PLANNING COMMISSION

Vote on nominees listed below, nominated at the July 2, 2019 meeting

One (1) appointment to fill an unexpired term expiring June 30, 2021

See attached letter of recommendation from the Board's Ad Hoc Interview Committee

Nominees	Round 1	Round 2	Round 3	Round 4
Andrew Blumenthal				
District 4 (White)				
Astrid Chirinos District 4 (White/Latina)				
Bridgett Luther				
District 5 (White) Current District Representa	ation: District 1 (2) – District 2 (1) -	– District 3 (0) – Dist	 trict 4 (5) – District 5 (3)
District 6 (2)				
Black (6) – White (7)				
Female (6) – Male (7)				

Charlotte-Mecklenburg Planning Commission

Ad Hoc Committee Recommendation



MECKLENBURG COUNTY Board of County Commissioners

MEMORANDUM

To: Board of County Commissioners

From: Commissioner Powell, Ad Hoc Interview Committee Chair

Date: August 19, 2019

Subject: Report of the Charlotte-Mecklenburg Planning Commission Ad Hoc Interview Committee

On Monday, August 19, 2019, the BOCC Charlotte-Mecklenburg Planning Commission Ad Hoc Interview Committee interviewed three nominees for appointment consideration for one vacant seat on the Charlotte-Mecklenburg Planning Commission. The Committee was comprised of myself and Commissioners Dunlap, Leake and Rodriguez-McDowell.

After interviewing the nominees, the committee recommends to the full Board, the appointment of Andrew Blumenthal to fill an unexpired term expiring June 30, 2021 on the Charlotte-Mecklenburg Planning Commission.

The Board is scheduled to make an appointment to the Charlotte-Mecklenburg Planning Commission at the September 4, 2019 Board of County Commissioners meeting.

PLANNING COMMISSION

Nominees



Mecklenburg County Advisory Board Application

- Name of Advisory Board: Planning Commission
- Name: Andrew Blumenthal
- Home address: 620 E. Tremont Ave.
- City: Charlotte
- Zip code: 28203
- Home Phone: (704) 618-1802
- Work Phone: N/A
- Email: <u>ABlumenthal711@gmail.com</u>
- Occupation: Commercial Real Estate Advisor
- Place of employment: Legacy Real Estate Advisors, LLC
- Race: White
- Sex: Male
- Age: 28
- Hours per month available for position: 25
- County advisory board currently serving on: None
- Expiration date: N/A
- Education: Master's Degree
- How did you learn of this vacancy? Other
- If you selected Other, please explain: In person
- Business and civic experience:
- Charlotte native raised by a family that places a priority on philanthropy

- Received a Master's in Marine Affairs and Policy from the University of Miami with a focus on marine and coastal spatial planning

- Worked in state and local politics in Charlotte, most recently as Finance Director for former Mayor Jennifer Roberts

- Currently working as a commercial real estate broker and investment advisor

- Currently serving on the board of the Foothills Conservancy of North Carolina, and actively involved with: The Pink House, Girls on the Run, the Blumenthal Performing Arts, Charlotte Ballet, and Sustain Charlotte.

- Areas of expertise and interests/skills: Commercial Real Estate, Land and Environmental Conservation, Spatial Planning, Marine Science and Aquaculture, Political Campaigning and Fundraising
- Am I a current vendor with Mecklenburg County? No
- County Commission District: 4
- I, hereby, authorize Mecklenburg County to verify all information included in this application. I certify that the information contained in this application is true and correct according to the best of my knowledge and belief. I understand that this

application is subject to the N.C. Public Records Law (NCGS 132-1) and may be released upon request. I agree
Signature of applicant: Andrew Blumenthal
Date: 6/9/2019



Mecklenburg County Advisory Board Application

- Name of Advisory Board: Planning Commission
- Name: Astrid Chirinos
- Home address: 6053 Wilora Lake Rd # 112
- City: Charlotte
- Zip code: 28212
- Home Phone: 704 451-3978
- Work Phone: 704 716-6614
- Email: <u>astrid.chirinos@ymcacharlotte.org</u>
- Occupation: Executive Director
- Place of employment: SIMMONS YMCA
- **Race:** White (Latina)
- Sex: Female
- Age: 58
- Hours per month available for position: 8
- County advisory board currently serving on: None
- Expiration date: N/A
- Education: Raleigh 2 Years St Mary's AA; NCSU BA
- How did you learn of this vacancy? Other
- If you selected Other, please explain: Taiwo Jaiyeoba & Candice Rori
- Business and civic experience:

Public Relations and Marketing Exec till 1995 Financial Advisor Merrill Lynch till 2001 Business Owner, Diverso Global Strategies, Calor Energy, Afina Global Solutions 2001- 2010 Latin American Chamber of Commerce, ED till 2014 Latin American Economic Development Corporation, Development Exec. Till April 2018 SIMMONS YMCA Till present

Civic Engagement Include: CMS Taskforce 2006 Charlotte Business Resources Committee 2012 Unified Development Ordinance Committee (UDO) 2017 Census 2020 Complete Counts Committee 2019 Board Chair of Charlotte International Cabinet 2003 Board Chair Latin American Chamber 2004 Board Vice Chair Charlotte Works 2008 Served as Board member of the following organizations at different periods from 1995 to the present :

Charlotte Chamber if Commerce, Children Theater (Imaginon) WFAE. 90.7, Centralina Economic Development Commission, NC Center For Public Policy, Levine Museum of the New South, Mecklenburg County Workforce Development Board (Charlotte Works), McColl Center of Art and Innovation, Women's Intercultural Exchange Community Building Initiatives, Communities in Schools, Charlotte Housing Partnership, JCSU Trustee

• Areas of expertise and interests/skills:

Economic Development Community Development, Community Engagement and Wellness Access, Inclusion and Equity building Cross-Cultural Competency / Global Mindset Sustainability Senior Living

- Am I a current vendor with Mecklenburg County? No
- County Commission District: 4
- I, hereby, authorize Mecklenburg County to verify all information included in this application. I certify that the information contained in this application is true and correct according to the best of my knowledge and belief. I understand that this application is subject to the N.C. Public Records Law (NCGS 132-1) and may be released upon request. I agree
- Signature of applicant: Astrid Chirinos
- Date: 6/26/2019



Mecklenburg County Advisory Board Application

- Name of Advisory Board: Planning Commission
- Name: Bridgett Luther
- Home address: 1427 Rutledge Avenue
- City: Charlotte
- Zip code:28211
- Home Phone: 415-385-3399
- Work Phone: 415-385-3399
- Email: <u>Bridgett.Luther@gmail.com</u>
- Occupation: Sustainability Consultant
- Place of employment: Luther Consulting
- Race: White
- Sex: Female
- Age: 64
- Hours per month available for position: 40
- County advisory board currently serving on: None
- Expiration date: N/A
- Education: College
- How did you learn of this vacancy? Other
- If you selected Other, please explain: Website

• Business and civic experience:

While in Charlotte: Sunday school teacher, Brownie Scout leader, PTA President (Eastover Elementary School), Congressional Campaign co-chair, member Junior League, Charlotte Symphony Auxiliary, Mint Museum Auxiliary, Sustain Charlotte, Envision Charlotte, Sierra Club

2005-2010: member Governor Schwarzenegger administration as Director of Dept of Conservation, 2010-2015 started and ran an international product certification program. Returned to Charlotte 2017

• Areas of expertise and interests/skills: As a founding staff member of the Trust for Public Land's North Carolina office became proficient in the areas of land use particularly when it came to water quality and served on the regional water quality task force. Helped raise public private money for the update of the Randolph Road ballfields and soccer fields. Upon moving to California serving in the Schwarzenegger administration, I spearheaded regional water quality task force, created the Emerald Cities program to align state mandates with local programs and funding, oversaw the statewide recycling program, California's Geological Survey staff and became knowledgeable about the state legislation process. Oversaw a \$20M upgrade of the IT system for recycling. Have been a longtime fan of Jane Jacobs.

Love Charlotte where I lived for over 25 years and ready to give back with renewed energy and devotion.

- Am I a current vendor with Mecklenburg County? No
- County Commission District: 5
- I, hereby, authorize Mecklenburg County to verify all information included in this application. I certify that the information contained in this application is true and correct according to the best of my knowledge and belief. I understand that this application is subject to the N.C. Public Records Law (NCGS 132-1) and may be released upon request. I agree
- Signature of applicant: Bridgett Luther (formerly Bridgett Thompson
- Date: 6/4/2019

Mecklenburg County Advisory Boards, Committees and Commissions Board Appointments Due

Renewals From 8/1/2019 To 8/31/2019

	Reliewals F1011 6/1/2019 10 6/31/2019				
PLANNING COM	IMISSION				
Number of BOCC N	lembers: 7 Term Length in Years: 3				
Purpose	The Planning Commission was established to make studies of resources, possiblities and needs of the City, particularly with respect to conditions which may be injurious to the public welfare and make plans for the development of Mecklenburg County, including the City of Charlotte but excluding all other incorporated towns in the County. To consider the desirability, from time to time, of the extension of the limits of Charlotte and when found desirable, to prepare and present to Council a program of extension with statement of the reasons for the same. Appointments are made for three-year terms with no one serving more than two consecutive full terms. The Board appointments will be the following: seven (7) by the BOCC, five (5) by the City Council and two (2) by the Mayor. The Board of Education has two (2) slots, one of the City and County designated slots, but with approval of the BOCC and City Council respectively.				
Qualifications	Must be a resident of Mecklenburg County.				
	The Planning Commission is a jointly appointed Board, administered by the City of Charlotte. Persons appointed to the Planning Commission must comply with the City of Charlotte's attendance requirement. Members are required to attend 65 percent of all regular, special and assigned subcommittee meetings from the time their term begins until the end of the calendar yr. and each subsequent yr.; and persons cannot miss three consecutive regular meetings. Failure to meet either of these two requirements results in automatic removal from the board. Persons must attend 50% of each meeting in order to be counted present.				
Special Notes	APPOINTMENT NEEDED FOR:				
	One (1) unexpired term expiring June 30, 2021.				
	See Attached Letter of Recommendation for Andrew Blumenthal and Astrid Chirinos.				
	Note:This is one of several boards that require an interview process conducted by an Ad Hoc Committee of the Board, with the exception of persons being reappointed. This is a compensated advisory board.				
1 Appointment	t(s) For 3 Year Term:				

Name	Qualifications	Appointed:	Expires	Eligibility
Sellers, Rajahm	(BOCC)	6/5/2018	06/30/2021	Resigned

PLANNING COMMISSION Applicants:

Name	BOCC Dist	Qualifications	Race/Sex
Blumenthal, Andrew	4	(BOCC)	W / M
Butts, Emmitt	3	(BOCC)	B / M
Chirinos, Astrid	4	(BOCC)	WL/F
James, Michael-Paul	2	(BOCC)	W / M

Mecklenburg County Advisory Boards, Committees and Commissions Board Appointments Due

Renewals From 8/1/2019 To 8/31/2019

PLANNING COMMISSION Applicants:

Name	BOCC Dist	Qualifications	Race/Sex
Luther, Bridgett	5	(BOCC)	W / F
Turnbull, Jeff	6	(BOCC)	W / M

PLANNING COMMISSION Members:

Name						Elig	Expired
(* = Chairman)	BOCC Dist	Qualifications	Race/Sex	Appointed	Expires	Code	Position
Barbee, Erin	1	(CITY)	B / F	7/1/2019	6/30/2022	EL	
Barbee, Erin	1	(CITY)	B / F	7/1/2019	6/30/2022	EL	
Fryday, John	4	(MAYOR)	W / M	8/12/2015	6/30/2021	NE	
Gussman, Phillip	4	(MAYOR)	W / M	8/14/2017	6/30/2020	EL	
Ham, John	1	(BOCC)	в / М	8/3/2016	6/30/2022	NE	
Kelly, Peter	5	(BOCC)	W / M	7/2/2019	6/30/2022	EL	
McClung, Bolyn	6	(BOE)(BOCC)	W / M	7/7/2015	6/30/2021	NE	
McMillan, Elizabeth	4	(CITY)	W / F	7/1/2016	6/30/2022	NE	
Nwasike, Victoria	6	(CITY)	B / F	7/1/2017	6/30/2020	EL	
Samuel, Keba	2	(BOCC)	B / F	8/2/2017	6/30/2020	EL	
Sellers, Rajahm	5	(BOCC)	BR / M	6/5/2018	6/30/2021	RS	<==
Spencer, Sam	4	(CITY)(BOE)	W / M	1/11/2016	6/30/2022	NE	
Watkins, A. Cozzie	4	(CITY)	B / F	7/1/2015	6/30/2021	NE	
Welton, Douglas	5	(BOCC)	B / M	10/2/2018	6/30/2021	UEL	
Wiggins, Nancy	5	(BOCC)	W / F	3/18/2014	6/30/2020	NE	

PLANNING COMMISSION

Letter of Recommendations

ĊH	ARLOTTE MECKLENBURG PLANNING COMMISSION
TO:	BOARD OF COUNTY COMMISSIONERS
FROM:	TAIWO JAIYEOBA DIRECTOR OF CHARLOTTE PLANNING, DESIGN AND DEVELOPMENT
SUBJECT:	RECOMMENDATIONS FOR NOMINATIONS TO THE PLANNING COMMISSION
DATE:	JULY 24, 2019
CC:	CANDICE RORIE PLANNING COMMISSION STAFF ADVISOR PLANNING, DESIGN & DEVELOPMENT DEPARTMENT

We are aware the Board of County Commissioners is considering applicants for vacant positions on the Charlotte Mecklenburg Planning Commission. With assistance from the staff advisor for our Board, we have reviewed the applications submitted and wish to make the following recommendations based on the individual's qualifications, background and indicated willingness to serve. Ultimately, we understand the Board of County Commissioners can appoint anyone they deem qualified to serve.

Additional applicant recommended:

Astrid Chirinos (District 4) - Recommended

Andrew Blumenthal (District 4) - Recommended

If you have any questions or require additional information, please contact Candice Rorie at 704.336.2672 or <u>clrorie@charlottenc.gov</u>.

Thank you,

Taiwo Jaiyeoba Director of Charlotte Planning, Design and Development Department