



Neighborhood and Family Services Commission Meeting
Avondale Civic Center, 11465 West Civic Center Drive, Council Chambers
Wednesday, December 18, 2018 6:00 p.m.

Summary of Action

Commission Members in Attendance

Fabian Prado, Chair
Melissa Valdez, Vice Chair
Glenn Coleman
David Iwanski
Oliver Morrison
Lisa Osborne
Irene Marquez
John Raeder
Yvonne Hopper

Commission Members Excused

Wendy Dormer
Delores Robinson

City Staff and Guests in Attendance

Chris Lopez, NFS Director
Linda Mendehall, Deputy City Clerk
Paula Swenson, Administrative Assistant

1.a Ratification of past action that have been taken in violation of the Open Meeting Law –

This Special Meeting was called to order by Chairperson Fabian Prado at 6:02 p.m. Mr. Prado requested an attendance roll call by Ms. Swenson. Members present were: Chairperson Prado, Vice Chair Valdez, Mr. Coleman, Mr. Iwanski, Mr. Morrison, Ms. Osborne, Ms. Marquez, Mr. Raeder, and Ms. Hopper. Members absent were: Ms. Dormer, Ms. Robinson. Mr. Prado requested a motion to act on the agenda item, 1a: Ratification of past action that have been taken in violation of the Open Meeting Law. Mr. Iwanski made a motion to approve the item, 1a. Ms. Marquez seconded the motion. Mr. Prado inquired if there were any Nays. There were none; all agreed unanimously to approve item, 1a. The meeting adjourned at 6:05 p.m.

Approved on December 18, 2018.

Pursuant to A.R.S. § 38-431.05, discussion and possible action to ratify the actions of Neighborhood and Family Services Commission that have been taken in violation of the Open

Meeting Law. These actions occurred on November 28, 2018 in the Avondale Civic Center, Mojave Room where the previous meeting occurred.

The portions of the Agenda to be ratified are as follows:

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| 1. Call to Order | 6:07 PM on 11/28/2018 |
| 2. Review and Approval of the June 28, 2018 Meeting Minutes | Approved on 11/28/2018 |
| 3. Election of Officers | Approved on 11/28/2018 |
| 4. Intergovernmental Relations Division Update | Discussed on 11/28/2018 |
| 5. Libraries Division Update | Discussed on 11/28/2018 |
| 6. Future Agenda Items | Discussed on 11/28/2018 |
| 7. Announcements | Discussed on 11/28/2018 |
| 8. Call to the Public | None on 11/28/2018 |
| 9. Adjournment | 7:19 PM on 11/28/2018 |



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SPECIAL MEETING MINUTES

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Signature of approval:

Fabian Prado, Chair

Next meeting, 6:00 p.m. – Avondale City Hall – February 27, 2019