




AGENDA DEVELOPMENT OFFICE


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BCC Mtg. Date: Jun. 14, 2016

May 27, 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 JUNE 14, 2016.

1. At its May 20, 2016 meeting, the Membership and Mission Review Board approved recommending the following advisory board appointments and reappointments:
 - A. **Affordable Housing Advisory Board:** Appointment of Marcelino Rivera to succeed Bonnie Y. Morales in the essential services personnel representative category with a term expiring June 30, 2017.
 - B. **Animal Services Classification Committee:** Appointment of Deputy Sheriff Matthew Bishop to succeed Deputy Sheriff Gustavo Marinoni in the K-9 handler representative category with a term expiring December 31, 2017.
 - C. **Disability Advisory Board:** Appointment of Catherine E. McCarthy to succeed Nancy B. Morales-Benitez and Brian K. Michaels to succeed Janera Echevarria in the at large representative category with terms expiring June 30, 2017.
 - D. **Parks and Recreation Advisory Board:** Reappointment of Alan Morrison in the District 4 representative category and the appointment of Alice Y. Nolan to succeed Bruce E. Elliott in the District 2 representative category with terms expiring June 30, 2017.

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

Attachments

AFFORDABLE HOUSING ADVISORY BOARD

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

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 three vacancies on this 11- member board due the resignation of Ruben D. Feliciano in the not-for-profit provider of affordable housing representative category and Bonnie Y. Morales in the essential services personnel representative category and the final term expiration for Walter F. Maguire in the labor engaged in home building representative category.

THE MMRB RECOMMENDS:

Consideration of the appointment of Marcelino Rivera to succeed Bonnie Y. Morales in the essential services personnel 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>
Marcelino Rivera	Florida Education Association/Regional Specialist	W	H	M	2

SUMMARY OF QUALIFICATIONS:

Marcelino Rivera: Mr. Rivera is a graduate of Assumption College with a master's degree in Rehabilitation Counseling and Andover Newton Theological School with a master's degree in Divinity. Mr. Rivera is a license minister.

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	6/30/17	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 [RESIGNED]	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	6/30/17	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>						
JaJa Wade	5/5/15	6/30/16	B	NH	M	6
<u>Representative of Employers</u>						
Michael L. Rowen	2/11/14	6/30/17	W	NH	M	5
<u>Essential Services Personnel</u>						
Bonnie Y. Morales [RESIGNED]	2/11/14	6/30/17	B	*	F	4

*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 obedience trainer/handler representative category due to the resignation of Ronald A. Breeding and in the alternate representative category due to the resignation of Vanessa Bouffard.

THE MMRB RECOMMENDS:

Consideration of the appointment of Deputy Sheriff Matthew Bishop to succeed Deputy Sheriff Gustavo Marinoni in the K-9 handler representative category with a term expiring December 31, 2017.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Deputy Sheriff Matthew Bishop	Orange County Sheriff's Office/ Deputy Sheriff	*	*	M	*

*Unknown

CURRENT BOARD

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
<u>K-9 Handler</u> Deputy Sheriff Gustavo Marinoni	12/3/13	12/31/17	*	*	M	5
<u>Obedience Trainer/Handler</u> Ronald A. Breeding [RESIGNED]	7/16/12	12/31/15	W	NH	M	4
<u>At Large</u> Crockett Bohannon	12/3/13	12/31/17	W	NH	M	4
Robert L. Clark	5/5/15	12/31/16	W	NH	M	2
Justin T. Duff	7/14/15	12/31/16	W	NH	M	5
<u>Pet Alliance of Greater Orlando</u> Diane Anderson	8/4/15	12/31/16	*	*	F	4
<u>Veterinarian</u> Dr. Nanette Parratto-Wagner	7/26/11	12/31/16	W	H	F	4
<u>Alternates</u> Susan Collins	2/7/12	12/31/16	W	*	F	3
Vanessa Bouffard [RESIGNED]	5/5/15	12/31/17	A	H	F	4

*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 three vacancies on this nine-member board in the at large representative category due to the resignation of Nancy B. Morales-Benitez, Laura Pichardo-Cruz, and Janera Echevarria.

THE MMRB RECOMMENDS:

Consideration of the appointment of Catherine E. McCarthy to succeed Nancy B. Morales-Benitez and Brian K. Michaels to succeed Janera Echevarria in the at large representative category with terms expiring June 30, 2017.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Catherine E. McCarthy	Unknown	W	NH	F	5
Brian K. Michaels	Florida Division of Blind Services/ Transition Program Consultant	W	NH	M	5

SUMMARY OF QUALIFICATIONS:

Catherine E. McCarthy: Ms. McCarthy is a graduate of Florida State University with two bachelor's degrees. She is the president of the Democratic Women's Club of Greater Orlando and legislative director for the Lesbian Gay Bisexual Transgender Association Democratic Caucus. Ms. McCarthy has been in the medical field for over 19 years. She is a past president of the Rotary Club of Baldwin Park.

Brian K. Michaels: Mr. Michaels is a graduate of the University of Arkansas at Little Rock with a master's degree in Rehabilitation and a graduate of Elmira College with a master's degree in Education. He is a member of the Council for Exceptional Children and the Florida Association of Educators Rehabilitation. He has worked in the disability/rehabilitation field for over 20 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>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
Kirk Root	4/5/16	6/30/17	W	NH	M	2
Joe Waczewski	4/7/15	6/30/16	W	H	M	6
Tiffany Namey	4/7/15	6/30/16	W	NH	F	5
Nancy B. Morales-Benitez [RESIGNED]	1/13/15	6/30/17	W	H	F	1
Laura Pichardo-Cruz [RESIGNED]	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

PARKS AND RECREATION ADVISORY BOARD

MMRB Liaison: Paul Seago, (407) 222-7796

MISSION

Considers present and future needs of the park system, including possible expansions or major capital improvements; recommends park programs to the Board of County Commissioners.

STATUS OF VACANCIES

There are two vacancies on this 11-member board due to the resignation of Jacqueline Blake in the Mayor's representative category and the removal of Howard Gentry in the District 6 representative category. The terms of Alan Morrison and Bruce E. Elliot have expired.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Alan Morrison in the District 4 representative category and the appointment of Alice Y. Nolan to succeed Bruce E. Elliott in the District 2 representative category with terms expiring June 30, 2017.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Alice Y. Nolan	Unemployed	W	NH	F	2

SUMMARY OF QUALIFICATIONS:

Alice Y. Nolan: Ms. Nolan is a sixth generation resident of Apopka and currently volunteers with the local schools. She coaches with Apopka soccer. Ms. Nolan is a member of the Apopka Woman's Club.

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> Sue N. Carpenter	7/8/08	6/30/16	W	NH	F	1
<u>District 2</u> Bruce E. Elliot	10/8/13	6/30/15	W	*	M	2
<u>District 3</u> Mark A. Arias	8/5/14	6/30/16	*	H	M	3
<u>District 4</u> Alan Morrison	10/4/11	6/30/15	W	*	M	4
<u>District 5</u> Bobby R. Beagles	9/10/13	6/30/16	W	*	M	5
<u>District 6</u> Howard T. Gentry [REMOVED]	8/4/15	6/30/17	B	H	M	6
<u>Mayor's At Large</u> Jacqueline A. Blake [RESIGNED]	2/7/12	6/30/16	W	*	F	3
<u>Senior Citizen Representative</u> Linda B. Becker	9/15/09	6/30/16	W	NH	F	3
<u>Youth Recreational Activities Representative</u> David Laietta	8/4/15	6/30/17	W	H	M	5
<u>Natural Resource/Environmental Representative</u> Lynn S. Nicholson	8/14/15	6/30/16	B	NH	M	6
<u>Bicycle and Pedestrian Concern Representative</u> Jake White	8/4/15	6/30/17	W	NH	M	4

*Unknown