

**MINUTES OF THE AVONDALE
COUNCIL SUBCOMMITTEE ON BOARDS, COMMISSIONS, AND COMMITTEES
CITY OF AVONDALE, ARIZONA
ONLINE MEETING
November 6, 2023**

A **Regular Meeting** of the Council Subcommittee on Boards, Commissions, and Committees of the City of Avondale, Arizona was convened at 11465 West Civic Center Drive in open and public session at 6:30 p.m.

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; Chris Pierson, City Clerk Specialist; and Emily Soria, City Clerk Specialist.

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 August 16, 2023 Meeting Minutes.

Subcommittee Member Pineda made a motion to approve the meeting minutes of August 16, 2023, seconded by Subcommittee Member White.

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 recommended the following:

AUDIT COMMITTEE

- Council Member Gloria Solorio as a Regular Member with a full term to expire on 12/31/2026
- Aaron Cook as a Regular Member with a partial term to expire on 12/31/2024

BOARD OF ADJUSTMENT

- LaChrisha Dourisseau as a Regular Member for a full term to expire on 12/31/2026
- Kenneth Shoaff as a Regular Member for a full term to expire on 12/31/2026

MUNICIPAL ART COMMITTEE

- Janice Graham as a Regular Member for a full term to expire on 12/31/2026
- Jayaker Nagamalla moved from an Alternate Member to a Regular Member for a full term to expire on 12/31/2026
- Margarita Barron as an Alternate Member for a full term to expire on 12/31/2026

Subcommittee Member Pineda recommended staff reach out to Council Member Bryan Kilgore as he is an Avondale resident and Art Teacher.

NEIGHBORHOOD AND FAMILY SERVICES COMMISSION

- Dawn Gerundo as a Regular Member for a full term to expire on 12/31/2026
- Jerome Brownlee Jr as a Regular Member for a full term to expire on 12/31/2026
- Pearlette Ramos moved from an Alternate Member to a Regular Member for a full term to expire on 12/31/2026
- Lindsay Kothe as an Alternate Member for a partial term to expire on 12/31/2025

PARKS AND RECREATION ADVISORY BOARD

- LaChrisha Dourisseau as a Regular Member for a full term to expire on 12/31/2026
- Vannessa Cornejo moved from an Alternate Member to a Regular Member for a full term to expire on 12/31/2026
- Amy Soucinek as an Alternate Member for a partial term to expire on 12/31/2025

PLANNING COMMISSION

- Alan Agundez Castillo as a Regular Member for a full term to expire on 12/31/2026
- Alisha Meginnis as a Regular Member for a full term to expire on 12/31/2026
- Julia Arnette moved from an Alternate Member to a Regular Member for a full term to expire on 12/31/2026

The Subcommittee requested staff schedule interviews for the two additional seats. The interviewees are as follows:

- Al Nunez
- Daniel Smith-Castillo
- Eddie James
- Ryan Benson

RISK MANAGEMENT AND WORKERS' COMPENSATION BOARDS

- Angela Medina as a Regular Member for a full term to expire on 12/31/2026
- Julia Arnette as a Regular Member for a full term to expire on 12/31/2026
- Hector Arellano as a Regular Member for a full term to expire on 12/31/2026

SUSTAINABILITY COMMISSION

- Daniel Schuh as a Regular Member for a full term to expire on 12/31/2026
- Mina Dao as a Regular Member for a full term to expire on 12/31/2026

The Subcommittee requested staff bring the two remaining seats at a future meeting.

VOLUNTEER FIRE FIGHTER PENSION BOARD

- Kenneth Shoaff as a Regular Member for a full term to expire on 12/31/2027


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.

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


Meeting adjourned at 6:48PM.


Gloria solorio (Dec 6, 2023 12:48 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 7th day of November 2023. I further certify that the meeting was duly called and held, and that the quorum was present.



Marcella Carrillo, City Clerk

December 4, 2023

Date Approved by the Subcommittee