

**MINUTES OF SPECIAL MEETING  
OF THE NEWPORT NEWS CITY COUNCIL  
HELD IN THE 10<sup>TH</sup> FLOOR CONFERENCE ROOM  
2400 WASHINGTON AVENUE  
November 28, 2006  
6:00 P.M.**

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PRESENT: Madeline McMillan; Sharon P. Scott; Joseph C. Whitaker; Charles C. Allen;  
Herbert H. Bateman, Jr.; Joe S. Frank; and William F. Haskins-----7

ABSENT: None-----0

OTHERS PRESENT: Randy W. Hildebrandt; Stuart E. Katz; Mabel V. Washington; K.M.  
Blanks; William P. Mitchell; Neil A. Morgan; Alan Archer; and Jennifer  
Walker

After ascertaining that proper meeting notice had been provided to each member of City Council, Mayor Frank called the meeting to order and stated the meeting was being held for the following purposes:

(1) To call a closed meeting pursuant to Section 2.2-3711(A) of the Code of Virginia, 1950, as amended, subsections: (1) a discussion or consideration of appointments to boards and commissions; and

(2) To make appointments to fill vacancies on the City's various boards, commissions, and committees.

Councilman Haskins moved for a closed meeting under section and reasons cited above; seconded by Councilman Whitaker.

Vote on Roll Call:  
Ayes: McMillan, Scott, Whitaker, Allen, Bateman, Frank, Haskins  
Nays: None

(Closed Session 6:05 p.m. – 6:10 p.m.)

After reconvening in open session, Councilman Whitaker moved to certify that to the best of each member's knowledge (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the closed meeting by the Council. Motion seconded by Councilman Haskins.

Vote on Roll Call:  
Ayes: McMillan, Scott, Whitaker, Allen, Bateman, Frank, Haskins  
Nays: None

Councilwoman Scott moved that appointments which were discussed in closed meeting be ratified; seconded by Councilman Whitaker.

Vote on Roll Call:

Ayes: McMillan, Scott, Whitaker, Allen, Bateman, Frank, Haskins

Nays: None

1. Animal Review Committee – One vacancy deferred.
2. Community Policy and Management Team (CPMT) – Mr. Alan Archer (Assistant City Manager) appointed to serve an indefinite term of office.
3. Downing-Gross Cultural Arts Center Board – One Vacancy (General Public Representative) deferred.
4. Hilton Village Architectural Review Board – Ms. Katie Stodghill (Architect/or Engineer) appointed to serve a four-year term of office.
5. Industrial Development Authority – Mr. Alonzo Bell (General Public Representative) appointed to serve a four-year term of office.
6. Newsome House Museum and Cultural Center Foundation, Inc. Board of Directors – Ms. Janice E. Johnson (General Public Representative) appointed to fill the unexpired term of Mr. Curtis Holmes, term expires September 2007.
7. North End/Huntington Heights Architectural Review Board – One vacancy (Resident Owner of Real Estate in NE/HH) deferred.
8. Peninsula Alcohol Safety Action Program Board (ASAP) – Mr. Alan Archer (Assistant City Manager) appointed to serve an indefinite term of office.
9. USS Newport News Liaison Committee – One vacancy (Professional Management Community Representative) deferred.

THERE BEING NO FURTHER BUSINESS,  
ON MOTION, COUNCIL ADJOURNED AT 6:10 P.M.

Mabel V. Washington, CMC  
City Clerk

Joe S. Frank  
Mayor  
Presiding Officer

A true copy, teste:

City Clerk