



**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  
Jacqui 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.**