

**NEIGHBORHOODS & DEMOGRAPHIC DIVERSITY ADVISORY COMMISSION**  
APPROVED MEETING MINUTES • January 13, 2016 • CITY HALL, COUNCIL CHAMBERS

1 **10. Call to Order:** Meeting was called to order at 7:05 p.m. by Chair Graziani.  
2

3 **20. Roll Call:**

4 Commission Berel Paltiel	Commission Position 2 - vacant
5 Commissioner Vice-Chair Angel Shimelish- (telephone)	Commissioner Chair Glenda Powell-Freeman
6 Commission Rosamaría Graziani	Commission Position 6 - vacant
7 Commission Position 7 - vacant	Council Liaison Christopher Boyer (absent)
8 Executive Office Liaison Art Ceniza	Staff Liaison Tracy Sloan

9  
10 There was a discussion related to commissioners who were present but had not been reappointed  
11 by the Mayor or Council. With the arrival of Commissioner Powell-Freeman a quorum was obtained.  
12

13 **30. Election of Officers**

14 30.1 Chair - The Commission held elections and Commissioner Powell-Freeman was elected as chair.  
15 30.2 Vice Chair – The Commission held nominations and Commissioner Shimelish was elected as the  
16 vice chair.

17 **40. Approval of Minutes:** The minutes from December meeting were reviewed. Commissioner Paltiel  
18 moved to approve minutes. Commissioner Shimelish seconded the motion. The minutes were  
19 approved.  
20

21 Motion was made to move the Public Comments to the beginning of the meeting. Motion was  
22 approved by the Commission.  
23

24 **70. Public Comments** – Several people (Ena Brito, Clelia Britol, José Brito, Javier Niño-de-Guzmán, Anahí  
25 Andrade) came to speak to the commission related to the treatment of Nora Ramírez in the  
26 November meeting. They were asking for an apology from the Commission and Commissioner  
27 Tufono.  
28

29 Commissioner Graziani excused herself from the meeting. Staff Liaison Sloan left the meeting before  
30 the next agenda items were discussed by the Commission.  
31

32 **50. New Business**

33 **50.1** Search for Human Resources Director – Executive Search Recruiter John Hodgson from  
34 Prothman has been retained to conduct a search for the Human Resources Director. He led a  
35 discussion with the Commission.

36 **50.2** Process to fill Commission Vacancy – Executive Office Liaison Art Ceniza briefed the  
37 Commission on the process to fill the vacancies.  
38

39 **60. Old Business:**

40 **60.1 MLK update** – Staff gave an update on the MLK event.

41 **60.2 Special Joint Commission Meeting** – Executive Office Liaison Art Ceniza asked if anyone was  
42 available to attend the meeting on January 13<sup>th</sup>. Chair Powell-Freeman volunteered to attend.  
43

44 **80. Comments for the good of the order**

45  
46 **90. Adjournment** - Meeting was adjourned at 8:30 p.m.