

Mary Gerlach, Chair  
Margaret Kelley, Vice Chair  
Bruce Boyd, District 4 Rep.  
Kathleen Burrell, District 5 Rep.  
Monica Delgado, District 2 Rep.  
David Glasheen, District 3 Rep.  
Ruby Gonzales, District 1 Rep.  
Ryan Henry, District 6 Rep.  
Heather Keister, Mayor Rep.



Kristi Lavery, District 4 Rep.  
Alice Lozada, District 1 Rep.  
Karen Mitchell, District 2 Rep.  
Keith Patrick, Mayor Rep.  
Margaret Randle, District 6 Rep.  
Brett Underwood, Mayor Rep.  
Courtney Paz, City Secretary  
Jimmy Maynard, Deputy City Secretary

#### Appointments Advisory Board

##### Agenda

December 6, 2023

10:00 A.M.

#### Virtual Meeting Held Via Zoom Video Conference

##### Internet/Video Link:

<https://zoom.us/j/98114029139?pwd=SjJSbThST3FDaXJ5emxvWW93WjRVZz09>

or

##### Teleconference Phone Numbers:

+1-346-248-7799; +1-253-215-8782; +1-669-444-9171; +1-669-900-9128;  
+1-719-359-4580; +1-253-205-0468; +1-507-473-4847; +1-564-217-2000;  
+1-646-558-8656; +1-646-931-3860; +1-689-278-1000; +1-301-715-8592;  
+1-305-224-1968; +1-309-205-3325; +1-312-626-6799; +1-360-209-5623;  
+1-386-347-5053

Webinar ID: 981 1402 9139 Passcode:714001

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Appointments Advisory Board meetings are available to all persons regardless of disability. If you require special assistance, please contact the Office of the City Secretary at 806.775.2026, e-mail [ocs@mylubbock.us](mailto:ocs@mylubbock.us), or write to Post Office Box 2000, Lubbock, Texas 79457 at least 48 hours in advance of the meeting.

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1. Call to order
2. Reflections
3. Minutes
  - 3.1 November 1, 2023 Regular Appointments Advisory Board Meeting
4. Presentations
  - 4.1 Update from the Office of the City Secretary, regarding board appointments made by Council during November.
5. Regular Session
  - 5.1 **Health/Educational Facilities Development Corporation Board** – Consider recommendations for appointments
  - 5.2 **Model Codes & Construction Advisory Board** – Consider recommendations for appointments
  - 5.3 **Public Transit Advisory Board** – Consider recommendations for appointments
  - 5.4 **Urban Design & Historic Preservation Commission** – Consider recommendations for appointments
  - 5.5 **Veterans Advisory Committee** – Consider recommendations for appointments
  - 5.6 **Discussion and Action if necessary on the Following Boards from the October 3, 2023 & November 1, 2023 Meetings** – Central Business District TIF Board of Directors, Community Development & Services Board, Comprehensive Plan Oversight Committee, Cultural Arts Grants Review Standing Sub-Committee, Housing Finance Corporation Board of Directors, Libraries Board, Lubbock Business Park TIF Board of Directors, North Overton TIF Board of Directors, Permit & License Appeal Board, Urban Renewal/Neighborhood Redevelopment Commission, and the Zoning Board of Adjustment.

6. Work Session

6.1 Discuss and consider recruiting and participation methods for boards and commissions service

6.2 **Discussion** – A discussion pertaining to boards and commissions policies and procedures, recommendation process for prospective board members, board applicants, housekeeping items (including board packets), directives to the staff liaison and future meeting agenda items.