



City of Tacoma

Community Vitality and Safety

Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

February 23, 2017

4:30 PM

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

Call To Order

Chair Blocker called the meeting to order at 4:37 p.m.

Present: 3 - Blocker, Campbell and Lonergan

Approval of Minutes

1. [17-0216](#) Approval of the minutes of February 9, 2017.

MOTION: Council Member Lonergan moved to approve the minutes of the February 9, 2017 meeting.

SECONDED BY: Council Member Campbell.

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

Ayes: 3 - Blocker, Campbell and Lonergan

Briefing Items

2. [17-0217](#) Tacoma Area Commission on Disabilities Interviews
[Doris Sorum, City Clerk]

At approximately 4:42 p.m., Doris Sorum, City Clerk, provided information regarding vacancies on the Tacoma Area Commission on Disabilities. She stated that Roxanne Miles is seeking reappointment, and that she and Anthony Caldwell have provided written responses in lieu of attending tonight's interviews. Sandy Davis and Lucas Smiraldo, Commission Liaisons, provided information relative to current needs of the Commission.

The Community Vitality and Safety Committee interviewed the following applicants:

Diane Poulin
Lori Allison
Jeff Black
Philip Bradford
Wandaya Terry
James Williams
Anthony Caldwell
Roxanne Miles

Mr. Smiraldo read Mr. Caldwell and Ms. Miles' written responses into the record.

Discussion ensued regarding the needs of the Commission, candidates' qualifications, and Pierce Transit committees.

MOTION: Council Member Campbell moved to recommend the reappointment of Roxanne Miles to the Tacoma Area Commission on Disabilities to serve a three-year term to expire August 31, 2019.

SECONDED BY: Council Member Lonergan.

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

Ayes: 3 - Blocker, Campbell and Lonergan

MOTION: Council Member Campbell moved to recommend the appointment of Anthony Caldwell to the Tacoma Area Commission on Disabilities to serve a three-year term to expire August 31, 2019.

SECONDED BY: Council Member Lonergan.

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

Ayes: 3 - Blocker, Campbell and Lonergan

MOTION: Council Member Campbell moved to recommend the appointment of Wandaya Terry to the Tacoma Area Commission on Disabilities to serve a three-year term to expire August 31, 2019.

SECONDED BY: Council Member Lonergan.

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

Ayes: 3 - Blocker, Campbell and Lonergan

MOTION: Council Member Campbell moved to recommend the appointment of Lori Allison to the Tacoma Area Commission on Disabilities to serve a three-year term to expire August 31, 2019.

SECONDED BY: Council Member Lonergan.

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

Ayes: 3 - Blocker, Campbell and Lonergan

MOTION: Council Member Campbell moved to recommend the appointment of James Williams to the Tacoma Area Commission on Disabilities to fill an unexpired term to expire August 31, 2018.

SECONDED BY: Council Member Lonergan.

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

Ayes: 3 - Blocker, Campbell and Lonergan

Topics for Upcoming Meetings

3. [17-0218](#) March 9, 2017 - HUD Annual Action Plan, 2016 Citizen's Police Advisory Committee Year End Report
March 23, 2017 - Human Rights Commission Interviews, 2017-2018 Mental Health and Substance Use Disorder (MHSUD)

At approximately 5:42 p.m., India Adams, Committee Liaison, stated the next meeting will be held on March 9, 2017, and topics will include a presentation on the Annual Action Plan, and the 2016 Citizen Police Advisory Committee Year End Report.

Other Items of Interest

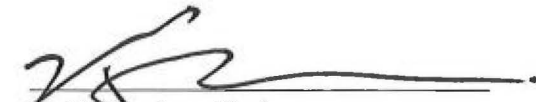
There were no other items of interest.

Public Comment

There was no public comment.

Adjournment

There being no further business, the meeting adjourned at 5:43 p.m.



Keith Brocker, Chair



Amanda Punsalan, City Clerk's Office