



**BOARD AND COMMISSION TRANSITION TASKFORCE  
MINUTES**

**REGULAR MEETING  
Monday, April 28, 2014**

The Board and Commission Transition Taskforce convened in a regular meeting on Monday, April 28, 2014 at 301 W. Second Street, Room 1029.

Chair Victor Martinez called the Taskforce Meeting to order at 4:02 p.m.

**Taskforce Members in Attendance:**

**Dave Anderson  
Bernie Bernfeld  
Scott Daigle  
Babette Ellis  
Dale Gray  
Jeff Jack  
Norman Kieke**

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

**Staff in Attendance: Jannette Goodall, City Clerk, Myrna Rios, Assistant City Clerk, Cindy Crosby, Law, Cynthia Tom, Law**

**1. CITIZEN COMMUNICATION: GENERAL**

**Vince Cobalis  
Alicia Perez  
Teresa Perez-Wisely  
Jane Rivera  
Gilbert Rivera  
Juan Oyervides  
Lesley Varghese**

**2. APPROVAL OF MINUTES**

The minutes of the April 23, 2014 Boards and Commissions Transition Taskforce meeting were approved with no objection. Peggy Maceo and Gabriel Rojas absent.

**3. STAFF UPDATES AND POSSIBLE DISCUSSION**

No updates.

**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
- f. Non 2-1 Boards

The motion to approve sections A, C, & D of the Boards and Commissions transition work group report was approved without objection. Direction was given to staff to request that the final report be presented to City Council.

Transition workgroup discussed the draft ordinance amending Chapter 2-1 of the Code regarding city commissions. The motion to approve the suggested revisions and return to the law department for further review was approved without objection. Part 1(E) add “or initiate a new commission” after July 1 date to replace an existing commission...

The motion to approve the Planning and Development Review work group report with revisions was approved without objection.

No discussion from the Diversity workgroup, Intergovernmental group or Non 2-1 Boards.

**5. FUTURE MEETING DATES**

No items were discussed.

**6. FUTURE AGENDA ITEMS**

No Items were discussed.

**ADJOURN**

**Chair Victor Martinez adjourned the meeting at 6:14 p.m. without objection.**