



AGENDA DEVELOPMENT OFFICE

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April 27, 2015

APPROVED
BY ORANGE COUNTY BOARD
OF COUNTY COMMISSIONERS
MAY 05 2015 *NP/KH*

TO: Mayor Teresa Jacobs
-AND-
Board of County Commissioners

THRU Cheryl J. Gillespie, Supervisor *CGJ*
Agenda Development Office

FROM: Pamela Mann-Jackson, Advisory Board Coordinator *PMJ*
Agenda Development Office

SUBJECT: Membership and Mission Review Board Recommendations
CONSENT AGENDA ITEM MAY 5, 2015

1. At its April 17, 2015 meeting, the Membership and Mission Review Board approved recommending the following advisory board appointments/reappointments:
 - A. **Affordable Housing Advisory Board:** Appointment of JaJa J. Wade to succeed Shannon Currie in the local planning agency representative category with a term expiring June 30, 2016.
 - B. **Animal Services Advisory Board:** Appointment of Dennis Hassard to succeed Deborah J. Turner in the at large representative category; the appointment of Deputy Sheriff Michael Holt to succeed Deputy Sheriff Kris Brooks in the Orange County Sheriff's Office category; the appointment of Elizabeth Bertrand to succeed Paul L. Wean in the attorney category; and the appointment of Jeff Loeffert to succeed Karina L. Irizarry Pastrana in the at large representative category with terms expiring December 31, 2016.
 - C. **Animal Services Classification Committee:** Reappointment of June Iv in the Pet Alliance of Greater Orlando representative category, Susan Collins in the alternate representative category, and Dr. Nanette Parratto-Wagner in the Veterinarian representative category with terms expiring December 31, 2016; the appointment of Robert L. Clark to succeed Chris Zaremby in the at large representative category and Vanessa Bouffard to succeed Drew Paul in the alternate representative category with terms expiring December 31, 2015.

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- D. **Arts and Cultural Affairs Advisory Council:** Reappointment of Jennifer R. Quigley in the City of Orlando representative category and the appointment of Patrick Noze to succeed Monica May in the District 6 representative category with a term expiring June 30, 2016.
- E. **Citizens' Commission for Children:** Reappointment of Dr. Katherine C. Clark in the at large representative category with a term expiring December 31, 2016.
- F. **International Drive CRA Advisory Committee:** Appointment of Philip Caronia to succeed Penelope Gianelli in the Mayor's representative category with a term expiring January 1, 2016.
- G. **Neighborhood Grants Advisory Board:** Appointment of Elizabeth Bertrand to succeed of the Walter Thomas in the District 3 representative category with a term expiring June 30, 2017.
- H. **Sustainability Advisory Board:** Appointment of Dr. Bridget M. Williams in the education representative category with a term expiring Jun 30, 2016.

Attached for your review are detailed summaries of each recommendation. Recommendation books have been delivered separately.

ACTION REQUESTED: Approval of the Membership and Mission Review Board recommendations for advisory board appointments/reappointments.

Attachments

AFFORDABLE HOUSING ADVISORY BOARD

MMRB Liaison: Liaison Carmen Torres, (407) 963-4814

MISSION

Provides assistance in the development of a housing assistance plan and housing incentive plan; assists in the development of incentives to promote affordable housing.

STATUS OF VACANCIES

There are no vacancies on this 11-member board.

THE MMRB RECOMMENDS:

Consideration of the appointment of JaJa J. Wade to succeed Shannon Currie in the local planning agency representative category with a term expiring June 30, 2016.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
JaJa J. Wade	Associate Cost Engineers Inc. of Delaware/President	B	NH	M	6

SUMMARY OF QUALIFICATIONS:

JaJa J. Wade: Mr. Wade has resided in Orange County since 1997. He graduated from Howard University with a bachelor's degree. He holds a certified general contractor's license, and chaired the Pine Hills Redevelopment Task Force.

CURRENT BOARD

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
<u>Residential Home Building Industry</u>						
Elizabeth Badillo	2/11/14	6/30/15	W	H	F	2
<u>Banking or Mortgage Banking Industry</u>						
Jennifer K. Pollock	1/15/13	6/30/16	W	*	F	2
<u>Not-for-Profit Provider of Affordable Housing</u>						
Ruben D. Feliciano	11/11/14	6/30/16	O	H	M	5
<u>Real Estate Professional</u>						
Matthew Ramirez	10/16/12	6/30/16	*	H	M	4
<u>Orange County Resident</u>						
Luis F. Hernandez	9/9/14	6/30/16	O	H	M	3
<u>Advocate for Low Income Persons</u>						
Patricia A. Rice	2/11/14	6/30/15	W	*	F	3
<u>Labor Engaged in Home Building</u>						
Walter F. Maguire	11/11/08	6/30/15	W	*	M	1
<u>For-Profit Provider of Affordable Housing</u>						
Joseph Chambers	11/15/11	6/30/16	*	H	M	2
<u>Local Planning Agency</u>						
Shannon Currie	8/5/14	6/30/16	B	*	F	6
<u>Representative of Employers</u>						
Michael L. Rowen	2/11/14	6/30/15	W	NH	M	5
<u>Essential Services Personnel</u>						
Bonnie Y. Morales	2/11/14	6/30/15	B	*	F	4

*Unknown

ANIMAL SERVICES ADVISORY BOARD

MMRB Liaison: Yog Melwani, (407) 948-0701

MISSION

Assist and advise the Board of County Commissioners in carrying out an effective and comprehensive Animal Services program.

STATUS OF VACANCIES

There is one vacancy on this seven-member board in the Orange County Sheriff's Office category. The terms of Paul L. Wean, Karina L. Irizarry-Pastrana, Deborah J. Turner, and Deputy Sheriff Kris Brooks have expired.

THE MMRB RECOMMENDS:

Consideration of the appointment Dennis Hassard to succeed Deborah J. Turner in the at large representative category; the appointment of Deputy Sheriff Michael Holt to succeed Deputy Sheriff Kris Brooks in the Orange County Sheriff's Office category; the appointment of Elizabeth Bertrand to succeed Paul L. Wean in the attorney category; and the appointment Jeff Loeffert to succeed Karina L. Irizarry-Pastrana in the at large representative category with terms expiring December 31, 2016.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Dennis Hassard	Retired	W	NH	M	4
Michael J. Holt	Orange County Sheriff's Office/Deputy Sheriff	*	*	*	*
Elizabeth Bertrand	Palumbo & Bertrand,P.A./Attorney	W	NH	F	3
Jeff Loeffert	Self Employed	W	*	M	1

SUMMARY OF QUALIFICATIONS:

Dennis Hassard: Mr. Hassard is retired. He currently serves on the PTA at two local schools, as a cub scout leader, and volunteers with the youth ministry at Holy Cross Catholic Church. He is the current vice president of the Master Association and the Weatherby Association. He is member of the Knights of Columbus. He is the past president of Southchase Homeowners Association.

Michael Holt: Mr. Holt is employed by the Orange County Sheriff's Department as an Agricultural Crimes Deputy.

Elizabeth Bertrand: Ms. Bertrand is an attorney with Palumbo and Bertrand, P.A. She is a member of the Orange County Bar Association and Central Florida Association for Women Lawyers.

Jeff Loeffert: Mr. Loeffert has an MBA in Strategic Management and has been in several leadership positions. He currently participates in St. Luke's Methodist Church choir and the Summerport Social Committee.

CURRENT BOARD

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
<u>Attorney</u>						
Paul L. Wean	1/11/11	12/21/14	O	*	M	1
<u>At Large</u>						
Karina L. Irizarry-Patrana	12/14/10	12/31/14	*	H	F	4
Deborah J. Turner	11/9/10	12/31/14	W	NH	F	2
Erin M. Koski	7/15/14	12/31/15	W	NH	F	1
Susan N. Carpenter	4/5/11	12/31/15	W	NH	F	1
<u>Orange County Sheriff's Office</u>						
Deputy Sheriff Kris Brooks	3/12/13	12/31/14	W	*	M	5
<u>Veterinarian</u>						
John Wight, DVM	12/3/13	12/31/15	W	NH	M	1

*Unknown

ANIMAL SERVICES CLASSIFICATION COMMITTEE

MMRB Liaison: Yog Melwani, (407) 948-0701

MISSION

Review investigations of incidents involving animals to determine whether an animal should be classified as “dangerous” or “potentially dangerous.”

STATUS OF VACANCIES

There are two vacancies on this nine-member board in the at large representative category and in the alternate representative category. The terms of Chris Zaremby, Lemuel A. Miller, June Iv, Dr. Nanette Parratto-Wagner, and Susan Collins have expired.

THE MMRB RECOMMENDS:

Consideration of the reappointment of June Iv in the Pet Alliance of Greater Orlando representative category, Susan Collins in the alternate representative category, and Dr. Nanette Parratto-Wagner in the veterinarian representative category with terms expiring December 31, 2016; the appointment of Robert L. Clark to succeed Chris Zaremby in the at large representative category and Vanessa Bouffard to succeed Drew Paul in the alternate representative category with terms expiring December 31, 2015. **Note:** This will be a third term for Dr. Parratto-Wagner and will require a supermajority vote of the Board of County Commissioners.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Vanessa Bouffard	CHEP International/Manager Global Communications	A	H	F	4
Robert Clark	Moreno, Peelen, Pinto, & Clark/Financial Advisor	W	NH	M	2

SUMMARY OF QUALIFICATIONS:

Vanessa M. Bouffard: Ms. Bouffard is the manager of Global Communications for CHEP International. She is currently a member of International Association of Business Communicators and Public Relations Society of America. She earned a master’s degree from the University of Central Florida.

Robert L. Clark: Mr. Clark is currently employed with Moreno, Peelen, Pinto, & Clark as a financial advisor, where he has been employed for 15 years. Mr. Clark is Certified Financial Planner and a current member of the University of Central Florida Alumni Board and Leadership Orlando.

CURRENT BOARD

	<u>ORIGINAL</u> <u>APPOINTMENT</u>	<u>TERM</u> <u>EXPIRES</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
<u>K-9 Handler</u> Deputy First Class Gustavo Marinoni	12/3/13	12/31/15	*	*	M	5
<u>Obedience Trainer/Handler</u> Ronald A. Breeding	7/16/12	12/31/15	W	NH	M	4
<u>At Large</u> Crockett Bohannon	12/3/13	12/31/15	W	NH	M	4
Chris Zaremby	4/9/13	12/31/14	W	*	F	3
Lemuel G. Miller	4/9/13	12/31/14	W	NH	M	2
<u>Pet Alliance of Greater Orlando</u> June Iv	9/9/14	12/31/14	A	NH	F	2
<u>Veterinarian</u> Nanette Parratto-Wagner, DVM	7/26/11	12/31/14	W	H	F	4
<u>Alternates</u> Susan Collins	2/7/12	12/31/14	W	*	F	3
Drew Paul *Unknown	7/15/14	12/31/15	W	NH	M	6

ARTS AND CULTURAL AFFAIRS ADVISORY COUNCIL

MMRB Liaison: Genean McKinnon, (407) 341-0341

MISSION

Studies potential uses of the Tourist Development Tax revenues and recommends allocation of county funding for arts and cultural affairs.

STATUS OF VACANCIES

There is one vacancy on this 13-member board due to the resignation of Monica May.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Jennifer R. Quigley in the City of Orlando representative category with a term expiring June 30, 2017 and the appointment of Patrick Noze to succeed Monica May in the District 6 representative category with a term expiring June 30, 2016. **Note:** This will be a fourth term for Ms. Quigley and will require a supermajority vote of the Board of County Commissioners.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Patrick Noze	Self Employed/Artist	*	NH	M	6

SUMMARY OF QUALIFICATIONS:

Patrick Noze: Mr. Noze is a self-employed artist. He has a bachelor's degree in Education. He has donated paintings to not for profit organizations as follows: Food for the Poor, which supports the post-Haiti earthquake reconstruction, contributor to yearly event held by Commissioner Samuel B. Ings in the memory of Haitian Earthquake, and Harbor House of Central Florida. He has worked with the Zora Neal Hurston Festival of the Arts as a judge and a coordinator for the past five years.

CURRENT BOARD

	<u>ORIGINAL</u> <u>APPOINTMENT</u>	<u>TERM</u> <u>EXPIRES</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
<u>District 1</u> Rebecca Roper	6/8/10	6/30/16	W	*	F	1
<u>District 2</u> Beverly B. Winesburgh	7/16/12	6/30/16	W	*	F	2
<u>District 3</u> Richard Richbourg	7/15/14	6/30/16	W	*	M	3
<u>District 4</u> Evelyn Martinez	8/7/12	6/30/16	*	H	F	4
<u>District 5</u> Hal H. Kantor	6/5/12	6/30/16	W	NH	M	5
<u>District 6</u> Monica May	3/10/15	6/30/16	B	*	F	6
<u>Mayor's At Large</u> Melvin Rogers	7/15/14	6/30/16	B	*	M	4
<u>County Commissioner</u> Commissioner Ted Edwards	2/22/11	6/30/15				
<u>City of Orlando</u> Jennifer R. Quigley	6/9/09	6/30/15	W	*	F	1
<u>University of Central Florida</u> John (Rick) Schell, Ph. D.	8/27/13	6/30/15	W	NH	M	3
<u>United Arts of Central Florida, Inc.</u> Edgar Lopez	2/11/14	6/30/15	*	H	M	5
<u>Tourist Development Council</u> Sara M. Segal	9/10/13	6/30/15	W	NH	F	5
<u>At Large</u> Tiffany I. Sanders	4/6/10	6/30/15	B	NH	F	5
*Unknown						

CITIZENS' COMMISSION FOR CHILDREN

MMRB Liaison: Yog Melwani, (407) 948-0701

MISSION

Collects information and data on the needs of children and families in Orange County and advises the Citizens' Commission for Children Division on resources for children, youth, and families.

STATUS OF VACANCIES

There are two vacancies on this 10-member board in the at large representative category due to the resignations of Alexander C. Hernandez and Donna H. Parker. The terms of Dr. Katherine C. Clark, Ronita Sanders, and Alger M. Studstill, Jr. have expired.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Dr. Katherine C. Clark in the at large representative category with a term expiring December 31, 2016. **Note:** This would be a third term for Dr. Clark and will require a supermajority vote of the Board of County Commissioners.

CURRENT BOARD

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
<u>At Large</u>						
Katherine C. Clark, Ph.D.	7/26/11	12/31/14	W	*	F	5
Ronita Sanders	7/26/11	12/31/14	B	*	F	6
Sylvia T. Caceres, Ph.D.	8/5/14	12/31/16	*	H	F	4
Alexander C. Hernandez [Resigned]	8/5/08	12/31/15	*	H	M	1
Melvin Rogers	12/3/13	12/31/15	B	NH	M	4
Jennifer E. Felder	10/14/14	12/31/15	B	NH	F	5
Donna H. Parker [Resigned]	10/13/09	12/31/14	W	*	F	5
Alger M. Studstill, Jr.	4/10/12	12/31/14	B	*	M	6
Demetrius V. Smith	4/10/12	12/31/15	B	*	M	3

Mayor or County Commissioner (non) Voting

Commissioner Pete Clarke	1/29/13	12/31/16				
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*Unknown

INTERNATIONAL DRIVE CRA ADVISORY COMMITTEE

MMRB Liaison: Picton Warlow, (407) 467-1311

MISSION

Advises the Board of County Commissioners on the implementation of the International Drive redevelopment plan and the identification and prioritization of projects.

STATUS OF VACANCIES

There is one vacancy on this seven-member board in the Mayor's representative category due to the resignation of Penelope Gianelli.

THE MMRB RECOMMENDS:

Consideration of the appointment of Philip Caronia to succeed Penelope Gianelli in the Mayor's representative category with a term expiring January 1, 2016.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Philip Caronia	Rosen Hotel & Resorts/General Manager	W	NH	M	1

SUMMARY OF QUALIFICATIONS:

Philip Caronia: Mr. Caronia graduated from the University of Tampa with a bachelor's degree. He is a current member of ETC of Central Florida and the I-Drive Chamber of Commerce.

CURRENT BOARD

	<u>ORIGINAL</u> <u>APPOINTMENT</u>	<u>TERM</u> <u>EXPIRES</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
<u>Tangelo Park Civic Association</u> Jeroline G. Adkinson	8/7/12	1/1/17	B	*	F	6
<u>I-Drive Master Transit District</u> Susan Godorov	1/11/11	1/1/17	W	*	F	5
<u>ETC of Central Florida</u> Doug Gehret	8/7/12	1/1/17	W	*	M	1
<u>I-Drive Chamber of Commerce</u> Terry W. Prather	12/3/13	1/1/16	B	*	M	1
<u>Universal Boulevard Property Owners Association</u> Thomas D. Smith	8/5/14	1/1/16	W	NH	M	6
<u>Mayor's Representative</u> Penelope Gianelli [Resigned]	7/20/10	1/1/16	W	NH	F	3
<u>At Large</u> Elisabeth Mendes	1/13/15	1/16/16	W	NH	F	1

*Unknown

NEIGHBORHOOD GRANTS ADVISORY BOARD

MMRB Liaison: Wendy Roman, (407) 466-1494

MISSION

Reviews and approves criteria and application forms for grant program; oversees the application review process; approves recommended grant recipients; hears appeals; monitors the progress of grant recipients; and submits an annual report to the Board of County Commissioners.

STATUS OF VACANCIES

There is one vacancy on this seven-member board in the District 3 representative category due to resignation of Walter Thomas.

THE MMRB RECOMMENDS:

Consideration of the appointment of Elizabeth Bertrand to succeed Walter Thomas in the District 3 representative category with a term expiring June 30, 2017.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Elizabeth Bertrand	Palumbo & Bertrand P.A./Attorney	W	NH	F	3

SUMMARY OF QUALIFICATIONS:

Elizabeth Bertrand: Ms. Bertrand is an attorney with Palumbo and Bertrand, P.A. She is a member of the Orange County Bar Association and Central Florida Association for Women Lawyers.

CURRENT BOARD

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
<u>District 1</u> Frank E. Blanco	1/13/15	6/30/16	W	H	M	1
<u>District 2</u> Lyndon Carter	10/4/11	6/30/15	B	*	M	2
<u>District 3</u> Walter C. Thomas [Resigned]	9/10/13	6/30/15	W	*	M	3
<u>District 4</u> Desmond M. Taylor	9/10/13	6/30/15	B	*	M	4
<u>District 5</u> Karen S. Willis	11/13/12	6/30/16	W	NH	F	5
<u>District 6</u> Mike D. Houlihan	11/13/12	6/30/15	W	*	M	6
<u>At Large</u> Frayda R. Morris	8/5/14	6/30/16	W	NH	F	1

*Unknown

SUSTAINABILITY ADVISORY BOARD

MMRB Liaison: Ronald Rogers, (407) 839-3838

MISSION

Reviews progress and provide recommendations to the Board on implementation of the Sustainability Plan and any adjustments to the Sustainability Plan.

STATUS OF VACANCIES

There is one vacancy on this nine-member board in the education representative category.

THE MMRB RECOMMENDS:

Consideration of the appointment of Dr. Bridget M. Williams in the education representative category with a term expiring June 30, 2016.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Dr. Bridget M. Williams	Orange County Public Schools/ Area Superintendent	B	NH	F	6

SUMMARY OF QUALIFICATIONS:

Dr. Bridget M. Williams: Dr. Williams is currently employed with Orange County Public Schools as an Area Superintendent. She received her doctorate of Education from NOVA Southeastern University. She currently holds certificates as a school principal at all levels of primary education. Dr. Williams has received local and national awards for academic excellence. She is a member of Delta Sigma Theta Sorority Inc. and Man Up Mentoring Inc.

CURRENT BOARD

	<u>ORIGINAL</u>	<u>TERM</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
	<u>APPOINTMENT</u>	<u>EXPIRES</u>				
<u>Arts and Cultural Affairs</u>						
Hal H. Kantor	1/13/15	6/30/15	W	NH	M	5
<u>Economic Development or Business</u>						
Samuel Graham	1/13/15	6/30/15	B	NH	M	1
<u>Education</u>						
<u>Social Services or Community Health</u>						
Jocelyn Jones	1/13/15	6/30/15	B	NH	F	5
<u>Environmental Protection, Natural Resources Management, or Sustainability Practices</u>						
Luz Aviles	1/13/15	6/30/16	W	H	F	3
<u>Neighborhood Improvement Related Organization or Activities Leadership</u>						
Melvin Pittman	1/13/15	6/30/16	B	NH	M	1
<u>Urban Planning or Transportation Planning</u>						
Paul (Tommy) Boroughs	1/13/15	6/30/16	W	NH	M	3
<u>At Large (2)</u>						
Christopher Rizzolo	1/13/15	6/30/15	W	NH	M	5
John M. Martinez	1/13/15	6/30/16	O	H	M	5

*Unknown