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

March 27, 2018

5:00 P.M.

Avondale City Hall – Mojave Room

AGENDA

Summary of Actions

1. Call to Order
2. Approval of Minutes - **Approved**
 - a. October 3, 2017
 - b. October 19, 2017
3. Board, Commission and Committee Application for Appointment – **Discussion held**
 - a. Review reformatted application
 - b. Finalize and approve
4. Discussion of current vacancies and recruitment – **Discussion held**
5. Update on restructuring of CIP Committee – **Discussion held**
6. Adjournment

Respectfully submitted,

A handwritten signature in cursive script that reads "Carmen Martinez".

Carmen Martinez, CMC
City Clerk

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COUNCIL SUBCOMMITTEE ON BOARDS, COMMISSIONS AND COMMITTEES

March 27, 2018 - 5:00 P.M.
Avondale City Hall – Mojave 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
Council Member Dennis

ALSO PRESENT

Carmen Martinez, City Clerk

1. Call to Order

2. Approval of Minutes

The subcommittee approved the October 3, 2017 and October 19, 2017 Council Subcommittee on Boards, Commissions, and Committees meeting minutes.

3. Board, Commission and Committee Application for Appointment

A discussion was held with respect to reformatting the application. The subcommittee approved the presented reformatted application.

4. Discussion of current vacancies and recruitment

A discussion was held with respect to the current vacancies and recruitment process.

5. Update on restructuring of CIP Committee

A discussion was held with respect to restructuring the CIP Committee and the members provided their feedback. Ms. Martinez advised the members that she would notify the Art Committee, Parks, Recreation, and Libraries Committee, Energy Environment & Natural Resources Commission, and Neighborhood and Family Services Commission of the concept of restructuring the CIP Committee's membership to include two representatives from their respective committees/boards. Ms. Martinez advised the members that she will bring this item back to the subcommittee on April 11, 2018.

6. 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