



**BOARD AND COMMISSION TRANSITION TASKFORCE
MINUTES**

**REGULAR MEETING
Wednesday, April 23, 2014**

The Board and Commission Transition Taskforce convened in a regular meeting on Wednesday, April 23, 2014 at 301 W. Second Street, Room 1029.

Chair Victor Martinez called the Taskforce Meeting to order at 4:01 p.m.

Taskforce Members in Attendance:

**Bernie Bernfeld
Scott Daigle
Dale Gray
Jeff Jack
Norman Kieke**

**Peggy Maceo
Victor Martinez (Chair)
Lori Cervenak-Renteria
Dave Sullivan
Olga Wise**

Staff in Attendance: Jannette Goodall, City Clerk, Myrna Rios, Assistant City Clerk

1. CITIZEN COMMUNICATION: GENERAL

**Paul Saldana
Susana Almanza
Jesus Lardizabal
Anita Quintanilla
Gilbert Rivera
Juan Oyervides**

2. APPROVAL OF MINUTES

The minutes of the April 21, 2014 Boards and Commissions Transition Taskforce meeting were approved with no objection. Member's Dave Anderson, Babette Ellis, Angela-Jo Touza-Medina, Mary Gay Maxwell, and Gabriel Rojas absent.

3. STAFF UPDATES AND POSSIBLE DISCUSSION

Staff distributed the Boards and Commissions Transition Ordinance for review.

4. DISCUSSION AND POSSIBLE ACTION ON TRANSITION PLAN

- a. Boards and Commissions workgroup report
- b. Transition workgroup report
- c. Planning & Development Review workgroup report
- d. Diversity workgroup report
- e. Intergovernmental group report

The Boards and Commissions work group discussed the recommendations and survey results regarding mergers. No discussion from the transition workgroup, the Planning and Development Review work group, Diversity workgroup report or Intergovernmental group report.

5. FUTURE MEETING DATES

No items were discussed.

6. FUTURE AGENDA ITEMS

No Items were discussed.

ADJOURN

Chair Victor Martinez adjourned the meeting at 5:54 p.m. without objection.

DRAFT