



## **City of Avondale**

Council Subcommittee on  
Boards, Commissions, and Committees

Monday, February 26, 2024

### **Subcommittee Members**

Mike Pineda, Vice Mayor

Gloria Solorio, Council Member

Max White, Council Member

### **City Hall – Sonoran Conference Room**

11465 West Civic Center Drive

Avondale, AZ 85323



# Council Subcommittee on Boards, Commissions, and Committees Meeting Notice & Agenda

## Monday, February 26, 2024

**CITY HALL – SONORAN CONFERENCE ROOM**  
**11465 WEST CIVIC CENTER DRIVE | AVONDALE, AZ 85323**

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### **REGULAR MEETING**

**4:30 PM**

*Physical Access to the conference room will be available 30 minutes prior to the meeting.*

#### **CALL TO ORDER BY CHAIR** **ROLL CALL NOTED BY THE CLERK**

#### **1. MINUTES**

The Council Subcommittee on Boards, Commissions, and Committees will consider a request to approve the December 4, 2023 Minutes. The Subcommittee will take appropriate action.

#### **2. PLANNING COMMISSION INTERVIEWS**

The Council Subcommittee on Boards, Commissions, and Committees will interview the following individuals for the position of Planning Commissioner:

- Mary Guzman - Date Applied: 10/23/2023
- Shaun Grimm - Date Applied: 12/05/2023
- Olivia Pineda - Date Applied: 01/02/2024
- Alex McBurney - Date Applied: 01/24/2024

#### **3. 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. The Subcommittee will take appropriate action.

- PLANNING COMMISSION**
- PARKS AND RECREATION ADVISORY BOARD**
- MUNICIPAL ART COMMITTEE**

#### **4. BOARDS, COMMISSIONS, AND COMMITTEES APPRECIATION EVENT**

The 2024 Boards, Commissions, and Committees Appreciation Event will be held on April 25, 2024. This item is for discussion only.

#### **5. ADJOURNMENT**

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Council Members of the City of Avondale will attend either in person or by telephone conference call. Los miembros del Concejo de la Ciudad de Avondale participaran ya sea en persona o por medio de llamada telefonica.

Individuals with special accessibility needs, including sight or hearing impaired, large print, or interpreter, should contact the City Clerk at 623-333-1200 or TDD 623-333-0010 at least two business days prior to the Council Meeting. Personas con necesidades especiales de accesibilidad, incluyendo personas con impedimentos de vista u oido, o con necesidad de impresion grande o interprete, deben comunicarse con la Secretaria de la Ciudad at 623-333-1200 o TDD 623-333-0010 cuando menos dos dias habiles antes de la junta del Concejo.

**MINUTES OF THE AVONDALE  
COUNCIL SUBCOMMITTEE ON BOARDS, COMMISSIONS, AND COMMITTEES  
CITY OF AVONDALE, ARIZONA  
December 4, 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 4:32 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; Ron Corbin, City Manager; Tracy Stevens, Assistant City Manager; Jodie Novak, Director of Development Services; and Catherine Lorbeer, Deputy Director of Planning.

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

### **1. APPROVAL OF MINUTES**

Subcommittee Member Pineda made a motion to approve the meeting minutes of November 6, 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. PLANNING COMMISSION INTERVIEWS**

The Council Subcommittee on Boards, Commissions, and Committees interviewed Ryan Benson, Eddie James, and Al Nunez for the position of Planning Commission Member.

Daniel Smith-Castillo was invited to an interview; however, had to leave due to a family emergency.

### **3. BOARDS, COMMISSIONS, AND COMMITTEES APPLICATIONS FOR APPOINTMENT**

The Council Subcommittee on Boards, Commissions, and Committees recommended the following appointments to various Boards, Commissions, and Committees.

Subcommittee Member White made a motion to recommend appointment of Ryan Benson as an Alternate Member to the **Planning Commission** for a partial term to expire on 12/31/2024; seconded by Subcommittee Chair Solorio.

Upon vote, the motion carried unanimously 3 to 0.

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

Subcommittee Meeting Minutes

December 4, 2023

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Subcommittee Chair Solorio made a motion to recommend appointment of Margarita Barron as a Regular Member to the **Board of Adjustment** for a full term to expire on 12/31/2026; 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

Subcommittee Chair Solorio made a motion to recommend appointment of Al Nunez as a Regular Member to the **Sustainability Commission** for a full term to expire on 12/31/2026 and Daniel Smith-Castillo as an Alternate Member to the Sustainability Commission for a partial term to expire on 12/31/2024; 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

Subcommittee Chair Solorio made a motion to recommend appointment of Timothy Kroll Barron as an Alternate Member to the **Neighborhood and Family Services Commission** for a partial term to expire on 12/31/2025; 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

#### 4. 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 5:25 P.M.

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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 7<sup>th</sup> day of November 2023. I further certify that the meeting was duly called and held, and that the quorum was present.

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Marcella Carrillo, City Clerk

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Date Approved by the Subcommittee

ITEM NUMBER: 3.a.

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## PLANNING COMMISSION

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### ABOUT THE BOARD, COMMISSION OR COMMITTEE:

- Staff Liaison: Catherine Lorbeer, Deputy Director of Planning
- Meetings: Monthly
- Residency: Avondale Residency
- Required Members: 7 Regular Members and 1 Alternate Member

### VACANCY INFORMATION:

- 1 Regular Member for full terms to expire on 12/31/2026
- 2 additional individuals to be placed on a certification list to be appointed in the event a member resigns

### APPLICANT(S):

- Mary Guzman - Date Applied: 10/23/2023
- Shaun Grimm - Date Applied: 12/05/2023
- Olivia Pineda - Date Applied: 01/02/2024
- Alex McBurney - Date Applied: 01/24/2024

### CURRENT MEMBERS:

<b>Name</b>	<b>Term End Date</b>	<b>Role</b>
Larry White	12/31/2025	Regular Member
Denise Stanfield	12/31/2024	Regular Member
Linda Warren	12/31/2024	Regular Member
Alan Agundez Castillo	12/31/2026	Regular Member
Julia Jewell	12/31/2026	Regular Member
<b>Vacant</b>	12/31/2026	Regular Member
<b>Vacant</b>	<b>12/31/2026</b>	<b>Regular Member</b>
Ryan Benson	12/31/2024	Alternate Member

ITEM NUMBER: 3.b.

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## PARKS AND RECREATION ADVISORY BOARD

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### ABOUT THE BOARD, COMMISSION OR COMMITTEE:

- Staff Liaison: Dominic DeCono, Senior Management Analyst
- Meetings: At Least Monthly
- Residency: Avondale Residency
- Required Members: 7 Regular Members and 1 Alternate Member

### VACANCY INFORMATION:

- 2 Regular Members for full terms to expire on 12/31/2026

### APPLICANT(S):

- Timothy Kroll - Date Applied: 4/24/2023
- Carl McCrae - Date Applied: 7/5/2023
- Thomas McMullen - Date Applied: 8/7/2023
- Mary Guzman - Date Applied: 10/23/2023
- Denise Thiel - Date Applied: 12/7/2023
- Ramon Sanchez - Date Applied: 1/17/2024
- Alex McBurney - Date Applied: 1/24/2024
- Rhonda Bell - Date Applied: 1/28/2024

### CURRENT MEMBERS:

<b>Name</b>	<b>Term End Date</b>	<b>Role</b>
Janet Beason	12/31/2025	Regular Member
<b>VACANT</b>	<b>12/31/2026</b>	<b>Regular Member</b>
LaChrisha Dourisseau	12/31/2026	Regular Member
Stephanie Rodriguez	12/31/2025	Regular Member
Lilly Lazo	12/31/2024	Regular Member
Patti Nielson	12/31/2024	Regular Member
Cecilia Lopez	12/31/2024	Regular Member
Amy Soucinek	12/31/2025	Alternate Member

ITEM NUMBER: 3.c.

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## MUNICIPAL ART COMMITTEE

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### ABOUT THE BOARD, COMMISSION OR COMMITTEE:

- Staff Liaison: Dominic DeCono, Senior Management Analyst
- Meetings: At Least Quarterly
- Residency: Avondale Residency
- Required Members: 7 Regular Members and 1 Alternate Member
  - At least two members must meet special qualifications:
    - Representative from the West Valley Arts Council (non-Avondale resident permitted)
    - Representative from the Western Avenue Business and Arts District (non-Avondale resident permitted)
    - Current Art Teacher of a school within the City of Avondale. Art Teachers of schools outside of the City of Avondale may be considered upon approval by the Council Subcommittee for Boards, Commission and Committee

### VACANCY INFORMATION:

1 vacancy for a Regular Member with Special Qualifications for full terms to expire on 12/31/2025

- Janice Graham qualifies for this position; therefore, staff recommend moving her into a special seat.

### APPLICANT(S):

- Timothy Kroll - Date Applied: 04/24/2023
- Christina Perez - Date Applied: 06/28/2023
- Mary Guzman - Date Applied: 10/23/2023
- Denise Thiel - Date Applied: 12/7/2023
- PJ Flores - Date Applied: 12/29/2023
- Rhonda Bell - Date Applied: 1/28/2024

### CURRENT MEMBERS:

Name	Term End Date	Role
Jim Painter	12/31/2025	Regular Member
Israel Rios Fregozo	12/31/2025	Regular Member
Denise Stanfield	12/31/2025	Regular Member
Janice Graham	12/31/2026	Regular Member
Jayaker Nagamalla	12/31/2026	Regular Member
Sara Ivey	12/31/2025	Regular Member - Teacher
<b>Vacant</b>	<b>12/31/2025</b>	<b>Regular Member - Special</b>
Margarita Barron	12/31/2026	Alternate Member