



City of Avondale

Council Subcommittee on Boards, Commissions, and Committees Online Meeting

Monday, July 8, 2024

Subcommittee Members

Mike Pineda, Vice Mayor

Gloria Solorio, Council Member

Max White, Council Member

Administration

Marcella Sarmiento, City Clerk

Julie Knoll, Deputy City Clerk

Chris Pierson, City Clerk Specialist

Online Meeting

Join the meeting and view presentations: <https://avondaleaz.zoom.us/j/84323264159>

Using a Mobile Device? Download the Zoom Cloud Meeting App

Join the meeting with audio only: Call 669-444-9171 (meeting ID: 843 2326 4159)



**Council Subcommittee on
Boards, Commissions, and Committees
Online Meeting
Notice & Agenda
Monday, July 8, 2024**

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Virtual access to the meeting will be available 10 minutes prior to the meeting start time.

**REGULAR MEETING
5:00 PM**

**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 February 26, 2024 Minutes. The Subcommittee will take appropriate action

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. The Subcommittee will take appropriate action.

a. MUNICIPAL ART COMMITTEE

b. BOARD OF ADJUSTMENT

c. SUSTAINABILITY COMMISSION

3. ADJOURNMENT

Council Members of the City of Avondale will attend either in person or by telephone or video conference call. 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.

Los miembros del Concejo de la Ciudad de Avondale participaran ya sea en persona o por medio de llamada telefonica o por video. 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
February 26, 2024**

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 4:31 p.m.

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

Members Absent: None.

Other Municipal Officials Present: Marcella Sarmiento, 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 White made a motion to approve the meeting minutes of December 4, 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. PLANNING COMMISSION INTERVIEWS

The Council Subcommittee on Boards, Commissions, and Committees interviewed Mary Guzman, Shaun Grimm, Olivia Pineda, and Alex McBurney for the position of Planning Commission Member.

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 Shaun Grimm and Alex McBurney as Regular Members to the Planning Commission, with Olivia Pineda and Mary Guzman to be placed on a certification list for future appointments; seconded by Subcommittee Chair Solorio.

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

Subcommittee Member White made a motion to recommend appointment of Timothy Kroll as a Regular Member to the **Parks and Recreation Advisory Committee**; 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 Member Pineda made a motion to recommend appointment of Janice Graham as a Special Qualification Member and Denise Thiel as a Regular Member to the **Municipal Art Committee** ; seconded by Subcommittee Member White.

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

5. BOARDS, COMMISSIONS, AND COMMITTEES' APPRECIATION EVENT

Marcella Sarmiento noted the 2024 Boards, Commissions, and Committees Appreciation Event will be held on April 25, 2024. More details will be forthcoming.

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 5:24 P.M.

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 26th day of February 2024. I further certify that the meeting was duly called and held, and that the quorum was present.

Marcella Sarmiento, City Clerk

Date Approved by the Subcommittee

MUNICIPAL ART COMMITTEE

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

VACANCY INFORMATION:

- 1 vacancy for a Regular Member for a partial term to expire on 12/31/2026
- 1 vacancy for an Alternate Member for a partial term to expire on 12/31/2026

APPLICANT(S):

- Christina Perez - Applied: 6/28/2023
- Mary Guzman - Applied: 10/23/2023 (Appointed to future Planning Commission seat)
- PJ Flores - Applied: 12/29/2023
- Rhonda Bell - Applied: 01/28/2024
- Evelyn Beltran - Applied: 3/6/2024
- Deanna Sapata - Applied: 4/13/2024
- Zahra Muhidin - Applied: 5/6/2024
- Andy Avila - Applied: 6/27/2024 (not registered voter)
- Melanie Hodge - Applied: 7/02/2024
- Nicole List - Applied: 7/02/2024

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
Denise Thiel	12/31/2026	Regular Member
Vacant	12/31/2026	Regular Member
Janice Graham	12/31/2025	Special Qualification - Teacher
Sara Ivey	12/31/2025	Special Qualification - Teacher
Vacant	12/31/2026	Alternate Member

ITEM NUMBER: 2.b.

BOARD OF ADJUSTMENT

ABOUT THE BOARD, COMMISSION OR COMMITTEE:

- Staff Liaison: Catherine Lorbeer, Deputy Director of Planning
- Meetings: As-Needed
- Residency: Avondale Residency
- Required Members: 5 Regular Members

VACANCY INFORMATION:

- 1 vacancy for a Regular Member for a partial term to expire on 12/31/2024
- 1 possible vacancy for a Regular Member for a term to expire on 12/31/2026 (non-responsive)

APPLICANT(S):

- Natosha Edmonds - Date Applied: 12/08/2023
- Evelyn Beltran - Date Applied: 03/06/20224
- Zahra Muhidin - Date Applied: 05/06/2024
- Andy Avila - Applied: 6/27/2024 (not registered voter)
- Melanie Hodge - Applied: 7/02/2024
- Nicole List - Applied: 7/02/2024

CURRENT MEMBERS:

Name	Term End Date	Role
Carolyn Jones	12/31/2024	Regular Member
LaChrisha Dourisseau	12/31/2026	Regular Member
Margarita Barron	12/31/2026	Regular Member
Kenneth Shoaff	12/31/2026	Regular Member
Vacant	12/31/2024	Regular Member

ITEM NUMBER: 2.c.

SUSTAINABILITY COMMISSION

ABOUT THE BOARD, COMMISSION OR COMMITTEE:

- Staff Liaison: Kimberly Anderson, Sustainability Officer
- Meetings: At Least Quarterly
- Residency: Avondale Residency
- Required Members: 7 Regular Members and 1 Alternate Member

VACANCY INFORMATION:

- 1 vacancy for an Alternate Member for a partial term to expire on 12/31/2024
- 2 vacancies for Regular Members for partial terms to expire on 12/31/2025
- 1 vacancy for a Regular Member for a partial term to expire on 12/31/2026

APPLICANT(S):

- Carl McCrae - Applied: 07/5/2023
- Mary Guzman - Applied: 10/23/2023 (Appointed to future Planning Commission seat)
- Ramon Sanchez - Applied: 01/17/2024
- Evelyn Beltran - Applied: 03/6/2024
- Zahra Muhidin - Applied: 05/6/2024
- Ben Ruoti - Applied: 05/31/2024
- Diana Estrada - Applied: 06/30/2024
- Melanie Hodge - Applied: 07/02/2024
- Nicole List - Applied: 07/02/2024

CURRENT MEMBERS:

Name	Term End Date	Role
Daniel Smith-Castillo	12/31/2025	Regular Member
Daniel Schuh	12/31/2026	Regular Member
Al Nunez	12/31/2026	Regular Member
Paul Lemmon	12/31/2024	Regular Member
VACANT	12/31/2025	Regular Member
VACANT	12/31/2025	Regular Member
VACANT	12/31/2026	Regular Member
VACANT	12/31/2024	Alternate Member