



# City of Tacoma

## Community Vitality and Safety

### Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

March 24, 2016

3:30 PM

---

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

**SPECIAL MEETING - Corrected Minutes**

#### Call To Order

Chair Woodards called the special meeting to order at 3:37 p.m.

**Present:** 3 - Blocker, Lonergan and Woodards

**Absent:** 1 - Campbell

#### Briefing Items

1. 16-0254

Leadership ICMA Report: Human Services Funding  
[Pamela Duncan, Neighborhood and Community Services]

At approximately 3:37 p.m., T.C. Broadnax, City Manager, provided opening remarks and introduced Pamela Duncan, Neighborhood and Community Services (NCS). Ms. Duncan provided an overview of the Leadership International City/County Management Association (ICMA) report on human services funding, including background information, the process, key findings, recommendations, and implementation. Genesis Gavino, NCS, provided an overview of the City's interactive social indicator map. Ms. Duncan concluded by discussing next steps.

Discussion ensued throughout regarding alignment with Tacoma 2025 and the Human Services Strategic Plan, building capacity for organizations, evidence-based programs, the data used to create the social indicator map, alignment with the biennial budget process, data being gathered by the community needs assessment, priority of investments, and remeasuring against the baseline data.

2. **16-0255** Human Rights Commission Interviews  
[Doris Sorum, City Clerk's Office]

At approximately 4:30 p.m., Doris Sorum, City Clerk, discussed the interview process. Andreta Armstrong, Office of Equity and Human Rights, provided background information and discussed the current needs of the commission.

The Community Vitality and Safety Committee interviewed the following applicants for the Human Services Commission:

Lorenzo Cervantes  
Thomas Hudson  
Brogan Shell  
Matthew Smith  
Kelsey Fischer  
Joseph Kloby  
Anita Latch  
Richard McGrue  
Lucas Smiraldo

Discussion ensued regarding the candidates' qualifications and the current needs of the commission.

**MOTION: Council Member Lonergan moved to recommend the appointment of Joseph Kloby to the Human Rights Commission to fill an unexpired term to expire December 31, 2016.**

**SECONDED BY: Council Member Blocker.**

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

**Ayes: 3 - Blocker, Lonergan and Woodards**

**Absent: 1 - Campbell**

**MOTION: Council Member Lonergan moved to recommend the appointment of Kelsey Fischer to the Human Rights Commission to fill an unexpired term to expire December 31, 2016.**

**SECONDED BY: Council Member Blocker.**

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

**Ayes: 3 - Blocker, Lonergan and Woodards**

**Absent: 1 - Campbell**

**MOTION: Council Member Blocker moved to recommend the appointment of Matthew Smith to the Human Rights Commission to to serve a three-year term to expire March 3, 2019.**

**SECONDED BY: Council Member Lonergan.**

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

**Ayes: 3 - Blocker, Lonergan and Woodards**

**Absent: 1 - Campbell**

**MOTION: Council Member Lonergan moved to recommend the appointment of Thomas Hudson to the Human Rights Commission serve a three-year term, effective May 3, 2016, to expire May 2, 2019.**

**SECONDED BY: Council Member Blocker.**

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

**Ayes: 3 - Blocker, Lonergan and Woodards**

**Absent: 1 - Campbell**

**MOTION: Council Member Blocker moved to recommend the appointment of Brogan Shell to the Human Rights Commission to serve a three-year term, effective May 1, 2016, to expire April 30, 2019.**

**SECONDED BY: Council Member Lonergan.**

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

**Ayes: 3 - Blocker, Lonergan and Woodards**

**Absent: 1 - Campbell**

**MOTION: Council Member Blocker moved to recommend the appointment of Lorenzo Cervantes to the Human Rights Commission to fill an unexpired term to expire December 31, 2018.**

**SECONDED BY: Council Member Lonergan.**

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

**Ayes: 3 - Blocker, Lonergan and Woodards**

**Absent: 1 - Campbell**

**MOTION: Council Member Lonergan moved to recommend the reappointment of Anita Latch, Richard McGrue, and Lucas Smiraldo to the Human Rights Commission to serve three-year terms to expire March 3, 2019.**

**SECONDED BY: Council Member Blocker.**

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

**Ayes: 3 - Blocker, Lonergan and Woodards**

**Absent: 1 - Campbell**

### Topics for Upcoming Meetings

3. [16-0256](#) April 14, 2016 - Tacoma Community Redevelopment Authority Interviews;  
Tacoma Housing Authority Five Year Plan

Genesis Gavino, Committee Liaison, stated the next meeting will be held on April 14, 2016 and topics will include interviews for the Tacoma Community Redevelopment Authority, and the Tacoma Housing Authority five year plan.

### Public Comment

There was no public comment.

### Adjournment

There being no further business, the meeting adjourned at 5:28 p.m.



Victoria Woodards, Chair



Amanda Punsalan, City Clerk's Office