



City of Tacoma

Community Vitality and Safety

Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

September 22, 2016

4:30 PM

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

Call To Order

Chair Woodards called the meeting to order at 4:42 p.m.

Present: 3 - Blocker, Lonergan and Woodards

Absent: 1 - Campbell

Approval of Minutes

1. [16-0893](#) Approval of the minutes of August 25, 2016

MOTION: Council Member Lonergan moved to approve the minutes of the August 25, 2016 meeting.

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

Briefing Items

2. [16-0894](#) Hilltop Community Engagement Group Interviews [Doris Sorum, City Clerk]

At approximately 4:42 p.m., Chair Woodards and Doris Sorum, City Clerk, discussed the interview process and provided information on positions available on the Hilltop Community Engagement Group. Ms. Sorum stated that applicants seeking organizational representative positions, and two additional applicants, Lauren Walker and Earl Williams, have provided written responses in lieu of attending tonight's interviews.

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

Denny Faker
Kevin Grossman
Joshua Jorgensen
Ron Langrell
Brendan Nelson
Anthony Powell
William Towey
Jennifer English
Olga Inglebritson
Anthony Steele
Jay Thomas
Dorian Waller
Mario Lorenz
Hally Bert
Lauren Walker
Earl Williams

Discussion ensued regarding the candidates' qualifications, the needs of the Group, the timeline, replacing the Centro Latino designation with an At-Large position, and increasing the number of members from 13 to 15.

MOTION: Council Member Lonergan moved to recommend the appointment of Jennifer English to an At-Large position on the Hilltop Community Engagement Group.

SECONDED BY: Council Member Blocker.

Ayes: 3 - Blocker, Lonergan and Woodards

Absent: 1 - Campbell

Discussion ensued regarding the needs of the Group.

MOTION: Council Member Lonergan moved to withdraw his previous motion.

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 Lauren Walker to an At-Large position on the Hilltop Community Engagement Group.

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 Olga Inglebritson to an At-Large position on the Hilltop Community Engagement Group.

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: Chair Woodards moved to recommend the appointment of Hally Bert to an At-Large position on the Hilltop Community Engagement Group.

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 Earl Williams to an At-Large position on the Hilltop Community Engagement Group.

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 Denny Faker, Kevin Grossman, Joshua Jorgensen, Ron Langrell, Brendan Nelson, Anthony Powell, and William Towey to Organizational Representative positions on the Hilltop Community Engagement Group.

SECONDED BY: Council Member Blocker.

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

MOTION: Council Member Lonergan moved to recommend to the full City Council the replacement of the Centro Latino designation with an At-Large position, and the expansion of the Hilltop Community Engagement Group from 13 to 15 members.

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. [16-0895](#) October 13, 2016- Human Services Funding Recommendations

India Adams, Committee Liaison, stated the next meeting will be held on October 13, 2016, and will include a presentation on human services funding recommendations.

Other Items of Interest

There were no other items of interest.

Public Comment

There was no public comment.

Adjournment

There being no further business, the meeting adjourned at 6:05 p.m.



Victoria Woodards, Chair



Amanda Punsalan, City Clerk's Office