




**AGENDA DEVELOPMENT OFFICE**


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APPROVED BY ORANGE  
COUNTY BOARD OF COUNTY  
COMMISSIONERS

BCC Mtg. Date: September 13, 2016

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

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

**FROM:** Michelle Frank, Advisory Board Coordinator   
Agenda Development Office

**SUBJECT:** Membership and Mission Review Board Recommendations  
**CONSENT AGENDA ITEM SEPTEMBER 13, 2016.**

1. At its August 19, 2016 meeting, the Membership and Mission Review Board approved recommending the following advisory board appointments and reappointments:
  - A. **Community Development Advisory Board:** Reappointment of Nathaniel Jenkins in the District 2 representative category; the appointment of Pastor Scott A. Brown to succeed Pablo Marquez in the District 4 representative category; and the appointment of Glenton Gilzean to succeed Roberta Walton in the District 6 representative category with terms expiring June 30, 2018.
  - B. **Orange County Research and Development Authority:** Reappointment of David L. Brewer and Eduardo Rubiera in the at large representative category with terms expiring August 24, 2020.
  - C. **Sustainability Advisory Board:** Reappointment of Dr. Bridget M. Williams in the education representative category, Melvin Pittman in the neighborhood improvement related organization or activities leadership representative category, Paul T. Boroughs in the urban planning or transportation planning representative category, Byron Knibbs in the environmental protection, natural resources management, or sustainability practices representative category, and John M. Martinez in the at large representative category with terms ending June 30, 2018.

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

Attachments

**COMMUNITY DEVELOPMENT ADVISORY BOARD**

**MMRB Liaison: Brian K. Fenn, (407) 571-3038**

**MISSION**

To conduct studies, hold hearings, and make recommendations to the Board of County Commissioners regarding the Federal Housing Community Development Act of 1974 and subsequent federal regulation.

**STATUS OF VACANCIES**

There are two vacancies on this seven-member board in the District 4 and 6 representative categories due to the final term expirations of Pablo Marques and Roberta Walton. The term of Nathaniel Jenkins has expired.

**THE MMRB RECOMMENDS:**

Consideration of the reappointment of Nathaniel Jenkins in the District 2 representative category; the appointment of Pastor Scott A. Brown to succeed Pablo Marquez in the District 4 representative category; and the appointment of Glenton Gilzean to succeed Roberta Walton in the District 6 representative category with terms expiring June 30, 2018.

<b><u>APPLICANT</u></b>	<b><u>OCCUPATION</u></b>	<b><u>RACE</u></b>	<b><u>ETHN</u></b>	<b><u>GEN</u></b>	<b><u>DIST</u></b>
Pastor Scott A. Brown	Pastor/First Baptist Church of Taft	W	NH	M	4
Glenton Gilzean	President & CEO/Central Florida Urban League	B	NH	M	6

**SUMMARY OF QUALIFICATIONS:**

**Pastor Scott A. Brown:** Pastor Brown serves as the pastor of the First Baptist Church of Taft. He received his bachelor's degree from Louisiana Baptist University and master's degrees in Ministry and Theology from Andersonville Seminary. He is active in the community through his efforts to establish a food pantry and community garden. Currently, he sits on the Taft Advisory Board and the Taft Water Board. He is a member of the American Association of Christian Counselors.

**Glenton Gilzean:** Mr. Gilzean is the president and CEO of the Central Florida Urban League. Prior to his current position, Mr. Gilzean served as a member of the Pinellas County School Board, a university trustee at Florida A&M University, and sat on the Board of Directors for the University of South Florida. He received his bachelor's degree in Biomedical Science and his master's degree in Business/Entrepreneurship from the University of South Florida. Recently, Mr. Gilzean was appointed by the Governor to serve on the Ninth Circuit Judicial Nominating Commission.

**CURRENT BOARD**

	<b><u>ORIGINAL</u></b> <b><u>APPOINTMENT</u></b>	<b><u>TERM</u></b> <b><u>EXPIRES</u></b>	<b><u>RACE</u></b>	<b><u>ETHN</u></b>	<b><u>GEN</u></b>	<b><u>DIST</u></b>
<b><u>District 1</u></b> Esther M. Whitehead	11/15/11	6/30/17	B	*	F	1
<b><u>District 2</u></b> Nathaniel Jenkins	7/14/15	6/30/16	B	*	M	2
<b><u>District 3</u></b> Edwin Martinez	7/16/13	6/30/17	*	H	M	3
<b><u>District 4</u></b> Pablo Marquez	7/16/12	6/30/16	*	H	M	4
<b><u>District 5</u></b> Mary M. Hurley	7/16/13	6/30/17	W	NH	F	5
<b><u>District 6</u></b> Robert Walton	4/8/14	6/30/16	B	NH	F	6
<b><u>Mayor</u></b> Tricia Dennis	11/5/13	6/30/17	W	*	F	6

\*Not Listed

**ORANGE COUNTY RESEARCH AND DEVELOPMENT AUTHORITY**

**MMRB Liaison: Ronald Rogers, (321) 662-4431**

**MISSION**

Assists in the development, operation, management, and financing of the University of Central Florida Research Park.

**STATUS OF VACANCIES**

There are no vacancies. The terms of David L. Brewer and Eduardo Rubiera have expired

**THE MMRB RECOMMENDS:**

Consideration of the reappointment of David L. Brewer and Eduardo Rubiera in the at large representative category with terms expiring August 24, 2020.

**CURRENT BOARD**

	<b><u>ORIGINAL APPOINTMENT</u></b>	<b><u>TERM EXPIRES</u></b>	<b><u>RACE</u></b>	<b><u>ETHN</u></b>	<b><u>GEN</u></b>	<b><u>DIST</u></b>
<b><u>At Large</u></b>						
Cristina Calvet-Harrold	6/8/10	8/24/17	*	H	F	3
Ray D. Colado	3/10/15	8/24/18	W	NH	M	5
David L. Brewer	4/5/16	8/24/16	B	NH	M	6
Eduardo Rubiera	11/15/11	8/24/16	*	H	M	1
Jentri D. Casaberry	12/15/15	8/24/19	B	NH	M	6
<b><u>UCF President or designee, ex-officio, voting</u></b>						
Dan Holsenbeck, Ph.D.	2/8/88	8/24/17	*	*	*	*
<b><u>UCF representative appointed by the BCC</u></b>						
M.J. Soileau, Ph.D	8/14/01	8/24/17	*	*	*	*
<b><u>District 4 County Commissioner, ex-officio, non-voting advisor**</u></b>						
Commissioner Jennifer Thompson						
<b><u>District 5 Commissioner, ex-officio, non-voting advisor**</u></b>						
Commissioner Ted Edwards						

\*Not Listed

## **SUSTAINABILITY ADVISORY BOARD**

**MMRB Liaison: Ronald Rogers, (321) 662-4431**

### **MISSION**

Review 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 due to the removal of Jocelyn Jones for non-attendance. The terms of Dr. Bridget M. Williams, Byron Knibbs, Melvin Pittman, Paul T. Boroughs, and John M. Martinez have expired.

### **THE MMRB RECOMMENDS:**

Consideration of the reappointment of Dr. Bridget M. Williams in the education representative category, Melvin Pittman in the neighborhood improvement related organization or activities leadership representative category, Paul T. Boroughs in the urban planning or transportation planning representative category, Byron Knibbs in the environmental protection, natural resources management, or sustainability practices representative category, and John M. Martinez in the at large representative category with terms ending June 30, 2018.

**CURRENT BOARD**

	<b><u>ORIGINAL APPOINTMENT</u></b>	<b><u>TERM EXPIRES</u></b>	<b><u>RACE</u></b>	<b><u>ETHN</u></b>	<b><u>GEN</u></b>	<b><u>DIST</u></b>
<b><u>Arts and Cultural Affairs</u></b>						
Hal H. Kantor	1/13/15	6/30/17	W	NH	M	5
<b><u>Economic Development or Business</u></b>						
Samuel B. Graham	1/13/15	6/30/17	B	NH	M	1
<b><u>Education</u></b>						
Dr. Bridget M. Williams	5/5/15	6/30/16	B	NH	F	6
<b><u>Environmental Protection, Natural Resources Management or Sustainability Practices</u></b>						
Byron Knibbs	4/5/16	6/30/16	B	NH	M	2
<b><u>Neighborhood Improvement Related Organization or Activities Leadership</u></b>						
Melvin Pittman	1/13/15	6/30/16	B	NH	M	1
<b><u>Social Services or Community Health</u></b>						
Jocelyn Jones	1/13/15	6/30/17	B	NH	F	5
<b>REMOVED</b>						
<b><u>Urban Planning or Transportation Planning</u></b>						
Paul T. Boroughs	1/13/15	6/30/16	W	NH	M	3
<b><u>At Large</u></b>						
Christopher Rizzolo	1/13/15	6/30/17	W	NH	M	5
John M. Martinez	1/13/15	6/30/16	O	H	M	5