



**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**

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.

Tiffany Carranza, City Clerk