

**MINUTES OF THE AVONDALE  
COUNCIL SUBCOMMITTEE ON BOARDS, COMMISSIONS, AND COMMITTEES  
CITY OF AVONDALE, ARIZONA  
ONLINE MEETING  
August 16, 2023**

A **Regular Meeting** of the Council Subcommittee on Boards, Commissions, and Committees of the City of Avondale, Arizona was convened using the Zoom Cloud Meeting platform in open and public session at 6:16 p.m. All participants attended by phone or video.

**Members Present:** Subcommittee Chair Gloria Solorio, and Subcommittee Members Max White and Mike Pineda.

**Members Absent:** None.

**Other Municipal Officials Present:** Marcella Carrillo, City Clerk.

**Audience:** No members of the public were present.

**1. APPROVAL OF MINUTES**

The Council Subcommittee on Boards, Commissions, and Committees considered the approval of the February 6, 2023 Meeting Minutes.

Subcommittee Member White made a motion to approve the meeting minutes of February 6, 2023, seconded by Subcommittee Member Pineda.

Upon vote, the motion carried unanimously 3 to 0.

|                                   |     |
|-----------------------------------|-----|
| Subcommittee Chair Gloria Solorio | Aye |
| Subcommittee Member Max White     | Aye |
| Subcommittee Member Mike Pineda   | Aye |

**2. BOARDS, COMMISSIONS, AND COMMITTEES APPLICATIONS FOR APPOINTMENT**

The Council Subcommittee on Boards, Commissions, and Committees will recommend appointments, schedule interviews, or continue recruitment for the following Boards and Commissions.

**a. BOARD OF ADJUSTMENT**

Subcommittee Member White moved to recommend LaChrisha Dourisseau as a Regular Member with a partial term to expire on 12/31/2023; seconded by Subcommittee Chair Solorio.

Upon vote, the motion was carried unanimously 3 to 0.

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|-----------------------------------|-----|
| Subcommittee Chair Gloria Solorio | Aye |
| Subcommittee Member Max White     | Aye |
| Subcommittee Member Mike Pineda   | Aye |

**b. RISK MANAGEMENT AND WORKERS' COMPENSATION BOARDS**

Subcommittee Member Pineda moved to recommend Julia Arnette as a Regular Member with a partial term to expire on 12/31/2023; seconded by Subcommittee Member White.

Upon vote, the motion was carried unanimously 3 to 0.

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|-----------------------------------|-----|
| Subcommittee Chair Gloria Solorio | Aye |
| Subcommittee Member Max White     | Aye |
| Subcommittee Member Mike Pineda   | Aye |

**b. VOLUNTEER FIRE FIGHTER PENSION BOARD**

Subcommittee Member White moved to recommend the following; seconded by Subcommittee Chair Solorio.

- Shari Weise as a Regular Member with a partial term to expire on 12/31/2025
- Margarita Barron as a Regular Member with a partial term to expire on 12/31/2026

Upon vote, the motion was carried unanimously 3 to 0.

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|-----------------------------------|-----|
| Subcommittee Chair Gloria Solorio | Aye |
| Subcommittee Member Max White     | Aye |
| Subcommittee Member Mike Pineda   | Aye |

**b. JUDICIAL ADVISORY BOARD**

Subcommittee Member White moved to recommend the following; seconded by Subcommittee Chair Solorio.

- Ashley Fitzwilliams as a Regular Member with a partial term to expire on 06/30/2024 (member of the State Bar of Arizona)
- Danielle Brown as a Regular Member with a full term to expire on 07/26/2027

Upon vote, the motion was carried unanimously 3 to 0.

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|-----------------------------------|-----|
| Subcommittee Chair Gloria Solorio | Aye |
| Subcommittee Member Max White     | Aye |
| Subcommittee Member Mike Pineda   | Aye |

**5. ADJOURNMENT**

There being no further business before the Council Subcommittee, Subcommittee Member White moved to adjourn the meeting; seconded by Subcommittee Member Pineda.

Upon vote, the motion was carried unanimously 3 to 0.

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|-----------------------------------|-----|
| Subcommittee Chair Gloria Solorio | Aye |
| Subcommittee Member Max White     | Aye |
| Subcommittee Member Mike Pineda   | Aye |

Meeting adjourned at 6:32PM.

  
[gloria solorio \(Nov 14, 2023 10:27 MST\)](#)  
Subcommittee Chair

CERTIFICATION AND ATTESTATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the Council Subcommittee on Boards, Commissions, and Committees of the City of Avondale held on the 16<sup>th</sup> day of August 2023. I further certify that the meeting was duly called and held, and that the quorum was present.

  
Marcella Carrillo, City Clerk

November 6, 2023  
Date Approved by the Subcommittee