

**DRAFT - REGULAR MEETING MINUTES  
FOR THE CITY OF CITY OF NAPA  
NOMINATION COMMITTEE**

**September 28, 2022  
4:30 PM**

**City Hall Council Chambers  
955 School Street, Napa, CA  
94559**

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**1. CALL TO ORDER/ROLL CALL: 4:31 PM**

NOMINATION COMMITTEE MEMBERS PRESENT:  
Councilmembers Narvaez and Painter.

STAFF MEMBERS PRESENT:  
Tiffany Carranza, City Clerk; Paulette Cooper, Office Assistant II;  
Julie Lucido, Public Works Director, Tim Wood, Sr. Civil Engineer  
and Breyana Brandt, Park and Recreation Director.

**2. AGENDA REVIEW AND SUPPLEMENTAL REPORTS:**

City Clerk Carranza announced the following supplemental document:

Item 5.B. – Email from Rex Stults received on September 27, 2022

City Clerk Carranza also announced that the Nomination Committee's recommendations would be heard by the City Council at the next available City Council Meeting on October 18, 2022, under the Consent Calendar.

**3. PUBLIC COMMENT: NONE**

**4. APPROVAL OF MINUTES**

Approved the October 21, 2021 Regular Nomination Committee Meeting Minutes.

**5. INTERVIEWS AND RECOMMENDED APPOINTMENTS**

**5.A. Interview applicants and make recommended**

### **appointment to the Bicycle and Trails Advisory Commission (BTAC).**

Councilmember Narvaez and Painter interviewed the four applicants in the following order:

1. Daniel I. Wilkowsky
2. Jimmy J. Kawalek
3. Robert C. Reber
4. Donal C. O'Briain

At the conclusion of the applicant interviews, Councilmembers Narvaez and Painter completed a ballot, ranking the applicants on a scale of 1-4, with four being the most qualified. Ballots were then distributed to City Clerk Carranza.

The balloting resulted in the following votes:

Narvaez: Wilkowsky (4), Kawalek (3), Reber (1) and O'Briain (2)

Painter: Wilkowsky (4), Kawalek (1), Reber (2) and O'Briain (3)

City Clerk Carranza announced the scores, and that Daniel Wilkowsky, Donal O'Briain and Jimmy Kawalek would move forward as the recommended nominees for appointment.

### **5.B. Interview applicants and make recommended appointment to the Parks, Recreation and Trees Advisory Committee.**

Councilmember Painter announced that applicants Scott Messenger and Rex Stults were unable to attend the meeting, but still wished to have their applications considered for appointment. Both applicants submitted a written letter to the committee for consideration. Both letters are in the record.

Councilmembers Narvaez and Painter interviewed the four remaining applicants in the following order:

1. Jeffrey M. Richard
2. Joe Streng
3. Brian D. Bordona
4. Laura Lambert

At the conclusion of the applicant interviews, Councilmembers Narvaez and Painter completed a ballot, ranking the applicants on a scale of 1-6, with six being the most qualified. Ballots were then distributed to City Clerk Carranza.

The balloting resulted in the following votes:

Narvaez: Richard (6), Streng (2), Messenger (3), Bordona (5), Stults (4), Lambert (1).

Painter: Richard (5), Streng (2), Messenger (4), Bordona (6), Stults (3), Lambert (1)

City Clerk Carranza announced the scores, and that Jeffrey M. Richard, Brian D. Bordona, Scott Messenger and Rex A. Stults would move forward as the recommended nominees for appointment with Brian D. Bordona and Scott Messenger designated a person with Demonstrated Experience.

**6. ADJOURNMENT: 5:52 PM**

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Tiffany Carranza, City Clerk