

**BOARD AND COMMISSION TRANSITION TASKFORCE
MINUTES****REGULAR MEETING
Monday, March 31, 2014**

The Board and Commission Transition Taskforce convened in a regular meeting on Wednesday, March 31, 2014 at 301 W. Second Street, Room 1029.

Chair Victor Martinez called the Taskforce Meeting to order at 4:08 p.m.

Taskforce Members in Attendance:

Bernie Bernfeld
Scott Daigle
Babette Ellis
Dale Gray
Norman Kieke
Victor Martinez (Chair)

Mary Gay Maxwell
Lorie Cervenak-Renteria
Gabriel Rojas
Dave Sullivan
Olga Wise

Staff in Attendance: Jannette Goodall, City Clerk, Myrna Rios, Assistant City Clerk, Mary Lamoreaux, B&C Coordinator

1. CITIZEN COMMUNICATION: GENERAL

There were no citizens signed up to speak.

2. APPROVAL OF MINUTES

The minutes of the March 26, 2014 Boards and Commissions Transition Taskforce meeting were approved on member Olga Wise's motion, member Dave Sullivan's second on an 8-1 vote, Member Scott Daigle abstained. Member's Bernie Bernfeld and Mary Gay Maxwell were off the dais and members Dave Anderson, Jeff Jack, Peggy Maceo, and Angela-Jo Touza-Medina absent.

3. STAFF UPDATES AND POSSIBLE DISCUSSION

Staff did not have updates.

4. DISCUSSION AND POSSIBLE ACTION ON TRANSITION PLAN

- a. Boards and Commissions work group presentation
- b. Transition workgroup presentation
- c. ZAP/PC workgroup presentation
- d. Discuss format of mid-term report to City Council and select presenters.

The Boards and Commissions work group discussed the handout on 2-1 recommendations and survey results regarding mergers. The Transition workgroup discussed recommendations for

Board memberships; the Planning and Development Review work group presented integration, separation of each Board and Commission. The mid-term report was not discussed.

5. FUTURE MEETING DATES

No items were discussed.

6. FUTURE AGENDA ITEMS

Members nominated Lori Cervenak-Renteria to research and provide definitions to the following and present at the April 9, 2014 meeting.

- Taskforce
- Commission
- Committee
- Board

ADJOURN

Chair Victor Martinez adjourned the meeting at 5:50 p.m. without objection.