



City of Tacoma Community Vitality and Safety Committee Minutes

733 Market Street Tacoma, WA 98402

Conference Room 16

October 17, 2016

4:30 PM

Chair Victoria Woodards, Vice Chair Marty Campbell,
Keith Blocker, Joe Lonergan, Ryan Mello (alternate)

Special Meeting

Call To Order

Chair Woodards called the special meeting to order at 4:39 p.m.

Present: 4 - Blocker, Campbell, Lonergan and Woodards

Briefing Items

1. [16-0985](#) Hilltop Community Engagement Group Interviews [Doris Sorum, City Clerk]

At approximately 4:35 p.m., Chair Woodards discussed the interview process for the Hilltop Community Engagement Group.

The Community Vitality and Safety Committee interviewed the following applicants for the Hilltop Community Engagement Group:

Kiara Daniels
Audra Hudson
Marshall McClintock
Ann Mumford
Ashley Lipford

The Committee also reviewed the written responses submitted by applicant Lawrence White.

Discussion ensued regarding the candidates' qualifications, the needs and current demographics of the Group, and the possibility of adding an at-large alternate position.

MOTION: Council Member Campbell moved to recommend the appointment of Kiara Daniels to an At-Large position on the Hilltop Community Engagement Group to serve a term to expire June 1, 2018, At-Large Position No. 5.

SECONDED BY: Council Member Blocker.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 4 - Blocker, Campbell, Lonergan and Woodards

MOTION: Council Member Campbell moved to recommend the appointment of Ann Mumford to At-Large Position No. 6 on the Hilltop Community Engagement Group to serve a term to expire June 1, 2018.

SECONDED BY: Council Member Blocker.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 4 - Blocker, Campbell, Lonergan and Woodards

Discussion continued regarding candidates' qualifications and the possibility of having two voting alternate positions for the at-large positions, and having alternate positions for the organization positions.

MOTION: Council Member Campbell moved to recommend the appointment of Ashley Lipford to At-Large Position No. 7 on the Hilltop Community Engagement Group to serve a term to expire June 1, 2018.

SECONDED BY: Council Member Blocker.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 4 - Blocker, Campbell, Lonergan and Woodards

The Committee recessed at 5:50 p.m. The meeting was called back to order at 5:55 p.m.

The Committee continued their discussion on the qualifications and positions.

MOTION: Council Member Blocker moved to recommend the appointment of Pastor Steele to At-Large Position No. 8.

SECONDED BY: Council Member Lonergan.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 4 - Blocker, Campbell, Lonergan and Woodards

MOTION: Council Member Campbell moved to create a position of Alternate No. 1 and recommend the appointment of Lawrence White to the position of Alternate No. 1 to the Hilltop Community Engagement Group to serve a term to expire June 1, 2018.

SECONDED BY: Council Member Blocker.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 4 - Blocker, Campbell, Lonergan and Woodards

MOTION: Council Member Campbell moved to recommend the creation of a position Alternate No. 2 and the appointment of Audra Hudson to an At-Large Alternate Position No. 2 on the Hilltop Community Engagement Group to serve a term to expire June 1, 2018.

SECONDED BY: Council Member Blocker.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 4 - Blocker, Campbell, Lonergan and Woodards

Discussion continued regarding the role of the at-large alternate positions, potential alternates for organization positions, and ensuring the ground rules for the Committee are set and understood early in the process.

Topics for Upcoming Meetings

2. [16-0986](#) October 27, 2016- Human Services Funding Recommendations
[Nadia Chandler Hardy, Director, NCS; Pamela Duncan, Human Services
Division Manager and Jovan Dumas, Chair, Human Services Commission]

India Adams, Committee Liaison, stated the next meeting will be held on
October 27, 2016, and will include a presentation on human services funding
recommendations.

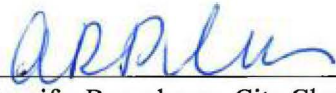
Public Comment

There was no public comment.

Adjournment

There being no further business, the special meeting adjourned at 6:07 p.m.

for 
Victoria Woodards, Chair

for 
Jennifer Beauchamp, City Clerk's Office