



AGENDA DEVELOPMENT OFFICE

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APPROVED BY ORANGE
COUNTY BOARD OF COUNTY
COMMISSIONERS

March 21, 2016

BCC Mtg. Date: Apr. 5, 2016

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

THRU Cheryl J. Gillespie, Supervisor
Agenda Development Office

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

SUBJECT: Membership and Mission Review Board Recommendations
CONSENT AGENDA ITEM APRIL 5, 2016.

1. At its March 18, 2016 meeting, the Membership and Mission Review Board approved recommending the following advisory board appointments/reappointments:
 - A. **Agricultural Advisory Board:** Reappointment of Jennifer Parrish in the foliage industry representative category and Brenda Hagemester and Hugh Dietrich, III in the equine industry representative category with terms expiring December 31, 2017.
 - B. **Arts and Cultural Affairs Advisory Council:** Reappointment of Sara M. Segal in the Tourist Development Council representative category with a term expiring June 30, 2017.
 - C. **Building Codes Board of Adjustment and Appeals:** Reappointment of Michael R. Holloway in the plumbing contractor representative category, Victor Diaz in the electrical engineer/contractor representative category, Eric O. Kleinsteuber in the architect representative category, Donald P. Graham in the structural engineer representative category, and Jamie L. Rodriguez in the consumer representative category and the appointment of Mukesh R. Joshi to succeed Anthony A. Millward in the mechanical engineer representative category with terms expiring December 31, 2017.
 - D. **Citizens' Commission for Children:** Reappointment of Ronita Sanders and Alger M. Studstill, Jr. in the at large representative category with terms expiring December 31, 2016.
 - E. **Citizens' Review Panel for Human Services:** Reappointment of Bobby L. Watson in the at large representative category with a term expiring December 31, 2018.

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- F. **Development Advisory Board:** Reappointment of Elizabeth Badillo in the primary group representative category (developer) and Joshua L. Marinov in the secondary group representative category (general contractor) and the appointment of Leigh Newton to succeed Angie Dos Santos in the primary group representative category (HOA/residential representative) with terms expiring June 30, 2017.
- G. **Disability Advisory Board:** Appointment of Kirk E. Root to succeed Mira Tanna in the at large representative category with a term expiring June 30, 2017.
- H. **Fire and Life Safety Code Board of Adjustment and Appeals:** Reappointment of Peter T. Schwab in the at large representative category with a term expiring December 31, 2017.
- I. **Health Facilities Authority:** Reappointment of Yvonne Holmes in the at large representative category with a term expiring December 31, 2019.
- J. **Neighborhood Grants Advisory Board:** Reappointment of Desmond M. Taylor in the District 4 representative category with a term expiring June 30, 2017.
- K. **Orange County Research and Development Authority:** Appointment of David L. Brewer to succeed Vanessa Littleton in the at large representative category with a term expiring August 24, 2016.
- L. **Sustainability Advisory Board:** Appointment of Byron Knibbs to succeed Luz Aviles in the environmental protection, natural resources management, or sustainability practices representative category with a term expiring June 30, 2016.

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

Attachments

AGRICULTURAL ADVISORY BOARD

MMRB Liaison: Brian K. Fenn, (407) 571-3078

MISSION

Reviews, analyzes and provides recommendations and comments about rules, regulations and ordinances affecting the agricultural industry.

STATUS OF VACANCIES

There are three vacancies on this 11-member board from among the following categories: the lawn sprayer/pest control representative, citrus industry representative, flowering plant industry representative, flowering trees and woody ornamentals industry representative, or green house builder. The terms of Hugh Dietrich, III, Brenda A. Hagemester, and Jennifer Parrish have expired.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Jennifer Parrish in the foliage industry representative category and Brenda Hagemester and Hugh Dietrich, III in the equine industry representative category with terms expiring December 31, 2017.

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>Citrus Industry</u>						
Larry B. Bean	9/15/09	12/31/17	W	NH	M	5
<u>Cattle Industry</u>						
David R. Ward	5/8/12	12/31/16	W	*	M	5
<u>Equine Industry</u>						
Hugh "Fred" Dietrich III	3/6/12	12/31/15	W	NH	M	5
Brenda A. Hagemeister	12/11/12	12/31/15	W	*	F	5
<u>Lawn Maintenance/Landscaping</u>						
Russell L. Woodall	7/16/13	12/31/16	W	NH	M	3
<u>Foliage Industry</u>						
Jennifer Parrish	6/18/13	12/31/15	W	*	F	1
<u>At Large</u>						
Zachary Marimon	3/15/16	12/31/17	O	H	M	5
Alexander H. Smith	12/11/12	12/31/16	B	*	M	2
Caitlyn Glatting	3/15/16	12/31/16	W	NH	F	5
<u>Vacancies (2)</u>						

*Unknown

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 final term expiration of Tiffany Lewis.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Sara M. Segal in the Tourist Development Council representative category with a term expiring June 30, 2017.

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> 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> Patrick Noze	5/5/15	6/30/16	O	H	M	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	6/30/17				
<u>City of Orlando</u> Jennifer R. Quigley	6/9/09	6/30/17	W	*	F	1
<u>University of Central Florida</u> John (Rick) Schell, Ph. D.	8/27/13	6/30/17	W	NH	M	3
<u>United Arts of Central Florida, Inc.</u> Edgar Lopez	2/11/14	6/30/17	*	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 Lewis	4/6/10	6/30/15	B	NH	F	5

*Unknown

BUILDING CODES BOARD OF ADJUSTMENTS AND APPEALS

MMRB Liaison: Chadwick Hardee (407) 575-3734

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 two vacancies on this 11-member board in the residential contractor representative category and the mechanical engineer representative category due to the final term expiration of Gregory M. Hardwick and Anthony A. Millward. The terms of Victor Diaz, Eric O. Kleinsteuber, Donald P. Graham, Michael R. Holloway, and Jaime L. Rodriguez have expired.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Michael R. Holloway in the plumbing contractor representative category, Victor Diaz in the electrical engineer/contractor representative category, Eric O. Kleinsteuber in the architect representative category, Donald P. Graham in the structural engineer representative category, and Jamie L. Rodriguez in the consumer representative category and the appointment of Mukesh R. Joshi to succeed Anthony A. Millward in the mechanical engineer 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>
Mukesh R. Joshi	SESCO Lighting Inc./ Project/Operations Manager	*	*	M	5

SUMMARY OF QUALIFICATIONS:

Mukesh R. Joshi: Mr. Joshi graduated from the University of Western Ontario with a bachelor's degree in Mechanical Engineering. He is a licensed professional engineer from the Florida Board of Professional Engineers and Professional Engineers Ontario. Mr. Joshi has 28 years of mechanical engineering experience.

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	12/31/16	W	*	M	1
<u>Residential Contractor</u> Gregory M. Hardwick	4/5/11	12/31/14	W	*	M	5
<u>Electrcal Engineer/Contractor</u> Victor Diaz	3/10/15	12/31/15	O	H	M	1
<u>Roof Contractor</u> Raymond T. Kilmer	10/4/11	12/31/16	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 Profession</u> Gustavo Torres	7/14/15	12/31/16	O	H	M	1
Jamie L. Rodriguez	2/7/12	13/31/15	W	NH	F	4
Kafi D. Kennedy Swanson	3/10/15	12/31/16	B	NH	F	1

*Unknown

CITIZENS' COMMISSION FOR CHILDREN

MMRB Liaison: Dr. Lavon Bracy, (407) 399-9587

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 no vacancies on this 10-member board.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Ronita Sanders and Alger M. Studstill, Jr. in the at large representative category with terms expiring December 31, 2016.

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	12/31/16	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
Melvin Rogers	12/3/13	12/31/17	B	NH	M	4
Jennifer E. Felder-Smith	10/14/14	12/31/17	B	NH	F	5
Sean Bradford	2/16/16	12/31/17	B	NH	M	6
Alger M. Studstill, Jr.	4/10/12	12/3/14	B	*	M	6
Carmel Munroe	2/16/16	12/31/17	O	NH	F	2
Demetrius V. Smith	4/10/12	12/31/17	B	*	M	3
<u>Mayor or County Commissioner (non) Voting</u>						
Commissioner Pete Clarke	1/29/13	12/31/16	*	*	*	*

*Unknown

CITIZENS'S REVIEW PANEL FOR HUMAN SERVICES

MMRB Liaison: Dr. Lavon Bracy, (407) 399-9587

MISSION

Evaluates, recommends, and monitors Orange County's allocation of funding to non-profit human service agencies and reviews needs assessment/targeted community studies and United Way panel recommendations in order to make funding recommendations.

STATUS OF VACANCIES

There are four vacancies on this 24-member board in the at large "member in training" representative category, the at large representative category, the M/WBE spokesperson category, and the youth advocate representative category. The terms of Bobby L. Watson, Rev. Evers Robinson, Elizabeth Nelson, and Frank E. Blanco have expired.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Bobby L. Watson in the at large representative category with a term expiring December 31, 2018.

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>At Large</u>						
Ryan A. Myers	1/10/12	12/31/17	W	*	M	3
Mark A. Arias	8/7/12	12/31/17	*	H	M	3
Isa Dora Dean	10/14/14	12/31/17	B	NH	F	2
Michael T. Daniels	10/13/09	12/31/16	B	*	M	4
G. Sean Sandiford	7/15/14	12/31/17	B	*	M	3
Lonnie A. Thompson	10/8/03	12/31/16	B	*	M	5
Corey L. Douglas	10/14/14	12/31/17	B	NH	M	6
Bobby L. Watson	10/5/10	12/31/15	B	*	M	6
Courtney E. Karem	9/15/15	12/31/17	W	NH	F	5
Aquasia U. Johnson McDowell	7/15/14	12/31/16	B	*	F	6
Shirley A. Walker-Hightower	9/10/13	12/31/17	B	*	F	6
Tiffany S. Dziekan	9/11/12	12/31/17	B	*	F	4
Rev. Evers Robinson	8/7/10	12/31/15	B	*	M	6
Elizabeth Nelson	9/15/15	12/31/15	W	NH	F	2
Maribel Gomez-Cordero	9/15/15	12/31/17	O	H	F	4
[RESIGNED]						
<u>Economically Distressed</u>						
Frank E. Blanco	9/15/15	12/31/15	W	H	M	1
<u>Physically Challenged</u>						
Beverly J. Jackson	7/16/12	12/31/16	B	*	F	2

*Unknown

Senior Advocate

Willie J. Patterson 7/15/14 12/31/18 B * M 6

M/WBE Spokesperson

Adriana Comellas Macretti 4/9/13 12/31/14 * H F 1

Youth Advocate

Laurie Stern 1/10/12 12/31/14 * * F 2

At large "Members in Training"

Shannon K. Brown 9/15/15 12/31/17 B NH F 2

Cindy Underwood 9/15/15 12/31/17 W NH F 1

Samia Solh 9/15/15 12/31/17 O NH F 4

Vacancy

*Unknown

DEVELOPMENT ADVISORY BOARD

MMRB Liaison: Chadwick Hardee, (407) 575-3734

MISSION

Reviews proposed Orange County land development regulations affecting development and redevelopment in Orange County and recommend needed changes or revisions to the Board of County Commissioners.

STATUS OF VACANCIES

There are four vacancies on this nine-member board in the primary group representative category (certified urban planner) due to the resignation of Eliza Harris; in the secondary group representative category due to resignation of Michael Statham; in the primary group representative category (homeowner's association/residential) due to the final term expiration of Angie M. Dos Santos; and in the secondary group representative category due to the final term expiration of Donald M. Williams. The terms of Elizabeth Badillo and Joshua Marinov have expired.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Elizabeth Badillo in the primary group representative category (developer) and Joshua L. Marinov in the secondary group representative category (general contractor) and the appointment of Leigh Newton to succeed Angie Dos Santos in the primary group representative category (HOA/residential representative) with terms expiring June 30, 2017.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Leigh Newton	HCI Planning/Senior Planner	W	NH	F	2

SUMMARY OF QUALIFICATIONS:

Leigh Newton: Ms. Newton graduated from Rollins College with a bachelor of arts degree in Environmental Studies. Ms. Newton is a certified general contractor licensed by the Florida Department of Professional Regulation and has a LEED Accreditation by the US Green Building Council. She is a member of the Urban Land Institute, American Planning Association, and Downtown South Design Committee. Ms. Newton is the current President of the Holden Shores Neighborhood Organization.

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>Primary Group (Developer)</u>						
Elizabeth Badillo	9/10/13	6/30/15	W	H	F	2
<u>Primary Group (Environmental Specialist with a degree in a related scientific field)</u>						
Elaine Imbruglia	9/11/12	6/30/16	W	NH	F	1
<u>Primary Group (Licensed Architect)</u>						
Joseph Morgan	8/17/10	6/30/16	W	NH	M	1
<u>Primary Group (Certified Urban Planner)</u>						
Eliza Harris	3/10/15	6/30/15	W	NH	F	3
[RESIGNED]						
<u>Primary Group (Homeowners Association/Residential)</u>						
Angie M. Dos Santos	8/17/10	6/30/15	*	H	F	4
<u>Secondary Group</u>						
Joshua Marinov (General Contractor)	7/16/13	6/30/15	W	*	M	5
Michael Statham (Landscape Architect)	2/11/14	6/30/16	*	*	M	3
[RESIGNED]						
Donald M. Williams (Homeowners Association)	1/11/11	6/30/15	B	*	M	2
Mohammed N. Abdallah (Professional Civil Engineer)	3/12/13	6/30/16	O	*	M	5

Secondary Group categories include general contractor, civil engineer, financial specialist, homeowners' association/residential representative, attorney, developer (provided the core group membership does not include a developer), builder (provided the core group membership does not include a builder), architect (provided the core group membership does not include an architect), or landscape architect (provided the core group membership does not include a landscape architect)

*Unknown

DISABILITY ADVISORY BOARD

MMRB Liaison: Nancy Rosado, (917) 723-6400

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 are two vacancies on this nine-member board in the at large representative category due to the resignation of Mira Tanna and Janera Echevarria.

THE MMRB RECOMMENDS:

Consideration of the appointment of Kirk E. Root to succeed Mira Tanna in the at large 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>
Kirk E. Root	Unemployed	W	NH	M	2

SUMMARY OF QUALIFICATIONS:

Kirk E. Root: Mr. Root is a life-long disability community organizer and activist. He is a member of the Orange County Democratic Executive Committee.

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	6/30/17	*	H	M	3
Jose A. Fernandez	12/3/13	6/30/16	*	H	M	4
Mira Tanna [RESIGNED]	10/8/13	6/30/15	O	*	F	2
Joe Waczewski	4/7/15	6/30/16	W	H	M	6
Nancy B. Morales-Benitez	1/13/15	6/30/17	W	H	F	1
Tiffany Namey	4/7/15	6/30/16	W	NH	F	3
Laura Pichardo-Cruz	3/11/14	6/30/16	*	H	F	5
Janera Echevarria [RESIGNED]	10/8/13	6/30/17	*	H	F	4
Christopher M. Rodman	9/9/14	6/30/16	B	*	M	3

*Unknown

FIRE AND LIFE SAFETY CODE BOARD OF ADJUSTMENT AND APPEALS

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

MISSION

Hears appeals of decisions of the Fire Official as to the application or interpretation of any state fire safety statute, rule, or regulation; reviews and proposes amendments to the fire prevention code.

STATUS OF VACANCIES

There are no vacancies. The terms of Diana L. Giron, John M. Sprinkle, and Peter T. Schwab have expired.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Peter T. Schwab in the at large representative category with a term expiring December 31, 2017.

CURRENT BOARD

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
<u>Fire & Casualty Insurance</u>						
Diana L. Giron	5/13/08	12/31/15	*	H	F	4
<u>Architect</u>						
Donald M. Williams	12/15/15	12/31/17	B	*	M	2
<u>General Contractor</u>						
John M. Sprinkle	9/9/08	12/31/15	W	*	M	2
<u>Engineer</u>						
Major Stacy	10/13/09	12/31/16	W	*	M	5
<u>Fire Alarm Contractor</u>						
Frank L. Chaput	10/6/15	12/31/16	B	NH	M	1
<u>At Large</u>						
Christopher Geiger	4/5/11	12/31/16	W	*	M	5
Peter T. Schwab	2/23/10	12/31/14	W	*	M	1

*Unknown

HEALTH FACILITIES AUTHORITY
MMRB Liaison: Dr. Lavon Bracy (407) 399-9587

MISSION

Issues tax-exempt bonds and refunding bonds for the purpose of providing funds to pay the cost of health facilities projects.

STATUS OF VACANCIES

There are no vacancies on this five-member board. The term of Yvonne Holmes has expired.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Yvonne Holmes in the at large representative category with a term expiring December 31, 2019.

CURRENT BOARD

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>ETHN</u>	<u>SEX</u>	<u>DIST</u>
<u>At Large</u>						
Yvonne Holmes	11/11/08	12/31/15	B	*	F	2
A. William Forness, Jr.	1/10/06	12/31/16	W	NH	M	5
Robert J. Szafranski	7/15/14	12/31/17	W	NH	M	6
Leonard H. Habas	6/10/14	12/31/17	W	*	M	4
Barkari F. Burns	12/15/15	12/31/18	B	NH	M	6

*Unknown

NEIGHBORHOOD GRANTS ADVISORY BOARD

MMRB Liaison: Chadwick Hardee, (407) 575-3734

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 Lyndon Carter and Desmond M. Taylor have expired.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Desmond M. Taylor in the District 4 representative category with a term expiring June 30, 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>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> Elizabeth Bertrand	5/5/15	6/30/17	W	NH	F	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> Assonta Lysius	9/15/15	6/30/17	B	NH	F	6
<u>At Large</u> Frayda R. Morris *Unknown	8/5/14	6/30/16	W	NH	F	1

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

THE MMRB RECOMMENDS:

Consideration of the appointment of David L. Brewer to succeed Vanessa Littleton in the at large representative category with a term expiring August 24, 2016.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
David L. Brewer	U.S. Navy Retired	B	NH	M	6

SUMMARY OF QUALIFICATIONS:

David L. Brewer: Mr. Brewer is a retired Vice Admiral from the U.S. Navy. He is a graduate of the Naval War College with a master of arts degree and Prairie View A&M University with a bachelor of science degree. Mr. Brewer is a member of the Jones High School Foundation, Inc. and Alpha Phi Alpha Fraternity.

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>						
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
Vanessa Littleton [RESIGNED]	11/15/11	8/24/16	B	*	F	4
Eduardo Rubiera	11/15/11	8/24/16	*	H	M	1
Jentri D. Casaberry	12/15/15	8/24/19	B	NH	M	6
<u>UCF Representative (voting)</u>						
Dr. M. J. Soileau	8/14/01	8/24/17				
<u>UCF President or Designee (ex-officio, voting)</u>						
Dr. Dan Holsenbeck	2/8/88	8/24/17				
<u>District 4 Commissioner (ex-officio, non-voting advisor)</u>						
Commissioner Jennifer Thompson						
<u>District 5 Commissioner (ex-officio, non-voting advisor)</u>						
Commissioner Ted Edwards						

*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 environmental protection, natural resources management, and sustainability practices representative category due to resignation of Luz Aviles.

THE MMRB RECOMMENDS:

Consideration of the appointment of Byron Knibbs to succeed Luz Aviles in the environmental protection, natural resources management, or sustainability practices 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>
Byron Knibbs	Orlando Utilities Commission/Vice President Sustainable Services	B	NH	M	2

SUMMARY OF QUALIFICATIONS:

Byron Knibbs: Mr. Knibbs currently works for the Orlando Utilities Commission. He graduated from Orlando College with master's and bachelor's degrees. Mr. Knibbs is a member of the Heart of Florida United Way and the St. Cloud Chamber of Commerce.

CURRENT BOARD

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
<u>Arts and Cultural Affairs</u>						
Hal H. Kantor	1/13/15	6/30/17	W	NH	M	5
<u>Economic Development or Business</u>						
Samuel B. Graham	1/13/15	6/30/17	B	NH	M	1
<u>Education</u>						
Dr. Bridget M. Williams	5/5/15	6/30/16	B	NH	F	6
<u>Social Services or Community Health</u>						
Jocelyn Jones	1/13/15	6/30/17	B	NH	F	5
<u>Environmental Protection, Natural Resources Management, or Sustainability Practices</u>						
Luz Aviles [RESIGNED]	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</u>						
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

*Unknown