



**BOARD AND COMMISSION TRANSITION TASKFORCE
MINUTES**

**REGULAR MEETING
Wednesday, April 2, 2014**

The Board and Commission Transition Taskforce convened in a regular meeting on Wednesday, April 2, 2014 at 301 W. Second Street, Room 1029.

Chair Victor Martinez called the Taskforce Meeting to order at 4:03 p.m.

Taskforce Members in Attendance:

**Dave Anderson
Scott Daigle
Babette Ellis
Dale Gray
Norman Kieke
Peggy Maceo**

**Victor Martinez (Chair)
Angela-Jo Touza-Medina (Vice Chair)
Mary Gay Maxwell
Gabriel Rojas
Dave Sullivan
Olga Wise**

Staff in Attendance: Jannette Goodall, City Clerk, Myrna Rios, Assistant City Clerk, Mary Lamoreaux, B&C Coordinator

**1. CITIZEN COMMUNICATION: GENERAL
Jaccui S. Schraad**

2. APPROVAL OF MINUTES

The minutes of the March 31, 2014 Boards and Commissions Transition Taskforce meeting were approved on member Norman Kieke’s motion, member Dave Sullivan’s second on an 8-2 vote, Members Peggy Maceo and Angela-Jo Touza-Medina abstained. Member’s Gabriel Rojas and Mary Gay Maxwell were off the dais and members Jeff Jack, Bernie Bernfeld, and Lori Cervenak-Renteria absent.

3. STAFF UPDATES AND POSSIBLE DISCUSSION

Staff did not have updates.

4. DISCUSSION AND POSSIBLE ACTION ON TRANSITION PLAN

- a. Boards and Commissions work group presentation
- b. Transition workgroup presentation
- c. ZAP/PC workgroup presentation
- d. Discuss format of mid-term report to City Council and select presenters.

The Boards and Commissions work group discussed the recommendations and survey results regarding mergers. The Transition workgroup discussed recommendations for Board

memberships; the Planning and Development Review work group presented integration, separation of each Board and Commission. The mid-term report was discussed.

5. FUTURE MEETING DATES

No items were discussed.

6. FUTURE AGENDA ITEMS

Members requested a Diversity workgroup discussion item on the April 9, 2014 agenda.

ADJOURN

Chair Victor Martinez adjourned the meeting at 5:30 p.m. without objection.

DRAFT