



AGENDA DEVELOPMENT OFFICE

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**APPROVED
BY ORANGE COUNTY BOARD
OF COUNTY COMMISSIONERS**

December 29, 2014

JAN 13 2015 CS/BS

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

FROM: Cheryl J. Gillespie, Supervisor 
Agenda Development Office

SUBJECT: Membership and Mission Review Board Recommendations
CONSENT AGENDA ITEM JANUARY 13, 2015

1. At its December 19, 2014 meeting, the Membership and Mission Review Board approved recommending the following advisory board appointments/reappointments:
 - A. **Building Codes Board of Adjustments and Appeals:** Reappointment of William E. Zetterlund in the general contractor category and Raymond T. Kilmer in the roofing contractor category with terms expiring December 31, 2016.
 - B. **Children and Family Services Board:** Reappointment of Leah B. Shepherd, Wanda W. Brewer, and Wilhemina K. Ford in the at large representative category with terms expiring December 31, 2016 and the appointment of Dr. Lisa M. King to succeed Traci Woods in the at large representative category with a term expiring December 31, 2015. **Note:** This will be a third term for Ms. Shepherd and Ms. Brewer and will require a supermajority (5) vote of the Board of County Commissioners.
 - C. **Disability Advisory Board:** Appointment of Nancy B. Morales-Benitez to succeed Regina Singleton in the at large representative category with a term expiring June 30, 2015.
 - D. **International Drive CRA Advisory Committee:** Reappointment of Jeroline G. Adkinson in the Tangelo Park Civic Association representative category with a term expiring January 1, 2017 and the appointment of Elisabeth J. Mendes to succeed Dan Brown in the at large representative category with a term expiring January 1, 2016.

- E. **M/WBE Advisory Committee:** Reappointment of Valerie J. Odom and Francine V. Thomas; the appointment of John G. Marshall to succeed LaTeah S. Lockett; and the appointment of Augusto Sanabria to succeed Mercedes McCall, all in the at large representative category with terms expiring June 30, 2016. **Note:** This will be a third term for Ms. Odom and will require a supermajority vote of the Board of County Commissioners.
- F. **MetroPlan Orlando Citizens' Advisory Committee:** Reappointment of Kenneth J. Dwyer, II and the appointment of Fr. Jabriel S. Ballentine to succeed Tezlyn Figaro in the Orange County representative category with terms expiring December 31, 2017.
- G. **Neighborhood Grants Advisory Board:** Reappointment of Karen S. Willis in the District 5 representative category and the appointment of Frank E. Blanco to succeed Laquita Davis-Harrison in the District 1 representative category with terms expiring June 30, 2016.
- H. **Nuisance Abatement Board:** Reappointment of Jason G. Toll in the at large representative category with a term expiring January 1, 2016 and Don S. Mitchell and Jeffrey R. DeFelice in the at large representative category with terms expiring January 1, 2017.
- I. **Public Works Advisory Board:** Appointment of Mara Lugo Rudner to succeed John C. Harris in the at large representative category with a term expiring June 30, 2016.
- J. **Sustainability Advisory Board:** Appointment of Hal H. Kantor in the arts and cultural affairs representative category, Samuel B. Graham in the economic development or business representative category, Jocelyn Jones in the social services or community health representative category, and Christopher Rizzolo in the at large representative category with terms expiring June 30, 2015 and the appointment of Luz Aviles in the environmental protection, natural resources management, or sustainability practices representative category, Melvin Pittman in the neighborhood improvement related organization or activities leadership representative category, Paul (Tommy) Boroughs in the urban planning or transportation planning representative category, and John M. Martinez in the at large representative category with terms expiring June 30, 2016.

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December 29, 2014
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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

BUILDING CODES BOARD OF ADJUSTMENTS AND APPEALS

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

MISSION

Hears and decides appeals from decisions of the building official regarding the application or interpretation of technical codes, denial or revocation of permits, requests for variances from the application of technical codes, and applications for certificates of competency; reviews and proposes amendments to building codes

STATUS OF VACANCIES

There are four vacancies on this 11-member board in the electrical engineer/electrical contractor representative category (1), in the mechanical engineer representative category (1) due to the final term expiration of Anthony A. Millward, and in the consumer representative category (2) due to the resignation of Jeff Davies and the term expiration of Adam Lovejoy. The terms of William E. Zetterlund, Gregory M. Hardwick, and Raymond T. Kilmer have expired.

THE MMRB RECOMMENDS:

Consideration of the reappointment of William E. Zetterlund in the general contractor category and Raymond T. Kilmer in the roofing contractor category with terms expiring December 31, 2016.

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>General Contractor</u> William E. Zetterlund	3/12/13	12/31/14	W	*	M	1
<u>Residential Contractor</u> Gregory M. Hardwick	4/5/11	12/31/14	W	*	M	5
<u>Electrical Engineer/Contractor</u> [Vacant]						
<u>Roofing Contractor</u> Raymond T. Kilmer	10/4/11	12/31/14	W	*	M	2
<u>Architect</u> Eric O. Kleinsteuber	5/8/12	12/31/15	W	*	M	3
<u>Structural Engineer</u> Donald P. Graham	8/7/12	12/31/15	W	*	M	3
<u>Mechanical Engineer/Contractor</u> Anthony A. Millward	4/11/06	12/31/13	W	*	M	1
<u>Plumbing Contractor</u> Michael R. Holloway	1/15/13	12/31/15	W	*	M	2
<u>Consumer Representative not from Regulated Professions (3)</u> Jeff Davies [Resigned]	9/15/09	12/31/13	W	*	M	6
Jamie L. Rodriguez	2/7/12	12/31/15	W	NH	F	4
Adam T. Lovejoy	4/5/11	12/31/12	*	*	M	1

*Unknown

CHILDREN AND FAMILY SERVICES BOARD

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

MISSION

Assists the county in obtaining donations for Youth and Family Services Division programs, advises the county with respect to gifts and the provision of services, and advocates for children and families in Orange County.

STATUS OF VACANCIES

There are three vacancies on this 12-member board in the at large representative category due to the final term expirations of Traci Woods, Warren N. Kenner, and Jacqueline A. Kelvington. The terms of Elisha Gonzalez Bonnewitz, Wilhemina K. Ford, Denise D. Dell-Powell, Leah B. Shepherd, and Wanda W. Brewer have expired.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Leah B. Shepherd, Wanda W. Brewer, and Wilhemina K. Ford in the at large representative category with terms expiring December 31, 2016 and the appointment of Dr. Lisa M. King to succeed Traci Woods in the at large representative category with a term expiring December 31, 2015. **Note:** This will be third terms for both Ms. Shepherd and Ms. Brewer and will require a supermajority (5) 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>
Lisa M. King, M.D.	Retired Physician	W	H	F	5

SUMMARY OF QUALIFICATIONS:

Lisa M. King, M.D.: Dr. King is a retired physician. She has a bachelor's degree from the University of Florida and received her doctorate from Baylor University College of Medicine.

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>						
Elisha Gonzalez Bonnewitz	8/7/12	12/31/14	*	H	F	5
Traci Woods	3/18/08	12/31/13	W	*	F	3
Wilhemina K. Ford	12/3/13	12/31/14	B	NH	F	2
Warren N. Kenner	1/13/09	12/31/13	W	*	M	1
Denise D. Dell-Powell	4/9/13	12/31/14	W	*	F	5
Leah B. Shepherd	4/6/10	12/31/14	W	NH	F	5
Wanda W. Brewer	1/11/11	12/31/14	A	NH	F	1
Dr. Thomas Trevisani	10/14/14	12/31/15	W	NH	M	5
Jacqueline A. Kelvington	1/15/08	12/31/13	W	*	F	5
Gina Dole	12/3/13	12/31/15	W	H	F	5
Commissioner Jennifer Thompson	1/26/12	12/31/14				
<u>Honorary Member (non-voting)</u>						
Laura M. Myers	4/28/98	N/A				

*Unknown

DISABILITY ADVISORY BOARD

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

MISSION

Addresses problems such as limited access of public accommodations and recommends priority funding needs of the disabled to the Board of County Commissioners.

STATUS OF VACANCIES

There is one vacancy on this nine-member board in the at large representative category due to the resignation of Regina Singleton.

THE MMRB RECOMMENDS:

Consideration of the appointment of Nancy B. Morales-Benitez to succeed Regina Singleton in the at large representative category with a term expiring June 30, 2015.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Nancy B. Morales-Benitez	Retired	W	H	F	1

SUMMARY OF QUALIFICATIONS:

Nancy B. Morales-Benitez: Ms. Morales-Benitez is retired from the American Federation of Teachers, where she was a national representative. She has a bachelor's degree in Education and a master's degree in Bilingual Education from the University of New Mexico. She was a member of the Labor Council for Latin American Advancement and the National Association for Bilingual Education.

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>						
Reinaldo Vazquez	10/16/12	6/30/15	*	H	M	3
Jose A. Fernandez	12/3/13	6/30/14	*	H	M	4
Mira Tanna	10/8/13	6/30/15	Other	*	F	2
Clinton Jackson	6/10/14	6/30/16	B	NH	M	4
Regina Singleton	4/8/14	6/30/15	B	NH	F	5
[Resigned]						
Sheri L. Brun	10/13/09	6/30/14	W	*	F	3
Laura Pichardo-Cruz	3/11/14	6/30/14	*	H	F	5
Janera Echevarria	10/8/13	6/30/15	*	H	F	4
Christopher M. Rodman	9/9/14	6/30/16	B	*	M	3

*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 are two vacancies on this seven-member board in the at large representative category and the Mayor's representative category due to the final term expiration of Dan Brown and the resignation of Penelope M. Gianelli. The terms of Jeroline G. Adkinson, Susan Godorov, and Doug Gehret have expired.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Jeroline G. Adkinson in the Tangelo Park Civic Association representative category with a term expiring January 1, 2017 and the appointment of Elisabeth J. Mendes to succeed Dan Brown in the at large 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>
Elisabeth J. Mendes	Outback Steakhouse/ Key, Certified Trainer, Server	W	NH	F	1

SUMMARY OF QUALIFICATIONS:

Elisabeth J. Mendes: Ms. Mendes is a key (manager on duty), certified trainer, and server with Outback Steakhouse, where she has been employed for six months. She received her bachelor's and master's degrees from the University of Central Florida. She is a member of the National Communication Association. She is currently serving on the Orange County Citizen Corps Council.

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	1/1/15	B	*	F	6
<u>I-Drive Master Transit District</u> Susan Godorov	1/11/11	1/1/15	W	*	F	5
<u>ETC of Central Florida</u> Doug Gehret	8/7/12	1/1/15	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 M. Gianelli [Resigned]	7/20/10	1/1/16	W	NH	F	3
<u>At Large</u> Dan Brown	7/20/10	1/1/14	W	*	M	1

*Unknown

M/WBE ADVISORY COMMITTEE

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

MISSION

Assists the Board of County Commissioners and the Business Development Division in implementing the goals of the County's Minority/Women Business Enterprise Ordinance to aid in the establishment of procedures to effectively carry out the ordinance.

STATUS OF VACANCIES

There is one vacancy on this nine-member board. The terms of Valerie J. Odom, Francine V. Thomas, and Mercedes McCall have expired.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Valerie J. Odom and Francine V. Thomas; the appointment of John G. Marshall to succeed LaTeah S. Lockett; and the appointment of Augusto Sanabria to succeed Mercedes McCall, all in the at large representative category, with terms expiring June 30, 2016. **Note:** This will be a third term for Ms. Odom 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>
John G. Marshall	Moss & Associates, LLC/ Assistant Project Manager	W	NH	M	5
Augusto Sanabria	HBIF of Florida, Inc./ President/CEO	W	H	M	1

SUMMARY OF QUALIFICATIONS:

John G. Marshall: Mr. Marshall is an assistant project manager with Moss & Associates, LLC, where he has been employed for less than one year. He has a bachelor's degree in Construction from the University of Florida. He is a LEED Accredited Professional BD+C.

Augusto Sanabria: Mr. Sanabria is the President/CEO of HBIF of Florida, Inc., where he has been employed for 10 years. He has a bachelor's degree in International Business/Marketing and a MBA from the University of Central Florida. He is a member of Leadership Florida and the Hispanic 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>At Large</u> Lateah S.Lockett [Deceased]	11/9/10	6/30/14	B	*	F	2
Francine V. Thomas	2/11/14	6/30/14	B	*	F	2
Valerie J. Odom	12/15/09	6/30/14	B	*	F	2
Nicole V. McLaren	9/10/13	6/30/15	B	NH	F	3
Michelle R. Stober	10/4/11	6/30/15	?	H	F	5
Mercedes McCall	11/9/10	6/30/14	W	H	F	1
Patricia Rumph	9/10/13	6/30/15	B	NH	F	2

*Unknown

METROPLAN ORLANDO CITIZENS' ADVISORY COMMITTEE

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

MISSION

Assists MetroPlan Orlando in formulating goals and objectives for shaping regional transportation plans for the urban area.

STATUS OF VACANCIES

Orange County has seven representatives on the committee. There are four vacancies due to the final term expirations of Tezlyn Figaro and Leonardo Valencia, the resignation of Caroline Dales, and the ineligibility of Rene Plasencia due to his election as a state representative. The term of Kenneth J. Dwyer, II has expired.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Kenneth J. Dwyer, II and the appointment of Fr. Jabriel S. Ballentine to succeed Tezlyn Figaro in the Orange County representative category with terms expiring December 31, 2017.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Fr. Jabriel S. Ballentine	The Episcopal Church of St. John the Baptist/Rector	B	NH	M	1

SUMMARY OF QUALIFICATIONS:

Fr. Jabriel S. Ballentine: Father Ballentine is Rector of The Episcopal Church of St. John the Baptist. He has a master's degree in Divinity from Virginia Theological Seminary. He is a former communications director for a member of the US Congress and an urban party chair. He is a member of Alpha Phi Alpha Fraternity, Inc.

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> Rene Plasencia [Ineligible]	12/3/13	12/31/16	W	H	M	3
Marissa Salas	4/8/14	12/31/16	O	H	F	2
Caroline Dales [Resigned]	1/15/08	12/31/15	W	*	F	2
Kenneth J. Dwyer, II	10/7/08	12/31/13	W	*	M	2
Christopher J. Maier	3/12/13	12/31/16	W	NH	M	3
Leonardo Valencia	9/11/12	12/31/13	*	*	M	5
Tezlyn Figaro	4/6/10	12/31/13	B	NH	F	6

*Unknown

Membership consists of representatives from Orange, Seminole, and Osceola Counties appointed at large, and from the municipalities within those counties whose population is over 5,000 according to the latest census. The number of at large members from each county is apportioned to equal the number of representatives from the municipalities within the county.

The number of voting members from each jurisdiction is as follows:

Orange County	7	City of Ocoee..	1
Seminole County	6	City of Altamonte Springs.....	1
Osceola County	2	City of Casselberry.....	1
City of Orlando.....	1	City of Winter Springs	1
City of Winter Park.....	1	City of Longwood	1
City of Maitland	1	City of Sanford	1
City of Winter Garden	1	City of Oviedo.....	1
City of Apopka	1	City of Kissimmee	1
City of St. Cloud.....	1	City of Belle Isle	1

All members are appointed by their respective county or municipality and these appointments are ratified by MetroPlan Orlando.

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 are no vacancies on this seven-member board. The terms of Laquita Davis-Harrison and Karen S. Willis have expired.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Karen S. Willis in the District 5 representative category and the appointment of Frank E. Blanco to succeed Laquita Davis-Harrison in the District 1 representative category with terms expiring June 30, 2016.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Frank E. Blanco	Westgate Resorts/ Communications Manager	W	H	M	1

SUMMARY OF QUALIFICATIONS:

Frank E. Blanco: Mr. Blanco is the communications manager at Westgate Resorts, where he has been employed for one year. He has master's degrees in Public Administration and Political Science from Florida State University and the University of Florida. He is a member of the Orange County Bar Association and the Hispanic Bar Association of Central Florida. He has previously served on volunteer boards for the City of Gainesville.

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> Laquita Davis-Harrison	5/8/12	6/30/14	B	*	F	1
<u>District 2</u> Lyndon Carter	10/4/11	6/30/15	B	*	M	2
<u>District 3</u> Walter C. Thomas	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	6/30/14	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

NUISANCE ABATEMENT BOARD

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

MISSION

Hears and decides complaints alleging that a place or premises constitutes a public nuisance.

STATUS OF VACANCIES

There is one vacancy on this nine-member board in the at large representative category due to the final term expiration of Brandy A. Cole. The terms of Jason G. Toll, Richard-Paul Danner, Jeffrey R. DeFelice, and Don S. Mitchell have expired.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Jason G. Toll in the at large representative category with a term expiring January 1, 2016 and Don S. Mitchell and Jeffrey R. DeFelice in the at large representative category with terms expiring January 1, 2017.

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>At Large</u> Steven Alexander	11/11/14	1/1/16	W	NH	M	3
Jason G. Toll	10/5/10	1/1/14	W	*	M	5
Brandy A. Cole	10/7/08	1/1/14	W	*	F	2
Jesse A. Hill	4/6/10	1/1/16	B	*	M	6
Richard-Paul Danner	11/17/09	1/1/15	B	*	M	6
Rosalind B Johnson	10/14/14	1/1/16	B	NH	F	1
Re'chard D. McCoy	4/6/10	1/1/16	O	*	M	3
Jeffrey R. DeFelice	10/14/14	1/1/15	W	NH	M	1
Don S. Mitchell	3/12/13	1/1/15	O	*	M	2

*Unknown

PUBLIC WORKS ADVISORY BOARD

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

MISSION

Reviews Public Works items including, but not limited to, road construction, road maintenance, stormwater, transportation planning, transportation engineering, drainage, street lighting, and other functions.

STATUS OF VACANCIES

There is one vacancy on this seven-member board in the at large representative category due to the final term expiration of John C. Harris.

THE MMRB RECOMMENDS:

Consideration of the appointment of Mara Lugo Rudner to succeed John C. Harris in the at large 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>
Mara Lugo Rudner	Dick Batchelor Management Group, Inc./ Operations Manager	W	H	F	5

SUMMARY OF QUALIFICATIONS:

Mara Lugo Rudner: Ms. Lugo Rudner is an operations manager with Dick Batchelor Management Group, Inc., where she has been employed for one year. She received her bachelor's degree from the University of Richmond. She is a member of the League of Women Voters of Orange County and the American Civil Liberties Union.

CURRENT BOARD

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
<u>Geotechnical Discipline</u> Daniel C. Stanfill	7/16/12	6/30/16	W	NH	M	3
<u>General Consulting Discipline</u> John Miklos	4/9/13	6/30/15	W	*	M	3
<u>Transportation Engineer</u> Marybeth Morin	8/27/13	6/30/15	W	*	F	5
<u>Development Industry</u> Andrea Jernigan-Gwinn	10/14/14	6/30/15	*	*	F	5
<u>Stormwater Discipline</u> Claude L. Cassagnol	4/5/11	6/30/16	B	*	M	5
<u>Construction Discipline</u> Eric Bain	9/11/12	6/30/16	B	*	M	2
<u>At Large</u> John C. Harris	1/15/13	6/30/14	W	NH	M	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

The Sustainability Advisory Board was created on September 23, 2014, and these are the initial appointments. There are nine vacancies in the following categories: arts and cultural affairs representative; economic development or business representative; education representative; environmental protection, natural resources management, or sustainability practices representative; neighborhood improvement related organization or activities leadership representative; social services or community health representative; urban planning or transportation planning representative; and two at large representatives.

THE MMRB RECOMMENDS:

Consideration of the appointment of Hal H. Kantor in the arts and cultural affairs representative category; Samuel B. Graham in the economic development or business representative category; Jocelyn Jones in the social services or community health representative category; and Christopher Rizzolo in the at large representative category with terms expiring June 30, 2015 and the appointment of Luz Aviles in the environmental protection, natural resources management, or sustainability practices representative category; Melvin Pittman in the neighborhood improvement related organization or activities leadership representative category; Paul (Tommy) Boroughs in the urban planning or transportation planning representative category; and John M. Martinez in the at large representative category with terms expiring June 30, 2016.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Hal H. Kantor	Lowndes, Drosdick, Doster, Kantor & Reed, P.A./Attorney	W	NH	M	5
Samuel B. Graham	GreenPath Energy Solutions/ President/CEO	B	NH	M	1
Jocelyn Jones	Volunteer	B	NH	F	5
Christopher Rizzolo	URS Corporation/ Transportation Planning Manager	W	NH	M	5
Luz Aviles	OUC/ Director, Sustainability	W	H	F	3
Melvin Pittman	Retired	B	NH	M	1
Paul (Tommy) Boroughs	Holland & Knight LLP/ Partner/Attorney	W	NH	M	3
John M. Martinez	PNC Capital Markets/ Director of Public Finance	O	H	M	5

SUMMARY OF QUALIFICATIONS:

Hal H. Kantor: Mr. Kantor is an attorney with Lowndes, Drosdick, Doster, Kantor & Reed, P.A., where he has been employed for 42 years. He has an MBA from the University of California and received his juris doctorate from the University of Florida. He has served as chairman of the Orlando Museum of Art Board of Directors and currently serves on the United Arts and Downtown Arts District Boards of Directors, as well as the Arts and Cultural Affairs Advisory Council.

Samuel B. Graham: Mr. Graham is President/CEO of GreenPath Energy Solutions, where he has been employed for eight years. He has a bachelor's degree in Economics from Hampton University and a master's degree in Economics from Virginia State University. He is a LEED Accredited Professional with over 25 years of project management experience. He is a member of the Central Florida Chapter of the U.S. Green Building Council.

Jocelyn Jones: Ms. Jones has volunteered with the Orange County Sheriff's Office since 2003. She served as an executive officer on loan to the City of Orlando's West Outreach Office for 10 years. She is interested in health awareness and prevention.

SUMMARY OF QUALIFICATIONS:

Christopher Rizzolo: Mr. Rizzolo is a transportation planning manager for URS Corporation, where he has been employed for 20 years. He has a bachelor's degree from Rollins College and a bachelor's degree in Civil Engineering from Auburn University. He is a licensed professional engineer. He is a member of the American Society of Highway Engineers and the Florida Engineering Society.

Luz Aviles: Ms. Aviles is the Director of Sustainability for the Orlando Utilities Commission, where she has been employed for 20 years. She is responsible for the Conservation and Renewables groups. She has a bachelor's degree from the University of Central Florida and an MBA from Rollins College.

Melvin Pittman: Mr. Pittman retired from Orange County Government as the Director of the Community, Environmental, and Development Services Department after 36 years of service in various departments and divisions throughout the county. He is currently on the Board of Directors and Executive Board of Seniors First, Inc.

Paul (Tommy) Boroughs: Mr. Boroughs is a partner/attorney with Holland & Knight, LLP, where he has been employed for 19 years. He has a bachelor's degree from the University of South Carolina and received his juris doctorate from the Duke University School of Law. His experience as a land-use attorney has involved transportation related experience. He is a former member of the Orlando Utilities Commission and has served on several boards/commissions/associations.

John M. Martinez: Mr. Martinez is the Director of Public Finance with PNC Capital Markets, where he has been employed for two years. He has a bachelor's degree from Wake Forest University and received his juris doctorate from Florida State University. He was previously the District 3 County Commissioner and chairman of the Sustainability Task Force, which developed the comprehensive Sustainability Plan. He serves on the Orange County Parks Master Plan Task Force, the Board of Directors and Executive Committee for the Central Florida Fair, and the Audit and Treasury Committee for the Central Florida YMCA.

CURRENT BOARD

<u>ORIGINAL</u>	<u>TERM</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
<u>Arts and Cultural Affairs</u>	6/30/15				
<u>Economic Development or Business</u>	6/30/15				
<u>Education</u>					
<u>Social Services or Community Health</u>	6/30/15				
<u>Environmental Protection, Natural Resources Management, or Sustainability Practices</u>	6/30/16				
<u>Neighborhood Improvement Related Organization or Activities Leadership</u>	6/30/16				
<u>Urban Planning or Transportation Planning</u>	6/30/16				
<u>At Large (2)</u>	6/30/15				
	6/30/16				

*Unknown