Appointments BOL Meeting Minutes Final



Committee Chair: James Nolan

800 Michaelian Office Bldg. 148 Martine Avenue, 8th Floor White Plains, NY 10601 www.westchesterlegislators.com

Wednesday, December 6, 2023

2:00 PM

Committee Room

CALL TO ORDER

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York, 10601, and remotely via the WebEx video conferencing system. Legislators may participate in person or via Webex. Members of the public may attend meetings in person at any of its locations, or view it online on the Westchester County Legislature's website: https://westchestercountyny.legislatr.com/This website also provides links to materials for all matters to be discussed at a given meeting.

Legislator Symra Brandon will be participating remotely from 28 Wells Avenue, 5th floor, Yonkers, New York 10701.

Legislator Terry Clements will be participating remotely from 275 Washington Avenue, New Rochelle, New York 10801.

With a quorum present, Chair Nolan called the meeting to order at 2:05 PM.

Others in Attendance: GUESTS: Commissioner Blanca Lopez, Department of Planning; BOL:

Legislator Barr, Beth LoBello and Dayan Gomez

Present: Committee Chair Nolan, Chairman Gashi and Committee Vice-Chair Pierce

Absent: Legislator Brandon and Legislator Imamura

Remote: Legislator Clements

MINUTES APPROVAL

November 27, 2023 at 4 PM Minutes

On motion of Committee Vice-Chair Pierce, seconded by Chairman Gashi, the above item was approved. The motion carried unanimously.

I. ITEMS FOR DISCUSSION

RES-2023-144 APPT-Commissioner of Dept. of Planning-Lopez

A RESOLUTION appointing Blanca Lopez as the Commissioner of the Westchester County Department of Planning effective October 30, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Ms. Lopez appeared on Webex before the committee to discuss her qualifications for this appointment.

On motion of Committee Vice-Chair Pierce, seconded by Chairman Gashi, the above item was signed by committee and referred to Board of Legislators. The motion carried.

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

On motion of Committee Vice-Chair Pierce, seconded by Chairman Gashi, the above item was adjourned at 2:12 PM. The motion carried unanimously.