



**BOARD AND COMMISSION TRANSITION TASKFORCE
MINUTES**

**REGULAR MEETING
Monday, April 21, 2014**

The Board and Commission Transition Taskforce convened in a regular meeting on Monday, April 21, 2014 at 301 W. Second Street, Room 1029.

Chair Victor Martinez called the Taskforce Meeting to order at 4:07 p.m.

Taskforce Members in Attendance:

**Dave Anderson
Scott Daigle
Babette Ellis
Jeff Jack
Norman Kieke
Peggy Maceo
Victor Martinez (Chair)**

**Angela-Jo Touza-Medina (Vice Chair)
Mary Gay Maxwell
Lori Cervenak-Renteria
Gabriel Rojas
Olga Wise
Dave Sullivan**

Staff in Attendance: Jannette Goodall, City Clerk, Myrna Rios, Assistant City Clerk, John Steiner, Law, Lucia Athens, Chief Sustainability Officer

1. CITIZEN COMMUNICATION: GENERAL

**Ann Kitchen
Joyce Lauck
Dan Pruett
Cecilia Crossley
Juan Oyervides**

2. APPROVAL OF MINUTES

The minutes of the April 16, 2014 Boards and Commissions Transition Taskforce meeting were approved with no objection. Member’s Dale Gray and Bernie Bernfeld absent.

3. STAFF UPDATES AND POSSIBLE DISCUSSION

Staff did not have updates.

4. DISCUSSION AND POSSIBLE ACTION ON TRANSITION PLAN

- a. Boards and Commissions workgroup presentation
- b. Transition workgroup presentation
- c. Planning & Development Review workgroup presentation
- d. Diversity workgroup presentation
- e. Intergovernmental groups discussion

Boards and Commissions transition work group discussed Boards & Commissions possible recommendations to Council and designated Mary Gay Maxwell and Angela-Jo Touza-Medina to draft a piece on how the taskforce captured recommendations.

The motion to approve the Transition Plan and direction to the law department to bring back legal language for adoption was approved on Vice Chair Angela-Jo Touza-Medina's motion, Mary Gay Maxwell's second on a 13-0 vote. Members Bernie Bernfeld and Dale Gray absent.

No discussion from the Planning and Development Review work group, Diversity work group and Intergovernmental group evaluation.

5. FUTURE MEETING DATES

No items were discussed.

6. FUTURE AGENDA ITEMS

Non 2-1 Boards discussion.

ADJOURN

Chair Victor Martinez adjourned the meeting at 6:02 p.m. without objection.