





AGENDA DEVELOPMENT OFFICE

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August 26, 2022

TO: Mayor Jerry L. Demings
-AND-
County Commissioners

THRU: Cheryl J. Gillespie, Supervisor 
Agenda Development Office

FROM: Ashana Lawrence, Administrative Assistant 
Agenda Development Office

SUBJECT: Membership and Mission Review Board Recommendations
CONSENT AGENDA ITEM SEPTEMBER 13, 2022

At its August 19, 2022 meeting, the Membership and Mission Review Board approved recommending the following advisory board appointments and reappointments:

- A. **Affordable Housing Advisory Board:** Reappointment of Kevin D. Fitzpatrick, Jr. in the for-profit provider of affordable housing representative category with a term expiring June 30, 2024.
- B. **Arts and Cultural Affairs Advisory Council:** Appointment of Stephanie Lerret to succeed Sami Haiman-Marrero in the District 4 representative category with a term expiring June 30, 2024.
- C. **Commission on Aging:** Reappointment of Chandra E. Ewell in the business representative category and the reappointment of Javecia C. Colston in the active caregiver representative category with terms expiring June 30, 2024.
- D. **Disability Advisory Board:** Appointment of Anjali Marajh to succeed Teara S. Johnson in the at large representative category with a term expiring June 30, 2023 and the appointment of Wendy K. Long, MSW to succeed Sandra Algarin in the at large representative category with a term expiring June 30, 2024.
- E. **Green PLACE Advisory Board:** Appointment of Luis Olguin and Donald J. Kendzior in the agricultural interest representative category and Susanne Pena in the academic/education representative category with terms expiring December 31, 2022; and the appointment of Elaine A. Imbruglia in the at large representative category and Eric Rollings in the verified recognized environmental conservation organization representative category with terms expiring December 31, 2023.

- F. **Health Council of East Central Florida:** Reappointment of Dan L. Becker in the health care consumer over 60 representative category with a term expiring September 30, 2024.
- G. **M/WBE Advisory Committee:** Reappointment of Dionna Little Jones in the at large representative category with a term expiring June 30, 2024.
- H. **Parks and Recreation Advisory Board:** Reappointment of Madeline Almodovar Ramirez in the natural resource representative category and Malika Harrison in the Mayor's representative category with terms expiring June 30, 2024; the appointment of Erica Bolivar to succeed Jeff Loeffert in the District 1 representative category with a term expiring June 30, 2024; and the appointment of Kelly Baumier to succeed Steven Coleman in the District 2 representative category with a term expiring June 30, 2023.

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's recommendations for advisory board appointments and reappointments.

AFFORDABLE HOUSING ADVISORY BOARD

MMRB Liaison: Roxy Santiago, (407) 235-0542

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 nine-member board due to the final term expirations of Zoe Colon in the Orange County resident representative category, Lucie Ghioto in the not-for-profit provider of affordable housing representative category, and Angela Y. Thomas in the banking or mortgage industry representative category. The terms of Adam T. Woodhall and Kevin D. Fitzpatrick, Jr. have expired.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Kevin D. Fitzpatrick, Jr. in the for-profit provider of affordable housing representative category with a term expiring June 30, 2024.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Kevin D. Fitzpatrick, Jr.	Gardner Capital/Development Manager	W	NH	M	1

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</u>						
Ernesto Gonzalez-Chavez	9/22/20	6/30/23	W	H	M	5
<u>Banking or Mortgage Banking Industry</u>						
Angela Y. Thomas	7/10/18	6/30/22	B	NH	F	2
<u>Not-For-Profit Provider of Affordable Housing</u>						
Lucie Ghioto	8/7/18	6/30/22	W	NH	F	2
<u>Real Estate Professional</u>						
Adam T. Woodhall	10/13/20	6/30/22	W	NH	M	4
<u>Orange County Resident</u>						
Zoe Colon	2/6/18	6/30/22	O	H	F	5
<u>Advocate for Low Income Persons</u>						
Janae Moore	8/6/19	6/30/23	B	NH	F	5
<u>For-Profit Provider of Affordable Housing</u>						
Kevin D. Fitzpatrick Jr.	6/18/19	6/30/22	W	NH	M	1
<u>Local Planning Agency</u>						
Trevor Sorbo	8/9/22	6/30/24	W	NH	M	1
<u>Elected Official</u>						
Commissioner Mayra Uribe	1/28/21	6/30/23				

ARTS AND CULTURAL AFFAIRS ADVISORY COUNCIL

MMRB Liaison: Randy Ross, (407) 401-4409

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 are no vacancies on this 13-member board. The terms of Keith Smith, Sami Haiman-Marrero, and Theo Webster have expired.

THE MMRB RECOMMENDS:

Consideration of the appointment of Stephanie Lerret to succeed Sami Haiman-Marrero in the District 4 representative category with a term expiring June 30, 2024.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Stephanie Lerret	Avalon Park Group/Senior Vice President in Marketing & Community Relations	W	NH	F	4

SUMMARY OF QUALIFICATIONS:

Stephanie Lerret: Ms. Lerret is the senior vice president in marketing & community relations for Avalon Park Group, where she has been employed for 19 years. She has a bachelor's degree from the University of Kansas. She is a member of Avalon Park YMCA Board of Directors and Avalon Park Foundation Board of Directors.

CURRENT BOARD

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
<u>Mayor</u> Gwen Covington	2/12/19	6/30/24	B	NH	F	6
<u>District 1</u> Keith Smith	2/12/19	6/30/22	W	NH	M	1
<u>District 2</u> Mariah J. Evelyn-Roman	10/13/20	6/30/24	B	H	F	2
<u>District 3</u> Roberto Gonzalez	9/22/20	6/30/24	W	H	M	3
<u>District 4</u> Sami Hairman-Marrero	4/9/19	6/30/22	O	H	F	4
<u>District 5</u> Theo Webster	5/7/19	6/30/22	W	NH	F	5
<u>District 6</u> Nattacha P. Wyllie	7/12/22	6/30/24	*	*	*	6
<u>University of Central Florida</u> Jeffrey Moore	8/6/19	6/30/23	W	NH	M	4
<u>City of Orlando</u> Tiffany I. Sanders	4/13/21	6/30/23	B	NH	F	5
<u>United Arts of Central Florida, Inc.</u> Nathan Hill	6/8/21	6/30/23	W	NH	M	5
<u>Tourist Development Council</u> Tammy L. Bateman	7/12/22	6/30/23	W	NH	F	1
<u>At Large</u> Flynn N. Dobbs	8/10/21	6/30/23	W	NH	F	5
<u>County Commissioner</u> Commissioner Maribel Gomez Cordero	7/27/21	6/30/23				

* Not Listed

COMMISSION ON AGING

MMRB Liaison: Roxy Santiago, (407) 235-0542

MISSION

Collects information and data on the needs of and services for elders, their families, and caregivers; assists agencies in assessing these needs and services; and analyzes the elder-readiness of the county.

STATUS OF VACANCIES

There is one vacancy on this 11-member board due to the removal of Victor Alzona for non-attendance. The terms of Chandra E. Ewell and Javecia C. Colston have expired.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Chandra E. Ewell in the business representative category and the reappointment of Javecia C. Colston in the active caregiver representative category with terms expiring June 30, 2024.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Chandra E. Ewell	SHINE Dept. Senior Resource Alliance/Liaison	B	NH	F	4
Javecia C. Colston	The Elder Law Center of Kirson & Fuller/Paralegal	B	NH	F	2

CURRENT BOARD

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
<u>Veteran</u>						
Willie J. Patterson	2/12/19	6/30/23	B	NH	M	6
<u>Health Care</u>						
Barbara R. Keene	9/11/18	6/30/23	W	NH	F	5
<u>Active Caregiver</u>						
Javecia C. Colston	11/12/19	6/30/22	B	NH	F	2
Victor Alzona [REMOVED]	9/22/20	6/30/22	A	*	M	5
<u>At Large</u>						
Mei H. Leung	8/10/21	6/30/23	A	NH	F	6
<u>Business</u>						
Natasha Player	3/9/21	6/30/23	B	NH	F	6
Chandra E. Ewell	3/12/19	6/30/22	B	NH	F	4
<u>Transportation</u>						
George McZeal, Jr.	12/3/19	6/30/23	B	NH	M	2
<u>Chairman – Community Partnerships Committee (Ex-officio, non-voting)</u>						
Edith A. Gendron						
<u>Area Agency on Aging CEO (Ex-officio, non-voting)</u>						
Karla Radka						
<u>Chairman of the City of Orlando's Mayor's Committee on Aging (Ex-officio, non-voting)</u>						
Ken Terrell						

*Not Listed

DISABILITY ADVISORY BOARD

MMRB Liaison: Roxy Santiago, (407) 235-0542

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 due to the final term expirations of Sandra Algarin and Karolyn C. Campbell and the non-attendance of Teara S. Johnson, all in the at large representative category.

THE MMRB RECOMMENDS:

Consideration of the appointment of Anjali Marajh to succeed Teara S. Johnson in the at large representative category with a term expiring June 30, 2023 and the appointment of Wendy K. Long, MSW to succeed Sandra Algarin in the at large representative category with a term expiring June 30, 2024.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Anjali Marajh	Not Listed	O	NH	F	4
Wendy K. Long, MSW	Mid-Florida Counseling/Therapist	W	NH	F	2

SUMMARY OF QUALIFICATIONS:

Anjali Marajh: Ms. Marajh studied political science and history at the University of Central Florida. She is a member of the Young Nonprofit Professionals Network Orlando.

Wendy K. Long, MSW: Ms. Long is a therapist for Mid-Florida Counseling, where she has been employed for one year. She has a master's in clinical social work from the University of Central Florida.

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>						
James Byers	3/9/21	6/30/23	W	NH	M	1
Taylor L. Duffy	9/22/20	6/30/24	*	NH	M	5
Nattacha P. Wyllie	8/9/22	6/30/23	*	*	*	6
Diana M. Font	6/8/21	6/30/24	O	H	F	3
Jen J. Vargas	11/13/18	6/30/23	W	H	F	1
Daila Espeut-Jones	8/9/22	6/30/24	B	NH	F	3
Sandra Algarin	1/10/17	6/30/22	W	H	F	2
Teara S. Johnson [REMOVED]	9/14/21	6/30/23	B	NH	F	6
Karolyn C. Campbell	11/14/17	6/30/22	O	H	F	4

*Not Listed

GREEN PLACE ADVISORY BOARD

MMRB Liaison: James Auffant, (407) 222-5503

MISSION

Evaluates parcels of land for acquisition through the Green PLACE program, establishes acquisition priorities, delineates and recommends policies relating to the uses of Green PLACE properties, and recommends names for Green PLACE parcels.

STATUS OF VACANCIES

There are seven vacancies on this seven-member board.

THE MMRB RECOMMENDS:

Consideration of the appointment of Luis Olguin and Donald J. Kendzior in the agricultural interest representative category and Susanne Pena in the academic/education representative category with terms expiring December 31, 2022; and the appointment of Elaine A. Imbruglia in the at large representative category and Eric Rollings in the verified recognized environmental conservation organization representative category with terms expiring December 31, 2023.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Luis Olguin	Engineering Firm/Water Resources Engineer	O	H	M	5
Donald J. Kendzior	Noah's Notes/President	W	NH	M	1
Susanne Pena	Self-employed SMP Education Consulting/Educational Consultant	O	H	F	4
Elaine A. Imbruglia	Modica & Associates/President	W	NH	F	1
Eric Rollings	Mainframe Real Estate/Real Estate Agent	W	NH	M	3

SUMMARY OF QUALIFICATIONS:

Luis Olguin: Mr. Olguin is a water resources engineer with Engineering Firm, where he has been employed for seven years. He has a bachelor's degree in civil engineering from the University of Florida. He was a member of the Peace Corps and is currently a member of Engineers without Borders.

Donald J. Kendzior: Mr. Kendzior is the president of Noah's Notes, where he has been employed for six years. He has an associate's degree in earth science from Manatee Community College and a bachelor's degree in environmental planning from New College.

Susanne Pena: Ms. Pena is a self-employed educational consultant for SMP Education Consulting, where she has been employed for three years. She has a master's degree from the College of Saint Rose and is currently a Ph.D. candidate at Kansas State University. She is a member of the Florida Association for Bilingual Education and NABE.

Elaine A. Imbruglia: Ms. Imbruglia is the president of Modica & Associates, where she has been employed for 18 years. She is a member of the Association of Florida Community Developers and is currently serving on the Environmental Protection Commission.

Eric Rollings: Mr. Rollings is a real estate agent with Mainframe Real Estate, where he has been employed for 19 years. He is the founder of the Foundation for Florida Environmental Protection and a member of Orlando Regional Realtor's Association.

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>				

Recognized Environmental Conservation Organization

Agricultural Interest

Academic or Educational

At Large

HEALTH COUNCIL OF EAST CENTRAL FLORIDA

MMRB Liaison: Suzanne Kidd, (407) 310-1080

MISSION

Develops a plan outlining goals and criteria based on local health needs, makes recommendations regarding health care resource allocation, and increases public awareness of community health needs.

STATUS OF VACANCIES

There are no vacancies on this six-member board.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Dan L. Becker in the health care consumer over 60 representative category with a term expiring September 30, 2024.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Dan L. Becker	Scrabble Holdings LLC/Managing Partner	W	NH	M	1

CURRENT BOARD

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
<u>Health Care Provider</u>						
Jason Lovern	3/12/19	9/30/23	W	NH	M	2
Joseph F. Williams	7/12/22	9/30/22	W	NH	M	5
<u>Health Care Consumer over 60</u>						
Dan L. Becker	3/12/19	9/30/22	W	NH	M	1
<u>Health Care Consumer</u>						
Anthony J. Hutton	1/23/18	9/30/23	B	NH	M	4
<u>Health Care Purchaser</u>						
Donovan Pyle	12/15/20	9/30/23	W	NH	M	5
Marni F. Stahlman	4/13/21	9/30/22	W	NH	F	5

M/WBE ADVISORY COMMITTEE

MMRB Liaison: Andrew Darling, (321) 663-6536

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 are two vacancies on this seven-member board in the at large representative category due to the final term expirations of Maria Pena and Raymond Ramos.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Dionna Little Jones in the at large representative category with a term expiring June 30, 2024.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Dionna Little Jones	L3Harris Technologies/Senior Employment Counsel	B	NH	F	3

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>						
Dionna Little Jones	9/22/20	6/30/22	B	NH	F	3
Lashea C. Reaves	4/5/22	6/30/22	B	NH	F	2
Raymond Ramos	4/10/18	6/30/22	AI/A	H	M	4
Glen Marie Hamilton	9/14/21	6/30/23	*	H	F	3
Elena I. Crosby	9/14/21	6/30/23	W	H	F	1
Maria Pena	10/18/16	6/30/22	*	H	F	4
Jacqueleen Bido	4/5/22	6/30/23	O	*	F	2

*Not Listed

PARKS AND RECREATION ADVISORY BOARD

MMRB Liaison: Andrew Darling, (321) 663-6536

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 in the senior citizen representative category due to the final term expiration of Dr. Donald R. Jones and in the District 2 representative category due to the resignation of Steve Coleman. The terms of Madeline Almodovar Ramirez, Malika Harrison, Jeff Loeffert, and Eugene A. Stoccardo have expired.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Madeline Almodovar Ramirez in the natural resource representative category and Malika Harrison in the Mayor's representative category with terms expiring June 30, 2024; the appointment of Erica Bolivar to succeed Jeff Loeffert in the District 1 representative category with a term expiring June 30, 2024; and the appointment of Kelly Baumier to succeed Steven Coleman in the District 2 representative category with a term expiring June 30, 2023.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Madeline Almodovar Ramirez	Jacobs Engineering Group/Environmental Scientist	O	H	F	4
Malika Harrison	Orlando Magic/Director of Social Responsibility	B	NH	F	2
Erica Bolivar	Valencia College/Consultant	W	H	F	1
Kelly Baumier	At the F.A.R.M Lockhart/Farm Manager	W	NH	F	2

SUMMARY OF QUALIFICATIONS:

Erica Bolivar: Ms. Bolivar is a consultant for Valencia College, where she has been employed for seven years. She has a bachelor's degree from Metropolitan University and a master's degree from Everest University. She was previously a member of the Red Cross and a member of Care.

Kelly Baumier: Ms. Baumier is a farm manager for At the F.A.R.M Lockhart, where she has been employed for four years. She has an associate's degree from Valencia College. She is a member of The People of Lockhart Community Association and a member of the YMCA.

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> Jeff Loeffert	8/7/18	6/30/22	W	NH	M	1
<u>District 2</u> Steven Coleman [RESIGNED]	9/22/20	6/30/23	B	NH	M	2
<u>District 3</u> Carlos Morell	5/10/22	6/30/24	W	H	M	3
<u>District 4</u> Joey Kratt	11/14/17	6/30/23	W	NH	M	4
<u>District 5</u> Eugene A. Stoccardo	8/10/21	6/30/22	O	NH	M	5
<u>District 6</u> Pastor David L. Outing	8/10/21	6/30/23	B	NH	M	6
<u>Mayor's At Large</u> Malika Harrison	9/22/20	6/30/22	B	NH	F	2
<u>Senior Citizen Representative</u> Donald L. Jones, Ph.D.	11/15/16	6/30/22	W	NH	M	1
<u>Youth Recreational Activities Representative</u> Kelly J. Dudek	4/5/22	6/30/23	W	NH	F	1
<u>Natural Resource/Environmental Representative</u> Madeline Almodovar Ramirez	11/13/18	6/30/22	O	H	F	4
<u>Bicycle and Pedestrian Concern Representative</u> Barbara L. Giles	8/22/17	6/30/23	W	NH	F	1