



**BOARD AND COMMISSION TRANSITION TASKFORCE  
MINUTES**

**REGULAR MEETING  
Wednesday, April 30, 2014**

The Board and Commission Transition Taskforce convened in a regular meeting on Wednesday, April 30, 2014 at 301 W. Second Street, Room 1027.

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

**Taskforce Members in Attendance:**

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

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

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

**1. CITIZEN COMMUNICATION: GENERAL**

**Emilio Zamora  
Scott Johnson  
Delia Garza  
Cynthia Valadez  
Ernesto Calderon  
Martha Cotera**

**2. APPROVAL OF MINUTES**

The minutes of the April 28, 2014 Boards and Commissions Transition Taskforce meeting were approved with no objection. Babette Ellis and Olga Wise 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 section B1 of the Boards and Commissions transition work group report was made by Dave Anderson, Lori Cervenak-Renteria second on a 13-0 vote. Babette Ellis and Olga Wise absent.

The motion to approve section B2 of the Boards and Commissions transition work group report was made by Angela-Jo Touza-Medina, Mary Gay Maxwell second on a 13-0 vote. Babette Ellis and Olga Wise absent.

The motion to approve section B3 of the Boards and Commissions transition work group report was made by Dave Anderson, Jeff Jack second on a 13-0 vote. Babette Ellis and Olga Wise absent.

The motion to approve section B4 of the Planning and Development Review work group report with revisions to add Option 2 was approved without objection. Lori Cervenak-Renteria off the dais, Babette Ellis and Olga Wise absent.

The motion to approve section B5 of the Planning and Development Review work group report with revisions to add Option 2 was approved without objection. Lori Cervenak-Renteria off the dais, Babette Ellis and Olga Wise absent.

The motion to approve section B6 of the Planning and Development Review work group report with revisions to add Option 2 was approved without objection. Lori Cervenak-Renteria off the dais, Babette Ellis and Olga Wise absent.

The motion to approve section B7 of the Boards and Commissions transition work group report with revisions to add Option 2 was made by Dave Sullivan, Gabriel Rojas second on a 12-1 vote, Bernie Bernfeld abstain, Lori Cervenak-Renteria off the dais and Babette Ellis and Olga Wise absent.

A motion to approve the Diversity work group report was made by Angela-Jo Touza-Medina, Gab Rojas second on a 12-0 vote, Lori Cervenak-Renteria off the dais, Babette Ellis and Olga Wise absent.

No discussion on Intergovernmental group report and 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 6:21 p.m. without objection.**

DRAFT