



City of Tacoma

Community Vitality and Safety

Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

August 25, 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 4:37 p.m.

Present: 3 - Blocker, Lonergan and Woodards

Absent: 1 - Campbell

Approval of Minutes

1. [16-0802](#) Approval of the minutes of August 11, 2016

MOTION: Council Member Lonergan moved to approve the minutes of the August 11, 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. [16-0803](#) Human Services Commission Interviews
[Doris Sorum, City Clerk's Office]

At approximately 4:38 p.m., Doris Sorum, City Clerk, provided information on current vacancies on the Human Services Commission.

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

Paulette Brown
Zachary Dillon
Jason Grube
Dana Owens-Cheatham
Valentine Smith

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

MOTION: Council Member Lonergan moved to recommend the appointment of Valentine Smith to the Human Services Commission to fill an unexpired term to expire April 30, 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 Lonergan moved to recommend the appointment of Jason Grube to the Human Services Commission to serve a three year term to expire April 30, 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 Lonergan moved to recommend the appointment of Dana Owens-Cheatham to the Human Services Commission to serve a three year term to expire April 30, 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 Lonergan moved recommended the appointment of Zachary Dillon to the Human Services Commission to a future vacancy, should a position become available.

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. 16-0804 September 8, 2016- Hilltop Community Engagement Group Interviews

Chair Woodards stated the next meeting will be held on September 7, 2016 and will include interviews for the Hilltop Community Engagement Group.

Discussion ensued regarding the interview process.

Other Items of Interest

There were no other items of interest.

Public Comment

There was no public comment heard.

Adjournment

There being no further business, the meeting adjourned at 5:42 p.m.



Victoria Woodards, Chair



Amanda Punsalan, City Clerk's Office