

**CITY OF PEORIA, ARIZONA  
PINE CONFERENCE ROOM  
April 24, 2024**

A **Regular Meeting** of the **Council Boards and Commissions Subcommittee** of the City of Peoria, Arizona, was convened by Subcommittee in an open and public session at 8401 W. Monroe Street, Peoria, Arizona on April 23, 2024 at 5:32 p.m.

**Members Present:** Subcommittee Chair Beck, Subcommittee Member Patena, and Subcommittee Member Edwards.

**Members Absent:** None.

**Other Municipal Officials Present:** Chris Hallet, Neighborhood and Human Services Director; Brian Carrico, Family and Youth Services Superintendent; Austin Roe, Mayor's Chief of Staff; Kevin Burke, Deputy City Manager; Emily Jurmu, City Attorney; Jill Boltz, Deputy City Clerk; and Kyana Hayes, City Clerk Specialist.

**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**

**1 C. Minutes**

Approved the minutes of the March 26, 2024 Council Boards and Commissions Subcommittee meeting as part of the consent agenda.

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

Upon vote, the motion carried unanimously 3-0.

**REGULAR AGENDA**

**NEW BUSINESS**

**2 R. Board and Commission Interviews**

The Subcommittee interviewed the following for possible appointment to the Youth Advisory Board:

- Carter Blake
- Aswini Kaza
- Anika Navghare

The Subcommittee interviewed the following for possible reappointment to the Youth Advisory Board:

- Ronit Vanteri

**3 R. Council Youth Liaison Interviews**

The Subcommittee interviewed Sarah Adamsha and Manya Tewari for possible appointment as Council Youth Liaisons.

**4 R. Authorization to Hold an Executive Session**

Motion was made by Subcommittee Member Patena, seconded by Subcommittee Member Edwards, to authorize the holding of an Executive Session pursuant to A.R.S. 38-431.03 (A)(1) through (3), for the purpose of discussions regarding:

- a) Youth Advisory Board
- b) Council Youth Liaison

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

**Subcommittee Chair Beck recessed the meeting to go into Executive Session at 6:00 p.m.**

**EXECUTIVE SESSION**

**5. Pursuant to A.R.S. 38-431.03 (A)(1) through (3), 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) Youth Advisory Board
- b) Council Youth Liaison

**Subcommittee Chair Beck reconvened the meeting in an open and public session at 6:51 p.m.**

**NEW BUSINESS – CONTINUED**

**6 R. Board and Commission Vacancies**

Discussion and possible action to appoint, reappoint, schedule interviews for, or recruit for the following board and commission vacancies:

- a) Youth Advisory Board

Youth Advisory Board Appointments

Appoint Mariano Ortiz, Hayden Rush, Aditi Sekar, Dhriti Sreesai Singamaneni, Carter Blake and Anika Navghare as members with terms to expire June 30, 2026.

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

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

Youth Advisory Board Reappointments

Reappoint Allie Black, Samuel Stance, Manya Tewari, and Ronit Vanteri as members with terms to expire June 30, 2026.

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

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

**7 R. Council Youth Liaison Vacancies**

Appoint Sarah Adamsha and Manya Tewari as 2024-2025 Youth Council Liaisons.

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

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

**Call to the Public (Non-Agenda Items):** None

**Updates from Staff:**

**8. 2024 Board and Commission Appreciation Event Survey Results**

City Clerk staff provided survey results from the 2024 Board and Commission Appreciation Event held on February 16, 2024 at the Peoria Sports Complex.

**9. Upcoming Meeting and Interview Schedule**

City Clerk staff provided an updated 2024 Board and Commission Subcommittee Meeting calendar and shared a tentative interview schedule for the upcoming June 2024 Board and Commission member term limits.

**Reports from Subcommittee:** None

**ADJOURNMENT:**

There being no further business to come before the Subcommittee, the meeting was duly adjourned at approximately 7:03 p.m.

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Jason Beck, Subcommittee Chair

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Kyana Hayes, City Clerk Specialist II