



**Action Summary - Final  
Committee on Appointments**

*Chair Person Jessica Green (D-1)  
Vice Chair Kelly Downard (R-16)  
Committee Member David James (D-6)  
Committee Member Rick Blackwell (D-12)  
Committee Member Julie Denton (R-19)*

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Thursday, March 10, 2016

11:30 AM

Council Chambers

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**THIS IS CONSIDERED A SPECIAL MEETING**

**Call to Order**

Chair Person Green called the meeting to order at 3:00 p.m.

**Roll Call**

Chair Person Green introduced the members present. A quorum was established.

- Present:** 3 - Chair Person Jessica Green (D-1), Committee Member David James (D-6), and Vice Chair Kelly Downard (R-16)
- Excused:** 2 - Committee Member Rick Blackwell (D-12), and Committee Member Julie Denton (R-19)

**Supporting Staff**

Sarah Martin and Jonathan Baker, Jefferson County Attorney's Office

Emily Liu, Planning and Design Services

**Clerk**

Mary Whitlock, CKMC and H. Stephen Ott, CKMC

**Pending Legislation**

**Prior to addressing the pending legislation, the Committee discussed the Planning Commission appointment process.**

**Nicole Yates, from the Mayor's Office spoke to the following Appointments and read the purpose of the Boards and Commission.**

1. [AP021816LH](#)

**APPOINTMENT OF LULA HOWARD TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES JUNE 30, 2019.**

**Attachments:** [APT BOARD OF ZONING ADJUSTMENT 2. 8.16](#)

[Lula Howard 2-8-16](#)

[Applicants for Board 3.3.16](#)

[Current Board 3.3.16](#)

A motion was made by Vice Chair Downard, seconded by Committee Member James, that this Appointment be recommended for approval.

The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

2. [AP021816LH.PC](#)

**APPOINTMENT OF LULA HOWARD TO THE PLANNING COMMISSION BOARD. TERM EXPIRES OCTOBER 1, 2018.**

**Attachments:** [APTS PLANNING COMMISSION 2.8.16](#)

[Lula Howard 2.8.16](#)

[Applicants For Board 3.3.16](#)

[Current Board 3.3.16](#)

A motion was made by Committee Member James, seconded by Vice Chair Downard, that this Appointment be recommended for approval.

The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

## Adjournment

Council Member James made a motion to adjourn, without objection the meeting adjourned at 12:15 p.m.

**Note:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on March 10, 2016.