



## **City of Avondale**

### **Council Subcommittee on Boards, Commissions, and Committees**

Monday, March 3, 2025

### **Subcommittee Members**

Gloria Solorio, Councilmember (Chair)

Shari Weise, Councilmember

Max White, Councilmember

### **Administration**

Marcella Sarmiento, City Clerk

Julie Knoll, Deputy City Clerk

Chris Pierson, City Clerk Specialist

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

11465 West Civic Center Drive

Avondale, AZ 85323



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

Monday, March 3, 2025

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

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## **REGULAR MEETING**

**5:00 PM**

*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 CLERK**

### **1. MINUTES**

City Council Subcommittee will consider a request to approve the November 4, 2024 meeting minutes. The Subcommittee will take appropriate action.

### **2. BOARDS AND COMMISSIONS MEMBER APPRECIATION**

Staff will give an update regarding the 2025 Boards and Commissions member recognition. This item is for discussion only.

### **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.

#### **a. MUNICIPAL ART COMMITTEE**

#### **b. RISK MANAGEMENT & WORKERS' COMPENSATION BOARD**

### **4. 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  
November 04, 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 6:20 p.m.

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

**Other Municipal Officials Present:** Marcella Sarmiento, City Clerk and Chris Pierson, City Clerk Specialist

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

**1. APPROVAL OF MINUTES**

Subcommittee Member White made a motion to approve the meeting minutes of July 8, 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

**2. BOARDS, COMMISSIONS, AND COMMITTEES APPLICATIONS FOR APPOINTMENT**

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

**a. CITIZEN BOND COMMITTEE**

Subcommittee Member Pineda made a motion to recommend the appointment of Natosha Edmonds, Cindy de la Riva, Hector Arellano, Nicole List, Ben Ruoti, Daniel Schuh, Crystal Lopez, Deanna Sapata (Alt) and Amanda Duncan Billiman (Alt) to the Citizen Bond Committee; 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

**b. AUDIT COMMITTEE**

Subcommittee Member Pineda made a motion to recommend the reappointment Aaron Cook and Councilmember White to the Audit 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

**c. BOARD OF ADJUSTMENT**

Subcommittee Member White made a motion to recommend the reappointment of Nicole List and the appointment of Steven Smile for the vacant seat for the Board of Adjustment; 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

**d. NEIGHBORHOOD AND FAMILY SERVICES COMMISSION**

Subcommittee Member Pineda made a motion to recommend the reappointment of Michelle McMullen, the appointment of Eddie James and Natosha Edmonds as a Regular Members, and the appointment of Louis Matamoros as an Alternate Member to the Neighborhood and Family Services Commission; 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

**e. PARKS AND RECREATION ADVISORY BOARD**

Subcommittee Member Pineda made a motion to recommend the reappointment Lilly Lazo, Patti Nielson, and Cecilia Lopez to the Parks and Recreation Advisory Board; 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

**f. PLANNING COMMISSION**

Subcommittee Member Pineda made a motion to recommend the appointment of Ryan Benson and Mary Guzman as Regular Members and Olivia Pineda as an Alternate Member for the Planning Commission; 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

**g. RISK MANAGEMENT & WORKERS' COMPENSATION BOARD**

Subcommittee Member White made a motion to recommend the reappointment of Eddie James to the Risk Management & Workers' Compensation Board; 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

**h. SUSTAINABILITY COMMISSION**

Subcommittee Member Pineda made a motion to recommend the reappointment of Paul Lemmon and Ben Ruoti to the Sustainability Commission; 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

**4. ADJOURNMENT**

There being no further business before the Council Subcommittee, Subcommittee Chair Solorio moved to adjourn the meeting; 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

The meeting adjourned at 6:39 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 4<sup>th</sup> day of November 2024. I further certify that the meeting was duly called and held, and that the quorum was present.

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Marcella Sarmiento, City Clerk

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Date Approved by the Subcommittee

ITEM NUMBER: 3.a.

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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

### VACANCY INFORMATION:

- 1 vacancy for a Regular Member for a partial term to expire on 12/31/2025
- 1 vacancy for an Alternate Member for a partial term to expire on 12/31/2026

### APPLICANT(S):

- Evelyn Beltran - Applied: 3/6/2024
- Andy Avila - Applied: 6/27/2024 (not registered voter)
- Melanie Hodge - Applied: 7/2/2024
- Steven Smiley - Applied: 8/28/2024 (current member of Board of Adjustment)
- Nicole List - Applied: 7/02/2024 (current member of Board of Adjustment and Citizen Bond Committee)
- Cindy de la Riva - Applied: 10/28/2024 (current member of Citizen Bond Committee)
- Gaven Mejia - Applied: 12/22/2024

### CURRENT MEMBERS:

Name	Term End Date	Role
<b>Vacant</b>	12/31/2025	Regular Member
Deanna Sapata	12/31/2025	Regular Member
Denise Stanfield	12/31/2025	Regular Member
Denise Thiel	12/31/2026	Regular Member
Rhonda Bell	12/31/2026	Regular Member
Janice Graham	12/31/2025	Special Qualification - Teacher
Sara Ivey	12/31/2025	Special Qualification - Teacher
<b>Vacant</b>	12/31/2026	Alternate Member

**ITEM NUMBER:** 3.b.

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**RISK MANAGEMENT & WORKERS' COMPENSATION BOARD**

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**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 for a partial term to expire on 12/31/2026

**APPLICANT(S):**

- Brian Carrillo - Date Applied: 9/17/2024
- Demonte Williams - Date Applied: 8/24/2024
- Nicole List - Date Applied: 9/19/2024
- Steven Smiley - Date Applied: 8/28/2024
- Amanda Duncan-Billiman - Date Applied: 10/10/2024

**CURRENT MEMBERS:**

<b>Name</b>	<b>Term End Date</b>	<b>Role</b>
Eddie James	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
VACANT	12/31/2026	Regular Member