

**CITY OF PEORIA, ARIZONA
PINE CONFERENCE ROOM
April 11, 2023**

A **Regular Meeting** of the **Council Boards and Commissions Subcommittee** of the City of Peoria, Arizona, was convened by Subcommittee Member Dunn in an open and public session at 8401 W. Monroe Street, Peoria, Arizona on April 11, 2023 at 5:30 p.m.

Members Present: Subcommittee Chair Dunn, Subcommittee Member Beck and Subcommittee Member Edwards.

Members Absent: None

Other Municipal Officials Present Chris Jacques, Planning and Community Development Director; Chris Hallett, Acting Deputy City Manager; Marylou Stephens, Arts, Culture, & Library Services Director; Brian Carrico, Family & Youth Services Superintendent; Brandon Urness, Mayor's Chief Of Staff; Emily Jurmu, City Attorney; Jill Boltz, Deputy City Clerk; Kyana Hayes, City Clerk Specialist; and Irene Charlez, Council Assistant.

Audience: 11 members of the public were in attendance.

Note: The order in which items appear in the minutes is not necessarily the order in which they were discussed in the meeting.

Consent Agenda:

Motion was made by Subcommittee Member Edwards, seconded by Subcommittee Member Beck, to approve the consent agenda.

Upon vote, the motion carried unanimously 3-0.

1 C. Minutes

Approved the minutes of the March 14, 2023 Council Boards and Commissions Subcommittee meeting as part of the consent agenda.

NEW BUSINESS

2 R. Board and Commission Interviews

The Subcommittee interviewed Paul Palz for possible appointment to the Board of Adjustment.

The Subcommittee interviewed Paul Paich for possible appointment to the Historic Preservation Commission.

The Subcommittee interviewed Allie Black for possible appointment to the Youth Advisory Board.

The Subcommittee interviewed Liam Lowry for possible appointment to the Youth Advisory Board.

The Subcommittee interviewed Aneesa Patel for possible appointment to the Youth Advisory Board.

The Subcommittee interviewed Adita Sehgal for possible appointment to the Youth Advisory Board.

The Subcommittee interviewed Kimber Powell for possible re-appointment to the Youth Advisory Board.

The Subcommittee interviewed Riya Ravindran for possible re-appointment to the Youth Advisory Board.

The Subcommittee interviewed Akshathram Vemana for possible re-appointment to the Youth Advisory Board.

The Subcommittee interviewed Ana Shrivastava for possible appointment as Council Youth Liaison.

The Subcommittee interviewed Alliyz Whetstine for possible appointment as Council Youth Liaison.

3 R. Authorization to Hold an Executive Session

Motion was made by Subcommittee Chair Dunn, seconded by Subcommittee Member Beck, to authorize the holding of an Executive Session for the purpose of discussions regarding:

- a) Board of Adjustment
- b) Historic Preservation Commission
- c) Youth Advisory Board
- d) Council Youth Liaison

Upon vote, the motion carried unanimously, 3-0.

Subcommittee Chair Dunn recessed the meeting to go into Executive Session at 6:12 p.m.

EXECUTIVE SESSION

4. An Executive Session was convened for the purpose of discussion or consideration of appointments; or discussion or consideration of records exempt by law from public inspections; or discussion or consultation for legal advice with the

attorney or attorneys of the public body regarding board or commission member vacancies on the following:

- a) Board of Adjustment
- b) Historic Preservation Commission
- c) Youth Advisory Board
- d) Council Youth Liaison

Subcommittee Chair Dunn reconvened the meeting in an open and public session at 6:42 p.m.

NEW BUSINESS – CONTINUED

5 R. Board and Commission Vacancies

Discussion and possible action to appoint, reappoint, schedule interviews for, or recruit for the Board of Adjustment, Historic Preservation Commission, Youth Advisory Board and Council Youth Liaison.

Motion was made by Subcommittee Member Beck, seconded by Subcommittee Chair Dunn to appoint or reappoint the following:

Board of Adjustment

Reappoint Brandi Molstad as a regular member for a term to expire December 31, 2024 and appoint Paul Palz as an alternate member for a term to expire December 31, 2024.

Historic Preservation

Appoint Ed Molina as a regular member for a term to expire December 31, 2024.

Youth Advisory Board

Reappoint Akshathram Vemana, Ana Shrivastava, Kimber Powell, Mikah Dyer, and Riya Ravindran as regular members with terms to expire June 30, 2025; and

Appoint Aditya Sehgal, Allie Black, and Liam Lowry as regular members with terms to expire June 30, 2024; and

Appoint Samuel Stanca as an alternate member with a term to expire June 30, 2024; and

Appoint Aneesa Patel, Felicia Holly, Jacob Houg, Karin DeStefano, Olivia Solano, and Sarah Adamsha as regular members with terms to expire June 30, 2025.

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Council Youth Liaison

Appoint Ana Shrivastava and Alliyz Whetstine as regular members for terms to expire June 30, 2024.

Upon vote, the motion carried unanimously, 3-0.

CALL TO THE PUBLIC: None

Updates from staff: None

Reports from Subcommittee: None

ADJOURNMENT:

There being no further business to come before the Subcommittee, the meeting was duly adjourned at approximately 6:44 p.m.

Chairperson Denette Dunn

Irene Charlez, Council Assistant