

**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

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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.


Gloria Solorio (Feb 29, 2024 13:48 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

February 26, 2024

Date Approved by the Subcommittee