, Alternate
Western Riverside County Regional Conservation Authority	Andy Melendrez, Member; Ronaldo Fierro, Alternate

Motion carried unanimously.

HISTORIC PRESERVATION FUND COMMITTEE APPOINTMENTS

Following discussion, it was moved by Member Conder and seconded by Member Melendrez to (1) reappoint Jennifer J. Gamble and Steve Lech to Historic Preservation Fund Committee historic preservation organization seats for terms ending March 1, 2022; and (2) Councilmember Erin Edwards to the Historic Preservation Fund Committee City Council seat for a term ending March 1, 2022. Motion carried unanimously.

APPLICANTS FOR INTERVIEW FOR COMMUNITY POLICE REVIEW COMMISSION, BOARD OF ETHICS, PLANNING COMMISSION, AND BOARD OF PUBLIC UTILITIES

Following discussion, the Committee unanimously and without formal motion selected (1) Bobby Hawkins, Eric J. Heaton, Michael D. Pope, and Todd Ridgway to interview for the Ward 3 seat on the Community Police Review Commission; (2) Artemese C. Evans to reinterview for the Ward 5 seat on the Community Police Review Commission; and (3) David A. Huerta to reinterview for the Ward 7 seat on the Community Police Review Commission.

Following discussion, it was moved by Member Conder and seconded by Member Melendrez to select (1) Freya Foley for reinterview for the Ward 2 seat on the Board of Ethics; (2) Ronald Paquette, Sandy Tarmo, and Gil Vega to interview for the Ward 5 seat on the Board of Ethics; (3) Patricia L. Morgan and Jessica Newman to interview for the Ward 7 seat on the Board of Ethics; and (4) Andrew Woodard, Taylor Keen, Jack P. Mosqueda, and Georgina Ramirez to interview for the Citywide seat on the Board of Ethics. Motion carried unanimously.

Following discussion, it was moved by Member Conder and seconded by Member Melendrez to select (1) Hector Echavarria, Andrew C. Woodard, Gina M. Gibson, David A. Rose, III, Warren Avery, and Andrew P. Villalobos to interview for the Citywide seat on the Planning Commission; and (2) Christopher Allen and Evangelina Kaudza to interview for the Ward 7 seat on the Planning Commission. Motion carried unanimously.

Following discussion, it was moved by Member Conder and seconded by Member Melendrez to select (1) David M. Crohn to reinterview and redesignate to the Ward 1 seat on the Board of Public Utilities; (2) Ana S. Miramontes to reinterview for the Ward 2 seat on the Board of Public Utilities; and (3) Andrew C. Woodard, Phillip L. Rosentrater, Michelle R. Adams, and Mark S. Shirilau to interview for a Citywide seat on the Board of Public Utilities. Motion carried unanimously.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There were no oral comments given at this time.

ITEMS FOR FUTURE MAYOR'S NOMINATING AND SCREENING COMMITTEE CONSIDERATION

Restructuring of the City Council Standing Committees will be placed on a January 2020 agenda.

The meeting adjourned at 12 p.m.

Respectfully submitted,



COLLEEN J. NICOL
City Clerk