



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

**March 12, 2024 – 3:30 P.M.**

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

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**1. CALL TO ORDER/ROLL CALL – 3:30 P.M.**

NOMINATION COMMITTEE MEMBERS PRESENT:  
Vice Mayor Luros and Councilmember Chris DeNatale

STAFF MEMBERS PRESENT:  
Tiffany Carranza, City Clerk

**2. AGENDA REVIEW AND SUPPLEMENTAL REPORTS - NONE**

**3. PUBLIC COMMENT - NONE**

**4. APPROVAL OF MINUTES**

**4.A.** Approved February 13, 2024 Regular Nomination Committee Meeting Minutes.

**5. INTERVIEWS AND RECOMMENDED APPOINTMENTS**

**5.A. Interview applicants and make recommended appointments to the Napa Valley Transportation Authority (NVTA) Citizen Advisory Committee (CAC).**

Vice Mayor Luros and Councilmember DeNatale interviewed the applicants in the following order:

1. Tuesday Allison
2. Gary Woodruff

At the conclusion of the applicant interviews, Vice Mayor Luros and Councilmember DeNatale completed a ballot, ranking the applicants on a scale of 1-2 with two being the most qualified. Ballots were then distributed to City Clerk Carranza.

The balloting resulted in the following votes:

Luros: Allison (1); Woodruff (2)

DeNatale: Allison (1); Woodruff (2)

City Clerk Carranza announced the scores and that Gary Woodruff would move forward as the recommended nominee for appointment.

**5.B. Interview applicants and make recommended appointments to the Napa Valley Transportation Authority (NVTA) Active Transportation Advisory Committee (ATAC).**

Vice Mayor Luros and Councilmember DeNatale interviewed the applicants in the following order:

1. Katherine Kittle
2. Tuesday Allison
3. Thomas Gorton

At the conclusion of the applicant interviews, Vice Mayor Luros and Councilmember DeNatale completed a ballot, ranking the applicants on a scale of 1-3 with three being the most qualified. Ballots were then distributed to City Clerk Carranza.

The balloting resulted in the following votes:

Luros: Kittle (2); Allison (1); Gorton (3)

DeNatale: Kittle (1); Allison (2); Gorton (3)

City Clerk Carranza announced the scores and that with a score of 6, Thomas Gorton would move forward as one the recommended nominees for appointment. With a tie for the second nominee, Vice Mayor Luros and DeNatale shared their reasoning behind the scores. A brief discussion ensued, and the ballots were redistributed and second vote took place with Vice Mayor Luros and Councilmember DeNatale ranking applicants Kittle and Allison on a scale of 1-2 with two being the most qualified. Ballots were distributed to City Clerk Carranza.

The balloting resulted in the following votes:

Luros: Kittle (2); Allison (1)

DeNatale: Kittle (2); Allison (1).

City Clerk Carranza announced the scores and that Thomas Gorton would move forward as second recommended nominee for appointment.

**6. ADJOURNMENT – 4:13 P.M.**

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Tiffany Carranza, City Clerk