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**COUNCIL SUBCOMMITTEE ON BOARDS,
COMMISSIONS AND COMMITTEES**

**Meet and Greet Session
With candidates for appointment to the City's
Boards, Commissions and Committees**

**Wednesday, June 6, 2018
6:00 P.M.**

Avondale City Hall – Mesquite Room

AGENDA

Summary of Actions

1. Welcome and Introductions
2. Interviews of applicants for Boards, Committees and Commissions – **Interviews conducted**
3. Consideration of applicants and preparation of recommendations for appointment – **Recommendations made**
4. Adjournment

Respectfully submitted,

A handwritten signature in black ink that reads "Carmen Martinez". The signature is fluid and cursive.

Carmen Martinez, MMC
City Clerk

COUNCIL SUBCOMMITTEE ON BOARDS, COMMISSIONS AND COMMITTEES

June 6, 2018 - 6:00 P.M.
Avondale City Hall – Mesquite Room

RATIFICATION OF PAST MINUTES

Clerk's Note: Original minutes were not located. Therefore, the meeting minutes were recreated based off current department records and recommendation to City Council.

MEMBERS PRESENT: Vice Mayor Kilgore, Council Member Pineda and Council Member Dennis.

STAFF PRESENT: Carmen Martinez, City Clerk

1. Welcome and Introductions

2. Interviews of applicants for Boards, Committees and Commissions

The Council Subcommittee on Boards, Commissions and Committees held interviews with the following candidates:

- Ulysses Altamirano
- Mary Arpaia
- Paul Lemmon
- Stephanie Robinson
- Denise Stanfield
- Chris Thompson
- Hon. J. Kreamer

3. Consideration of applicants and preparation of recommendations for appointment

The Council Subcommittee on Boards, Commissions and Committees held interviews with candidates and made the following recommendations for appointment:

Energy: Environment and Natural Resources Committee

Ulysses Altamirano	Youth
Paul Lemmon	Alternate

Municipal Art Committee

Mary Arpaia	Regular
Denise Stanfield	Regular
Stephanie Robinson	Alternate

Planning Commission

Chris Thompson	Regular
Denise Stanfield	Alternate

Correction Officers Retirement Pension Board
Stephanie Robinson Regular

Industrial Development Authority
Chris Thompson Regular

Judicial Advisory Board
Paul Lemmon Regular
Hon. J. Kreamer Superior Court Judge

Public Safety Retirement Pension Boards (Police and Fire)
Paul Lemmon Regular

4. Adjournment

There being no further business before the subcommittee, the meeting was adjourned.

Chair Pat Dennis, Subcommittee Member

Marcella Carrillo
City Clerk

CERTIFICATION

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 27th day of March, 2018. I further certify that the meeting was duly called and held and that the quorum was present.

Marcella Carrillo
City Clerk