

**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.


Gloria Solorio (Mar 4, 2025 09:28 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 4th day of November 2024. I further certify that the meeting was duly called and held, and that the quorum was present.



 Marcella Sarmiento, City Clerk

March 3, 2025

 Date Approved by the Subcommittee