



City of Avondale

Council Subcommittee on
Boards, Commissions, and Committees

Monday, November 4, 2024

Subcommittee Members

Mike Pineda, Mayor

Gloria Solorio, Councilmember (Chair)

Max White, Councilmember

Administration

Marcella Sarmiento, City Clerk

Julie Knoll, Deputy City Clerk

Chris Pierson, City Clerk Specialist

City Hall – Mojave Conference Room

11465 West Civic Center Drive

Avondale, AZ 85323



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

Monday, November 4, 2024

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

REGULAR MEETING
CONVENE IMMEDIATELY FOLLOWING THE
5:30 P.M. CITY COUNCIL MEETING

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

CALL TO ORDER BY CHAIR - COUNCILMEMBER SOLORIO
ROLL CALL NOTED BY THE CLERK

1. MINUTES

City Council Subcommittee will consider a request to approve the July 8, 2024 meeting 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. **CITIZEN BOND COMMITTEE**
- b. **AUDIT COMMITTEE**
- c. **BOARD OF ADJUSTMENT**
- d. **NEIGHBORHOOD AND FAMILY SERVICES COMMISSION**
- e. **PARKS AND RECREATION ADVISORY BOARD**
- f. **PLANNING COMMISSION**
- g. **RISK MANAGEMENT & WORKERS' COMPENSATION BOARD**
- h. **SUSTAINABILITY COMMISSION**

3. ADJOURNMENT

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.

CITIZEN BOND COMMITTEE

ABOUT THE BOARD, COMMISSION OR COMMITTEE:

- Staff Liaison: Renee Weatherless, Director of Finance
- Meetings: Various
- Residency: Avondale Residency
- Required Members: 7 Regular Members and 2 Alternate Members

VACANCY INFORMATION:

- 7 Regular Members for full terms to expire on 05/31/2025
- 2 Alternate Members for full terms to expire on 05/31/2025

APPLICANT(S):

- **Natosha Edmonds**- Date Applied: 12/08/2023
 - Current member of the Board of Adjustment and Employee Benefit Trust Board
- **Nicole List** - Date Applied: 09/19/2024
 - Current member of the Board of Adjustment
- **Patti Lynn Nielson**- Date Applied: 10/31/2023
 - Current member of the Parks and Recreation Advisory Committee
- **Daniel Schuh**- Date Applied: 09/18/2024
 - Current member of the Sustainability Commission and Employee Benefit Trust Board
- **Deanna Sapata** - Date Applied: 09/22/2024
 - Current member of the Municipal Art Committee
- **Ben Ruoti**- Date Applied: 09/18/2024
 - Current member of the Sustainability Commission
- **Rhonda Bell**- Date Applied: 09/23/2024
 - Current member of the Municipal Art Committee
- **Hector Arellano**- Date Applied: 09/25/2024
 - Current member of the Risk Management Trust Fund Board
- **Amanda Duncan-Billiman**- Date Applied: 10/10/2024
 - Not currently serving on a Board or Commission
- **Crystal Lopez-Davey**- Date Applied: 10/11/2024
 - Not currently serving on a Board or Commission
- **Israel Rios Fregozo**- Date Applied: 10/11/2024
 - Current member of the Municipal Art Committee
- **Cindy de la Riva** - Date Applied: 10/28/2024
 - Not currently serving on a Board or Commission

CURRENT MEMBERS:

Name	Term End Date	Role
Vacant	05/31/2025	Regular Member
Vacant	05/31/2025	Regular Member
Vacant	05/31/2025	Regular Member
Vacant	05/31/2025	Regular Member
Vacant	05/31/2025	Regular Member
Vacant	05/31/2025	Regular Member
Vacant	05/31/2025	Regular Member
Vacant	05/31/2025	Alternate Member
Vacant	05/31/2025	Alternate Member

ITEM NUMBER: 2.b.

AUDIT COMMITTEE

ABOUT THE BOARD, COMMISSION OR COMMITTEE:

- Staff Liaison: Barbara Coppage, City Auditor
- Meetings: As-Needed (at-least annually)
- Residency: Avondale Residency NOT Required
- Required Members: 7 Regular Members

The committee membership is made up as follows:

- 3 Councilmembers (Voting Members);
- 2 Public Members (Voting Members); AND
- 2 staff member - Finance and Budget Director / City Manager (Non-Voting Member)

VACANCY INFORMATION:

- 1 Councilmember (Max White) for a full term to expire on 12/31/2026 (renewal)
- 1 Regular Member (Aaron Cook) for a full term to expire on 12/31/2026 (renewal)

APPLICANT(S):

- Aaron Cook - Interested in Reappointment
- Max White - Interested in Reappointment
- David Garrison - Date Applied: 2/8/2024
- Demonte Williams - Date Applied: 8/24/2024
- Lisa Scott - Date Applied: 10/23/2023
- Mary Guzman - Date Applied: 10/23/2023
- Nicole List - Date Applied: 9/19/2024
- Steven Smiley - Date Applied: 8/28/2024
- Amanda Duncan-Billiman - Date Applied: 10/10/2024
- Louis Matamoros - Date Applied: 10/16/2024
- Cindy de la Riva - Date Applied: 10/28/2024

CURRENT MEMBERS:

Name	Term End Date	Role
Max White	12/31/2024	Councilmember
Aaron Cook (interested)	12/31/2024	Regular Member
Gloria Solorio	12/31/2026	Councilmember
Curtis Nielson	12/31/2025	Councilmember
Norma Pacheco	12/31/2025	Regular Member
Ron Corbin	Follows employment	Staff Member
Renee Weatherless	Follows employment	Staff Member

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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 Regular Member (Carolyn Jones) for a full term to expire on 12/31/2027 (final term)
- 1 Regular Member (Nicole List) for a full term to expire on 12/31/2027 (renewal)

APPLICANT(S):

- Nicole List - Interested in Reappointment
- Andy Avila - Date Applied: 6/27/2024
- Evelyn Beltran - Date Applied: 3/6/2024
- Melanie Hodge - Date Applied: 7/2/2024
- Steven Smiley - Date Applied: 8/28/2024
- Cindy de la Riva - Date Applied: 10/28/2024

CURRENT MEMBERS:

Name	Term End Date	Role
Carolyn Jones (final term)	12/31/2024	Regular Member
Nicole List (interested)	12/31/2024	Regular Member
LaChrisha Dourisseau	12/31/2026	Regular Member
Natosha Edmonds	12/31/2026	Regular Member
Kenneth Shoaff	12/31/2026	Regular Member

NEIGHBORHOOD AND FAMILY SERVICES COMMISSION

ABOUT THE BOARD, COMMISSION OR COMMITTEE:

- Staff Liaison: Mayra Garibo-Davila, Administrative Assistant
- Meetings: At Least Quarterly
- Residency: Avondale Residency
- Required Members: 7 Regular Members and 1 Alternate Member

VACANCY INFORMATION:

- 1 Regular Member (Shari Weise) vacancy for a partial term to expire on 12/31/2025 (future Councilmember)
- 1 Regular Member (Michelle McMullen) vacancy for a full term to expire on 12/31/2027 (interested)
- 1 Regular Member (Oliver Morrison) vacancy for a full term to expire on 12/31/2027 (final term)

APPLICANT(S):

- Michelle McMullen - Interested in Reappointment
- Alyssa Louise Sanchez - Date Applied: 6/27/2024
- Demonte Williams - Date Applied: 8/24/2024
- Evelyn Beltran - Date Applied: 3/6/2024
- Mary Guzman - Date Applied: 10/23/2023
- Melanie Hodge - Date Applied: 7/2/2024
- Natosha Edmonds - Date Applied: 12/8/2023
- Nicole List - Date Applied: 9/19/2024
- Patti Lynn Nielson - Date Applied: 10/31/2023
- PJ Flores - Date Applied: 12/29/2023
- Savannah Storms - Date Applied: 7/8/2024
- Steven Smiley - Date Applied: 8/28/2024
- Deanna Sapata - Date Applied: 9/22/2024
- Amanda Duncan-Billiman - Date Applied: 10/10/2024
- Israel Rios Fregozo - Date Applied: 10/11/2024
- Louis Matamoros - Date Applied: 10/16/2024
- Irene Abigail Rivas Barrera - Date Applied: 10/23/2024
- Cindy de la Riva - Date Applied: 10/28/2024

CURRENT MEMBERS:

Name	Term End Date	Role
Michelle McMullen (interested)	12/31/2024	Regular Member
Oliver Morrison (final term)	12/31/2024	Regular Member
Shari Weise (future Councilmember)	12/31/2025	Regular Member
Fabian Prado	12/31/2025	Regular Member
Jerome Brownlee Jr.	12/31/2026	Regular Member
Pearlette Ramos	12/31/2026	Regular Member
Dawn Gerundo	12/31/2026	Regular Member
Eddie James	12/31/2025	Alternate Member

PARKS AND RECREATION ADVISORY BOARD

ABOUT THE BOARD, COMMISSION OR COMMITTEE:

- Staff Liaison: Brittany Garcia, Administrative Assistant
- Meetings: At Least Monthly
- Residency: Avondale Residency
- Required Members: 7 Regular Members and 1 Alternate Member

VACANCY INFORMATION:

- 1 Regular Member (Lilly Lazo) for a full term to expire on 12/31/2027 (renewal)
- 1 Regular Member (Patti Nielson) for a full term to expire on 12/31/2027 (renewal)
- 1 Regular Member (Cecilia Lopez) for a full term to expire on 12/31/2027 (renewal)

APPLICANT(S):

- Lilly Lazo - Interested in Reappointment
- Patti Nielson - Interested in Reappointment
- Cecilia Lopez - Interested in Reappointment
- Alyssa Louise Sanchez - Date Applied: 6/27/2024
- David Garrison - Date Applied: 2/8/2024
- Demonte Williams - Date Applied: 8/24/2024
- Evelyn Beltran - Date Applied: 3/6/2024
- Mary Guzman - Date Applied: 10/23/2023
- Melanie Hodge - Date Applied: 7/2/2024
- Natosha Edmonds - Date Applied: 12/8/2023
- Nicole List - Date Applied: 9/19/2024
- Steven Smiley - Date Applied: 8/28/2024
- Deanna Sapata - Date Applied: 9/22/2024
- Ben Ruoti - Date Applied: 9/18/2024
- Amanda Duncan-Billiman - Date Applied: 10/10/2024
- Crystal Lopez-Davey - Date Applied: 10/11/2024
- Israel Rios Fregozo - Date Applied: 10/11/2024
- Louis Matamoros - Date Applied: 10/16/2024
- Cindy de la Riva - Date Applied: 10/28/2024

CURRENT MEMBERS:

Name	Term End Date	Role
Lilly Lazo (interested)	12/31/2024	Regular Member
Patti Nielson (interested)	12/31/2024	Regular Member
Cecilia Lopez (interested)	12/31/2024	Regular Member
Janet Beason	12/31/2025	Regular Member
Amy Soucinek	12/31/2026	Regular Member
LaChrisha Dourisseau	12/31/2026	Regular Member
Stephanie Rodriguez	12/31/2025	Regular Member
Timothy Kroll	12/31/2025	Alternate Member

PLANNING COMMISSION

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 vacancy for a Regular Member (Denise Stanfield) for a full term to expire on 12/31/2027 (final term)
- 1 vacancy for a Regular Member (Linda Warren) for a full term to expire on 12/31/2027 (final term)
- 1 vacancy for an Alternate Member (Ryan Benson) for a full term to expire on 12/31/2027 (renewal)

On February 26, 2024, City Council approved Mary Guzman (1st) and Olivia Pineda (2nd) to be Regular Members when a new vacancy arises.

APPLICANT(S):

- Ryan Benson - Interested in Reappointment
- Mary Guzman - Date Applied: 10/23/2023 - CERT LIST 2/26/2024
- Olivia Pineda - Date Applied: 1/2/2024 - CERT LIST 2/26/2024
- Alyssa Louise Sanchez - Date Applied: 6/27/2024
- Brian Carrillo - Date Applied: 9/17/2024
- David Garrison - Date Applied: 2/8/2024
- Evelyn Beltran - Date Applied: 3/6/2024
- Melanie Hodge - Date Applied: 7/2/2024
- Natosha Edmonds - Date Applied: 12/8/2023
- Nicole List - Date Applied: 9/19/2024
- PJ Flores - Date Applied: 12/29/2023
- Steven Smiley - Date Applied: 8/28/2024
- Paul Lemmon - Date Applied: 9/18/2024
- Deanna Sapata - Date Applied: 9/22/2024
- Ben Ruoti - Date Applied: 9/18/2024
- Hector Arellano - Date Applied: 9/25/2024
- Amanda Duncan-Billiman - Date Applied: 10/10/2024
- Crystal Lopez-Davey - Date Applied: 10/11/2024
- Cindy de la Riva - Date Applied: 10/28/2024

CURRENT MEMBERS:

Name	Term End Date	Role
Denise Stanfield (final term)	12/31/2024	Regular Member
Linda Warren (final term)	12/31/2024	Regular Member
Ryan Benson (interested)	12/31/2024	Alternate Member
Larry White	12/31/2025	Regular Member
Alex McBurney	12/31/2026	Regular Member
Julia Jewell	12/31/2026	Regular Member
Alan Agundez Castillo	12/31/2026	Regular Member
Shaun Grimm	12/31/2026	Regular Member

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RISK MANAGEMENT & WORKERS' COMPENSATION BOARD

ABOUT THE BOARD, COMMISSION OR COMMITTEE:

- Staff Liaison: James Corlis, Risk Manager
- Meetings: Unscheduled (at least once a year)
- Residency: Avondale Residency
- Required Members: 5 Regular Members

VACANCY INFORMATION:

- 1 Regular Member (Eddie James) for a full term to expire on 12/31/2027 (renewal)

APPLICANT(S):

- Eddie James - Interested in Reappointment
- Brian Carrillo - Date Applied: 9/17/2024
- Demonte Williams - Date Applied: 8/24/2024
- Nicole List - Date Applied: 9/19/2024
- Olivia Pineda - Date Applied: 1/2/2024
- Patti Lynn Nielson - Date Applied: 10/31/2023
- Steven Smiley - Date Applied: 8/28/2024
- Amanda Duncan-Billiman - Date Applied: 10/10/2024

CURRENT MEMBERS:

Name	Term End Date	Role
Eddie James (interested)	12/31/2024	Regular Member
Linda Warren	12/31/2025	Regular Member
Julia Jewell	12/31/2026	Regular Member
Hector Arellano	12/31/2026	Regular Member
Angela Medina	12/31/2026	Regular Member

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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 Regular Member (Paul Lemmon) for a full term to expire on 12/31/2027 (renewal)
- 1 Alternate Member (Ben Ruoti) for a full term to expire on 12/31/2027 (renewal)

APPLICANT(S):

- Paul Lemmon - Interested in Reappointment
- Ben Ruoti - Interested in Reappointment
- Evelyn Beltran - Date Applied: 3/6/2024
- Mary Guzman - Date Applied: 10/23/2023
- Melanie Hodge - Date Applied: 7/2/2024
- Nathosha Edmonds - Date Applied: 12/8/2023
- Nicole List - Date Applied: 9/19/2024
- Savannah Storms - Date Applied: 7/8/2024
- Steven Smiley - Date Applied: 8/28/2024
- Amanda Duncan-Billiman - Date Applied: 10/10/2024
- Irene Abigail Rivas Barrera - Date Applied: 10/23/2024
- Cindy de la Riva - Date Applied: 10/28/2024

CURRENT MEMBERS:

Name	Term End Date	Role
Paul Lemmon (interested)	12/31/2024	Regular Member
Ben Ruoti (interested)	12/31/2024	Alternate Member
Daniel Smith-Castillo	12/31/2025	Regular Member
Diana Estrada	12/31/2025	Regular Member
Ramon Sanchez	12/31/2025	Regular Member
Daniel Schuh	12/31/2026	Regular Member
Al Nunez	12/31/2026	Regular Member
Zahra Muhidin	12/31/2026	Regular Member