

Chairman
Michael Finn
Palo Verde District

Councilmember
Bill Patena
Ironwood District

Councilmember
Jon Edwards
Willow District

Council Boards and Commissions Subcommittee Meeting Notice & Agenda

Tuesday, October 9, 2018
Pine Conference Room
8401 West Monroe Street
Peoria, AZ 85345



Regular Meeting 5:30 PM

Convene
Roll Call
Final Call to Submit Speaker Request Forms

Regular Agenda

New Business

1 R. **Minutes**

Discussion and possible action to approve the September 12, 2018 meeting minutes.

2 R. **Board and Commission Interviews**

Conduct candidate interviews for possible appointment recommendations for the Citizens Commission on Salaries for Elected City Officials and Youth Advisory Board.

3 R. **Board and Commission Vacancies**

Discussion and possible action to appoint, reappoint, recruit, or schedule interviews for various City Boards and Commissions including, but not limited to, Board of Adjustment, Building Board of Appeals, Citizens Commission on Salaries for Elected Officials, Design Review Board, Personnel Board, Volunteer Firefighter Pension Board, and Youth Advisory Board.

4 R. **Board and Commission Review**

Discussion regarding the composition, powers, duties and activities related to the Building Board of Appeals.

Call To The Public (Non-Agenda Items)

If you wish to address the Council Subcommittee, please complete a Speaker Request Form and return it to the clerk before the call to order for this meeting. The Council Subcommittee is not authorized by state law to discuss or take action on any issue raised by public comment until a later meeting.

Updates from Staff:

City Staff will update the Council Boards and Commissions Subcommittee on the status of relevant events and activities, including, but not limited to, updates on programming, special events, calendars and upcoming meetings. These items are for information only - no action will be taken.

Council Boards and Commissions Updates and Report of Current Events:

Council Boards and Commissions Subcommittee members will give updates on relevant events and activities they have attended since the last meeting. These items are for information only - no action will be taken.

Adjournment

NOTE: Documentation (if any) for items listed on the Agenda is available for public inspection, a minimum of 24 hours prior to the Council Subcommittee meeting, at any time during regular business hours in the Office of the City Clerk, 8401 W. Monroe Street, Room 150, Peoria, AZ 85345.

Accommodations for Individuals with Disabilities. Alternative format materials, sign language interpretation and assistive listening devices are available upon 72 hours advance notice through the Office of the City Clerk, 8401 West Monroe Street, Peoria, Arizona 85345 - Phone: (623) 773-7340 or FAX (623) 773-7304. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request. The City has a TDD line where accommodations may be requested at: (623) 773-7221.

Public Notice

In addition to the Council Subcommittee members noted above, one or more members of the Peoria City Council or various other Boards and Commissions may be present to observe the Council Subcommittee meeting as noticed on this agenda.

**COUNCIL BOARDS AND COMMISSIONS
SUBCOMMITTEE COMMUNICATION**

Agenda Item: 1R.

Date Prepared: 9/25/2018

Council Meeting Date: 10/9/2018

TO: Council Boards and Commissions Subcommittee

SUBJECT: Minutes

Staff Recommendation:

Discussion and possible action to approve the September 12, 2018 meeting minutes.

ATTACHMENTS:

Minutes

**CITY OF PEORIA, ARIZONA
PINE CONFERENCE ROOM
September 12, 2018**

A **Regular Meeting** of the **Council Boards and Commissions Subcommittee** of the City of Peoria, Arizona, was convened by Committee Member Edwards in an open and public session at 8401 W. Monroe Street, Peoria, Arizona on September 12, 2018 at 5:30 p.m.

Members Present: Subcommittee Member Bill Patena and Subcommittee Member Jon Edwards.

Members Absent: Chairperson Michael Finn

Other Municipal Officials Present: David Benton, Chief Assistant City Attorney; Rhonda Geriminsky, City Clerk; Chris Hallett, Neighborhood and Human Services Director; Chris Jacques, Planning and Community Development Director; John Sefton, Community Services Director; Robert Goodhue, Deputy Development Director; Laura Ingegneri, Human Resources Director; Christine Nickel, Human Resources Manager; Sonia Andrews, Deputy Finance Director; Yiannis Kalaitzidis, Accounting Supervisor; Dennis Chase, Building Safety Supervisor; George Colebrook, Recreation Superintendent; Marcella Carrillo, Clerk Specialist; Natalie Gilstrap, Management Analyst and Irene Charlez, Council Assistant.

Audience: none

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 Councilmember Edwards, seconded by Councilmember Patena, to approve the consent agenda. Upon vote, the motion carried unanimously 2 to 0.

1 C. Minutes

Approved the minutes of the June 12, 2018 Council Boards and Commissions Subcommittee meeting as part of the consent agenda.

NEW BUSINESS

2 R. Board and Commission Interviews

The subcommittee interviewed Ryan Jacob, Monika Masciangelo, Saanvi Tiwary, and Christopher Weddigen for possible appointment to various boards and commissions.

3 R. Board and Commission Vacancies

Discussion and possible action to appoint, reappoint, recruit, or schedule interviews for various City Boards and Commissions including, but not limited to Board of Adjustments, Building Board of Appeals, Citizens Commission on Salaries for Elected City Officials, Design Review Board, Employee Benefits Trust Board, Historic Preservation Commission, Planning and Zoning Commission, Veterans Memorial Board, Volunteer Firefighter Pension Board and Youth Advisory Board.

Board of Adjustment:

Motion was made by Committee Member Edwards, seconded by Committee Member Patena, to appoint Les Marquart as a regular member for a term to expire December 2021.

Upon vote, the motion carried unanimously 2 to 0.

Building Board of Appeals:

Motion was made by Committee Member Edwards, seconded by Committee Member Patena, to re-appoint David Demmer as a regular member for a term to expire December 2022.

Upon vote, the motion carried unanimously 2 to 0.

Citizens Commission on Salaries for Elected City Officials

Motion was made by Committee Member Edwards, seconded by Committee Member Patena, to appoint Monika Masciangelo as a regular member for a term to expire December 2022.

Upon vote, the motion carried unanimously 2 to 0.

By consensus, the Subcommittee asked staff to schedule an interview with Craig Finkey and Eryn Streeter.

Design Review Board:

The subcommittee was advised that there are no qualified applicants for this Board.

Employees Benefits Trust Board

Motion was made by Committee Member Edwards, seconded by Committee Member Patena, to re-appoint Will Briggs as a regular member for a term to expire December 2022.

Upon vote, the motion carried unanimously 2 to 0.

Historic Preservation Commission

Motion was made by Committee Member Edwards, seconded by Committee Member Patena, to re-appoint Karen Garbe and Mike Heath as regular members for terms to expire December 2022.

Upon vote, the motion carried unanimously 2 to 0.

Planning and Zoning Commission

Motion was made by Committee Member Edwards, seconded by Committee Member Patena, to re-appoint Linda Grice and Jay Otlewski as regular members for terms to expire December 2022.

Upon vote, the motion carried unanimously 2 to 0.

Motion was made by Committee Member Edwards, seconded by Committee Member Patena, to appoint Denette Dunn as an alternate member for a term to expire December 2019.

Upon vote, the motion carried unanimously 2 to 0.

Veterans Memorial Board

Motion was made by Committee Member Edwards, seconded by Committee Member Patena, to re-appoint Terry Brezina and Milan (Luke) Lukich as regular members for terms to expire December 2022.

Upon vote, the motion carried unanimously 2 to 0.

Volunteer Firefighter Pension Board:

The subcommittee was advised that there were no applicants for this Board.

Youth Advisory Board:

Motion was made by Committee Member Edwards, seconded by Committee Member Patena, to appoint Christopher Weddigen as a regular member for a partial term to expire December 2019.

Upon vote, the motion carried unanimously 2 to 0.

Motion was made by Committee Member Edwards, seconded by Committee Member Patena, to appoint Saanvi Tiwary as an alternate member for a term to expire December 2020.

Upon vote, the motion carried unanimously 2 to 0.

By consensus, the Subcommittee asked staff to schedule an interview with Sophia Acosta, Kristeena Dominguez and Ritika Ravindran.

4 R. Board and Commission Review

Laura Ingegneri, Human Resources Director, provided an overview of the composition, powers, duties and activities related to the Citizens Commission on Salaries for Elected City Officials, Employee Benefits Trust Board, Personnel Board, Public Safety Personnel Retirement System Local Fire Board and Public Safety Personnel Retirement System Local Police Board.

5R. 2019 Board and Commission Appreciation Event

Rhonda Geriminsky, City Clerk, presented entertainment options for the Annual Boards and Commissions Appreciation event. The Subcommittee selected Abba Fab, Paperback Writer-Beatles Tribute, and 80's Daze as options.

Reports from Staff:

Rhonda Geriminsky, City Clerk, presented the 2019 Council Boards and Commissions Subcommittee meeting calendar and indicated that calendar appointments would be scheduled in the near future.

Reports from Subcommittee: None

CALL TO THE PUBLIC: None

ADJOURNMENT:

There being no further business to come before the Subcommittee, the meeting was duly adjourned at approximately 6:11 p.m.

Chairman Michael Finn

Irene Charlez, Council Assistant

**COUNCIL BOARDS AND COMMISSIONS
SUBCOMMITTEE COMMUNICATION**

Agenda Item: 2R.

Date Prepared: 9/17/2018

Council Meeting Date: 10/9/2018

TO: Council Boards and Commissions Subcommittee

SUBJECT: Board and Commission Interviews

Staff Recommendation:

Conduct candidate interviews for possible appointment recommendations for the Citizens Commission on Salaries for Elected City Officials and Youth Advisory Board.

ATTACHMENTS:

Interview Schedule

Council Board and Commission Subcommittee
Tuesday, October 9, 2018 - 5:30 p.m.

INTERVIEW SCHEDULE

5:30 p.m. Craig Finkey
Citizens Commission on Salaries for Elected City Officials

Date	District	Last Name	First Name	1	Qualifications
9/11/2017	Mesquite	Finkey	Craig	Citizens Commission on Salaries for Elected City Officials	M.S. Elementary & Special Education, B.S. Business Administration; legal researcher; volunteer service; past board/committee experience through work & currently chair of The Aces' Special Olympics Committee. Qualities bringing to board include great judgement, relative context, wisdom, motivation & interest, style, effective sounding board & courage. Interested in serving the community, learning about local government & relevant operations.

5:40 p.m. Sophia Acosta
Youth Advisory Board

Date	District	Last Name	First Name	Qualifications
6/20/2018	Willow	Acosta	Sophia	Graduation Date: 5/25/2020 / Would bring leadership skills, organization, determination, and the willingness to help serve my community; interested in serving on the Youth Advisory Board because I care about the City of Peoria since it is and always has been the city I grew up in; Civic Activities: community activities in my neighborhood which has helped enforce a positive city that we reside in; Extra Curricular: participated in Fashion Club at my school which has donated clothes. I am also very interested in recycling and taking care of the environment, so one of my hobbies is to garden. I also enjoy photography and taking pictures of nature and travel sights; previously involved in student council a few years back as part of the event/fundraising committee.

5:45 p.m. Kristeena Dominguez
Youth Advisory Board

Date	District	Last Name	First Name	Qualifications
6/13/2018	Pine	Dominguez	Kristeena	Graduation Date: 05/25/2022 / Would like to learn more about how our community runs and what services it offers youths in our area. Would like to be more involved in community activities. Why Serve: provide an additional "voice" for all youths in the community. Extra Curricular: spending time with others.

INTERVIEW SCHEDULE - CONTINUED

**5:50 p.m. Ritika Ravindran
Youth Advisory Board**

Date	District	Last Name	First Name	Qualifications
5/15/2018	Willow	Ravindran	Ritika	Graduation Date 5/25/2020 / I want to be a voice for the youth & have a more meaningful impact on society; Would bring leadership, resourcefulness, humor, trust-worthiness & assertiveness; Civic Activities include volunteer at Sunrise Mountain Library, involved w/the volunteer Interact club at high school (Interact members participate in programs such as Saint Mary's Food Bank & Crutches for Africa), Volunteer for Sankara Eye Foundation (https://www.giftofvision.org/) whose mission is to eradicate curable blindness; Extra Curricular Activities include National Junior Honor Society chapter at Basis Peoria, National Honor Society, black belt in Tae Kwon Do, JV badminton team, playing tennis.

**5:55 p.m. Eryn Streeter
Citizens Commission on Salaries for Elected City Officials**

Date	District	Last Name	First Name	1	Qualifications
4/25/2018	Mesquite	Streeter	Eryn	Citizens Commission on Salaries for Elected City Officials	Bachelor's Degree in Public Service & Public Policy, B.S. & Substitute Teaching Certificate; Currently obtaining Master's Degree in Public Administration (Public Finance) & Graduate Certificate in Public Policy; while serving the Arizona State University Chapter & the Western District of Kappa Kappa Psi, National Honorary Band Fraternity, I have sat on numerous committees that include service, membership, & nominations committees. I was also chair of the district wide nominations committee in 2017; Qualities that I would contribute would be passion, dedication, communication, & teamwork.

**COUNCIL BOARDS AND COMMISSIONS
SUBCOMMITTEE COMMUNICATION**

Agenda Item: 3R.

Date Prepared: 9/17/2018

Council Meeting Date: 10/9/2018

TO: Council Boards and Commissions Subcommittee

SUBJECT: Board and Commission Vacancies

Staff Recommendation:

Discussion and possible action to appoint, reappoint, recruit, or schedule interviews for various City Boards and Commissions including, but not limited to, Board of Adjustment, Building Board of Appeals, Citizens Commission on Salaries for Elected Officials, Design Review Board, Personnel Board, Volunteer Firefighter Pension Board, and Youth Advisory Board.

ATTACHMENTS:

Staff Report

City Council Board and Commission Subcommittee
Staff Report
Tuesday, October 9, 2018 - 5:00 p.m.

BOARD OF ADJUSTMENT (SCHEDULED) – Residency Requirement

Authority: City Code, Chapter 3, Sections 3-1, 3-6 and 3-15
 Members: 5 and 1 Alternate
 Duties: The Board hears zoning appeals, interprets the zoning code, grants temporary use permits and variances to the code.
 Liaison: Chris Jacques / Planning and Community Development

VACANCIES

Name	District	Member Status	Term Expiration/New Term Expiration	Eligible for Reappointment?	Interested in Reappointment?	Alternate/Willing to Serve
Vacant (Marquart)		Alternate	12-30-2019 (Partial)			

APPLICANTS

Date	District	Last Name	First Name	1	2	3	4	5	Qualifications
11/15/2017	Ironwood	Boss	Carl Wayne	Design Review Board	Industrial Development Authority	Building Board of Appeals	Board of Adjustment	Municipal Development Authority	Interviewed on 2/13/18 for Design Review Board. 18 yrs w/Phoenix Fire Department w/assignment to Planning/Development Services & Building Safety Dept; extensive experience in code enforcement and code, regulation and policy development; graduate of Peoria Citizen's Policy Academy and PLI; 30+ yrs w/Coast Guard; previously licensed as National Fire Protection Association Fire Inspector I & II, International Code Council Fire Inspector I and II and Arizona State Fire Marshall as Fire Inspector.
11/15/2017	Mesquite	Patterson	Kathaleen	Design Review Board	Industrial Development Authority	Public Defender Contract Review Committee	Board of Adjustment	Parks and Recreation Board	Professional experience at multiple levels of mgmt; background is technology, project management, leadership and relationship building; Licensed Realtor, National Organization Realtors, Arizona Association of Realtors, Graduate Realtor Institute, Certified Risk Management Specialist, Certified Negotiation Expert, Certified Military Residential Specialist; currently manage technical duties for Women's Council of Realtors, Phx network.

CURRENT MEMBERS

Last Name	First Name	District	Alt?	Special Criteria	Appointed	Reappt'd	Reappt'd	Reappt'd	Reappt'd	Expiration
Bercu	William	Palo Verde	NO		3/20/2012	11/17/2015				12/30/2019
Daniels	Cecil	Mesquite	NO		3/20/2012	10/23/2012	5/6/2014			6/30/2018
Greathouse	Brian	Willow	NO		11/13/2012	9/3/2013	10/1/2013			12/30/2017
Griggs	Thomas	Palo Verde	NO		5/3/2016	10/3/2017				12/30/2021
Kwederis	Michael	Palo Verde	NO		11/13/2012	11/1/2016				12/30/2020
Vacant			YES							12/30/2019

BUILDING BOARD OF APPEALS (UNSCHEDULED) – Residency Requirement w/Exceptions

Authority: City Code, Chapter 3, Sections 3-1 and 3-16

Members: 7 (must have special qualifications for appointment)

- 1 AZ registered architect or structural engineer doing business in the City of Peoria
- 1 AZ licensed contractor in electrical, mechanical, fire protection, or plumbing
- 1 with a background or experience in single family home construction, real estate, or general construction
- 2 private citizens familiar with the construction industry and trades
- 1 Fire Protection Engineer (residency exception)
- 1 Industrial Safety Professional with background in Hazardous materials (residency exception)

Duties: The Board renders technical interpretations of building, plumbing, electrical, and mechanical codes which either supports or rejects the City's Chief Building Official's interpretation.

Staff Liaison: Robert Goodhue / Development and Engineering

VACANCIES

- 1 AZ registered architect or structural engineer doing business in the City of Peoria (Tysiac)
- 1 AZ licensed contractor in electrical, mechanical, fire protection, or plumbing (Hennecke)

Name	District	Member Status	Term Expiration/New Term Expiration	Eligible for Reappointment?	Interested in Reappointment?	Alternate/Willing to Serve
Scott Hennecke	Pine	Regular/Plumbing Contractor	12-30-2016 (Partial) / 12-30-2020	Resigned	N/A	No Alternate
Lawrence Tysiac	Palo Verde	Regular/Engineer	12-30-2017 (Partial) / 12-30-2021	Resigned	N/A	

APPLICANTS

Date	District	Last Name	First Name	1	2	3	4	5	Qualifications
8/10/2015	Mesquite	Allsop	Sidney	Building Board of Appeals	Planning & Zoning Commission	Economic Development Advisory Board	Design Review Appeals Board	Design Standards Advisory Board	Not eligible for Hennecke or Tysiac vacancies. Building/Planning/Engineering for home building. BS Political Science/Masters Real Estate Development. Wrote a PCD for a Peoria master planned community. Work with outside consultants daily regarding planning and engineering projects. Project manager for a local Peoria land development entity.

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11/15/2017	Ironwood	Boss	Carl Wayne	Design Review Board	Industrial Development Authority	Building Board of Appeals	Board of Adjustment	Municipal Development Authority	Not eligible for Hennecke or Tysiac vacancies. Interviewed on 2/13/18 for Design Review Board. 18 yrs w/Phoenix Fire Department w/assignment to Planning/Development Services & Building Safety Dept; extensive experience in code enforcement and code, regulation and policy development; graduate of Peoria Citizen's Policy Academy and PLI; 30+ yrs w/Coast Guard; previously licensed as National Fire Protection Association Fire Inspector I & II, International Code Council Fire Inspector I and II and Arizona State Fire Marshall as Fire Inspector
11/9/2017	Pine	Brezina	Terry	Design Review Board	Building Board of Appeals	Industrial Development Authority			Not eligible for Hennecke or Tysiac vacancies. CURRENT MEMBER OF THE VETERANS MEMORIAL BOARD. Interviewed on 2/13/18 for Design Review Board. 15+ years experience in the construction field; 4-year degree in Business administration, 4-year degree in Construction Management and Masters Degree; very familiar with zoning, building codes, restrictions and land use.
9/6/2018	Pine	Dunn	Denette	Planning & Zoning Commission	Building Board of Appeals	Industrial Development Authority	Municipal Development Authority	Economic Development Advisory Board	Professional: Board of Directors for Arizona Recycling Coalition (Vice Chair & Chair); Board of Directors for WESTMARC & served on Economic Development & Public Affairs Committees; Helped Peoria develop & start recycling program; Judge for International Business 2015 International Stevie Awards for women in business; Board of Directors for Tucson Clean and Beautiful; Board of Directors for the International Alliance "No Contaminate/Don't Trash La Frontera"; President of not-for-profit organization, Helpline for Arizona Veterans. Close relationships w/businesses, community, senior level elected officials & stakeholders at federal, state, & local government to affect policy & sustainable growth. Managed gov & community relations for an AZ corp based company; led 6 business divisions in two states & over 1200 employees for a national Fortune 500 Company; developed policies, procedures, & techniques designed to improve both corporate & municipal effectiveness. Qualities: professional experience & skills have prepared me for effective collaborative solutions & contract negotiation strategic planning & acquisitions,

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									sustainability, recycling, waste management & economic development & management. Networking & creating strong relationships through communication & collaboration is necessary for true community service and engagement. Certifications: Antitrust, Code of Business Ethics & Conduct Compliance Training, GM Curbside Household Hazardous Waste, Harassment Prevention Supervisor, Immigration Policy Training, Leave Administration, Managing for a Productive Environment Hiring & Retention, Managing for a Productive Environment, Code Standardization, Sharps Training, Strategic Selling, Assessment Completing Talent Assessments, Southern Poverty Law Center, Antitrust Policies & Procedures, Antitrust Competitor & Customer Relations, Managing for a Productive Environment Performance Management, Minority Group Contracting Policy, Municipal Relationships, Safety, Sales Effectiveness, Special Waste, Wage & Hour Manager, Waste Streams & Facilities.
1/9/2018	Acacia	Evangelista	Rafaelita	Historic Preservation Commission	Parks and Recreation Board	Arts Commission	Personnel Board	Building Board of Appeals	Not eligible for Hennecke or Tysiac vacancies. Interviewed on 5/8/18 for Parks and Recreation Board. Wants to contribute to the welfare of the City; civic minded; attends public meetings; active with bus stop improvement; campaigned for Prop. 400; featured in local newspapers.
3/28/2017	Non-Resident	Miller	Scott	Economic Development Advisory Board	Building Board of Appeals				Not eligible for Hennecke or Tysiac vacancies. 38 years in Aerospace field; experience in program mgmt. & product development; understand budgets, appeals & proper planning to complete tasks; LLC in Peoria & understand real estate & rental business; program mgmt. at Honeywell Aerospace; Director of Product Development for Collision Avoidance, Transponder & Emergency Locator Beacon product lines. FCC 2 nd Class tech license, AZ foster home certified; served on outreach programs serving St. Vincent De Paul & AZ Women's and Children's Center; board member on FAA Air Traffic Management & Single European Sky Boards from 2011-2016.

4/13/2018	Mesquite	Ryan	Jacob	Building Board of Appeals						Interviewed on 9/12/18. Licensed Electrical Contractor doing business in Peoria for about 12 years; familiar with building codes and as owner of VISCO TECHNOLOGY (Peoria Business License #10013966) have an excellent business reputation; ROC License; 225074
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CURRENT MEMBERS

Last Name	First Name	District	Alt?	Special Criteria	Appointed	Reappt'd	Reappt'd	Reappt'd	Reappt'd	Reapp't	Expiration
Demmer	David	Palo Verde	NO	Construction	2/1/2003	11/1/2005	12/7/2010	10/7/2014			12/30/2018
Grainger	Scott	Other	NO	Licensed Fire Protection & Civil Engineer	8/26/2015						06/30/2019
Grenier	Dennis	Palo Verde	NO	General Construction	11/17/2015						12/30/2019
Gribow	Harold	Other	NO	Industrial Safety	6/1/2007	4/5/2011	4/7/2015				06/30/2019
Watt	Michael	Pine	NO	Construction	9/1/1997	9/1/2001	12/1/2005	12/1/2009	10/1/2013	11/7/2017	12/30/2021
Vacant	(was Henneke)		NO	Plumbing Contractor							12/30/2016
Vacant	(was Tysiac)		NO	Engineer							12/30/2017

CITIZENS COMMISSION ON SALARIES FOR ELECTED CITY OFFICIALS (UNSCHEDULED) – Residency Requirement

Authority: City Charter, Article II, Section 9; City Code, Chapter 3, Sections 3-8 and 3-17
 Members: 5
 Duties: This Commission conducts a review, every two years, of the compensation provided to Mayor and City Council. The review shall be made for the purpose of recommending adjustments to pay levels to the duties and responsibilities of the positions. The recommendations of the Commission as to salaries must be submitted to the City Clerk, every two years and prior to the primary election.
 Staff Liaison: Laura Ingegneri / Human Resources Department

VACANCIES

Name	District	Member Status	Term Expiration/New Term Expiration	Eligible for Reappointment?	Interested in Reappointment?	Alternate/Willing to Serve
Diane Alfonso	Mesquite	Regular	12-30-2020 (partial)	Resigned	N/A	No Alternate

APPLICANTS

Interview Scheduled	Date	District	Last Name	First Name	1	2	3	4	5	Qualifications
X	9/11/2017	Mesquite	Finkey	Craig	Citizens Commission on Salaries for Elected City Officials	Personnel Board	Historic Preservation Commission	Veterans Memorial Board	AD Hoc	M.S. Elementary & Special Education, B.S. Business Administration; legal researcher; volunteer service; past board/committee experience through work & currently chair of The Aces' Special Olympics Committee. Qualities bringing to board include great judgement, relative context, wisdom, motivation & interest, style, effective sounding board & courage. Interested in serving the community, learning about local government & relevant operations.
X	4/25/2018	Mesquite	Streeter	Eryn	Citizens Commission on Salaries for Elected City Officials	Economic Development Advisory Board	Judicial Selection Advisory Board	Public Safety Retirement Boards – Fire and Police	Personnel Board	Bachelor's Degree in Public Service & Public Policy, B.S. & Substitute Teaching Certificate; Currently obtaining Master's Degree in Public Administration (Public Finance) & Graduate Certificate in Public Policy; while serving the Arizona State University Chapter & the Western District of Kappa Kappa Psi, National Honorary Band Fraternity, I have sat on numerous committees that include service, membership, & nominations committees. I was also chair of the district wide nominations committee in 2017; Qualities that I would contribute would be passion, dedication, communication, & teamwork.

MEMBERS

Last Name	First Name	District	Alt?	Special Criteria	Appointed	Reappt'd	Reappt'd	Reappt'd	Reappt'd	Expiration
Vacant	Was Alfonso		NO							12/30/2020
Eberhart	David	Palo Verde	NO		8/1/2000	12/1/2005	11/3/2009	10/1/2013	10/3/2017	12/30/2021
Johnson	George	Mesquite	NO		1/8/2013	11/1/2016				12/30/2020
Stringer	Zachary	Palo Verde	NO		11/12/2014					12/30/2018
Webber	Reed	Palo Verde	NO		3/20/2012	11/17/2015				12/30/2019

DESIGN REVIEW BOARD (UNSCHEDULED) – Residency Requirement w/Exceptions

Authority: City Code, Section 3-1, 3-8 and 3-18 through 3-20

Members: 7 + 1 Alternate [residency exceptions] (must have special qualifications for appointment)

- 1 registered architect residing in the city or maintaining an office in the City of Peoria (residency exception)
- 1 member shall be a registered landscape architect (residency exception)
- 1 member shall be a registered professional engineer (residency exception)
- 1 member with a background or experience in land planning and/or urban design (residency exception)
- 3 private citizens who are residents of the City
- 1 alternate member meeting any of the qualifications of the 7 regular members

Duties: The Design Review Board hears design review appeals, works on issues related to the design review process, recommends process modifications and ensures community review and input on design review concepts.

Staff Liaison: Chris Jacques / Planning and Community Development

VACANCIES

The Design Review Appeals Board and Design Standards Advisory Board have been combined into the Design Review Board. Staggered Terms: 1 Regular Member – 6/30/2020
1 Regular Member – 12/30/2019

Name	District	Member Status	New Term Expiration	Alternate/Willing to Serve
		Regular Member - Registered architect residing or maintaining an office in the City		Vacant
		Regular Member - Background or experience in land planning and/or urban design		

APPLICANTS

Date	District	Last Name	First Name	1	2	3	4	5	Qualifications
4/23/2018	Palo Verde	Booth	Dave	Design Review Board					I bring a common sense, down-to-earth perspective from the basic citizen of Peoria & the interests of current families & future/continued growth. I also bring a voice of the working class families, citizens, visitors & employees who live, visit & work within Peoria. I see serving on a Board as a way to give back to the great city in which I live. I look forward to being a part of the board that assists with identifying the best community design, supporting continued growth, maintaining a low crime rate, creating & maintaining parks for community activities & gatherings, supporting the excellent school system, providing feedback on infrastructure & maintaining the excellent reputation of the City of Peoria. I have over 30 years in public service, some in community services & the

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									majority in water services. I assisted with plant operations, repairs, processes & training new employees & enjoyed the impact my job had on the community. I served on an internal Capital Improvement Program (CIP) committee with the City of Phoenix Wastewater Treatment operation.
11/15/2017	Ironwood	Boss	Carl Wayne	Design Review Board	Industrial Development Authority	Building Board of Appeals	Board of Adjustment	Municipal Development Authority	Interviewed on 2/13/18. 18 yrs w/Phoenix Fire Department w/assignment to Planning/Development Services & Building Safety Dept; extensive experience in code enforcement and code, regulation and policy development; graduate of Peoria Citizen's Policy Academy and PLI; 30+ yrs w/Coast Guard; previously licensed as National Fire Protection Association Fire Inspector I & II, International Code Council Fire Inspector I and II and Arizona State Fire Marshall as Fire Inspector.
11/9/2017	Pine	Brezina	Terry	Design Review Board	Building Board of Appeals	Industrial Development Authority			Interviewed on 2/13/18. CURRENT MEMBER OF THE VETERANS MEMORIAL BOARD. 15+ years in construction field; 4-year degree in Business admin, 4-year degree in Construction Management and Master's Degree; familiar with zoning, building codes, restrictions and land use.
11/13/2017	Ironwood	Lukich	Luke	Design Review Board					CURRENT MEMBER OF VETERANS MEMORIAL BOARD. Good listener, honest and a team player. 22 yrs managerial experience in railroad industry; 8 yrs owner of small trucking business; 5 yrs experience in trucking industry as terminal manager; civic and community activities include: Sedona Car Club member, Adopt a Highway director, Frankfort Car and Golden Glass Vette Clubs past president and chairman, AZ Disc Golf member and Asst Course Designer.
11/15/2017	Mesquite	Patterson	Kathaleen	Design Review Board	Industrial Development Authority	Public Defender Contract Review Committee	Board of Adjustment	Parks and Recreation Board	Professional experience at multiple levels of mgmt; background is technology, project management, leadership and relationship building; Licensed Realtor, National Organization Realtors, Arizona Association of Realtors, Graduate Realtor Institute, Certified Risk Management Specialist, Certified Negotiation Expert, Certified Military Residential Specialist; currently manage technical duties for Women's Council of Realtors, Phx network.
11/15/2017	Palo Verde	Schraan	Joel	Design Review Board	Historic Preservation Commission	Parks and Recreation Board	Industrial Development Authority	PSPRS – Fire and Police	Retired. Variety of professional experience from different cities and towns in which I resided, as well as several large US corporations; Welding Inspector Certification and Residential Home Builder License, unlimited, North Carolina; Have served on HOA Board of Directors.

5/30/2018	Mesquite	Stockholm	Charlene	Design Review Board	Economic Development Advisory Board	Planning and Zoning Commission	Industrial Development Authority	Municipal Development Authority	Looking to gain more knowledge of how City government works so I can prepare to run for office; Commercial Real Estate, REALTOR® Business owner, Design Review for HOA, president PTA.
11/15/2017	Willow	Swallows-Vinck	Tabor	Design Review Board					Real estate agent for 25 yrs in northwest valley; Finance degree from ASU; some construction and design knowledge; current Arizona Real Estate license w/various related professional designations; serve as a CASA (Court appointed special advocate) for Maricopa County; served on Golden WHEEL charity for 10+ yrs raising money for West Valley Child Crisis Center and other west valley children's needs.

CURRENT MEMBERS

Last Name	First Name	District	Alt?	Special Criteria	Appointed	Expiration
Bonita	Glenn	Ironwood	No	Registered professional engineer	4/17/2018	6/30/2022
Gordon	David	Acacia	Yes	Any of the qualifications of the 7 regular members	6/5/2018	12/30/2019
Hawkins	Adam	Mesquite	No	Registered landscape architect	8/14/2018	12/30/2021
Heath	Mike	Palo Verde	No	Citizen Member	3/6/2018	6/30/2022
Hoskins	Charles	Palo Verde	No	Citizen Member	4/17/2018	6/30/2021
Schulz	Jim	Ironwood	No	Citizen Member	4/17/2018	6/30/2020
Vacant			No	Registered architect residing or maintaining an office in the City of Peoria		
Vacant			No	Background or experience in land planning and/or urban design		

PERSONNEL BOARD (UNSCHEDULED) – Residency Requirement

Authority: City Code, Chapter 3, Sections 3-1, 3-8 and 3-41 through 3-51
 Members: 3 + 1 Alternate
 Duties: The Board reviews City employee disciplinary and termination actions taken by the City, and the decisions made by the Board are final.
 Liaison: Laura Ingegneri / Human Resources Department

VACANCIES

Name	District	Member Status	Term Expiration/New Term Expiration	Eligible for Reappointment?	Interested in Reappointment?	Alternate/Willing to Serve
Cathy Colbath	Palo Verde	Regular	06/30/2021 (Partial)	Resigned	N/A	Vacant

Date	District	Last Name	First Name	1	2	3	4	5	Qualifications
06/24/2018	Mesquite	Aitcheson	Stephen	Personnel Board	Planning & Zoning Commission	Economic Development Advisory Board			30 years of engineering, management & leadership experience in a wide variety of disciplines such as municipal solid waste, stormwater, transportation, emergency response & land development. Guided several large organizations that provide direct public works related services to the community. Experienced in the areas of project/program management, engineering design, construction administration & infrastructure maintenance/rehabilitation. Managed all facets of agency support services such as human resources, finance, budget, IT, contracting, outreach, safety, training, warehousing & fleet management. Certifications: registered Envision Sustainability Professional; registered Professional Engineer – AZ & VA; Certified in National Incident Management System Levels 100 - 800; B/C Experience: member of County Executive's Employee Communication Board, member of Fairfax County's Employee Appeals Panel; member of Fairfax County Engineering Standards Review Committee; member of Public Works Engineering & Technical Professions Committee; Chair of the Public Works Business Alignment Committee.

City Council Boards and Commissions Subcommittee
Staff Report
October 9, 2018

11/27/2017	Willow	Bornstein	Frank	Public Defender Contract Review Committee	Historic Preservation Commission	Ad Hoc	Personnel Board	Parks and Recreation Board	Retired; Insurance license sine 1993 & real estate license prior to that; graduate Estate Planning Consultant (GEPC) and National Institute of Estate Planners; not a lawyer; Precinct Committeeman for Legislative District 22.
8/18/2015	Acacia	Duarte	Herbert	Personnel Board					Former team leader; performance improvement background; Team leader USAF; Team leader Palo Verde Nuclear Generating Station; project lead various jobs at PVNGS; Spring 2015 Peoria Leadership Institute.
1/9/2018	Acacia	Evangelista	Rafaelita	Historic Preservation Commission	Parks and Recreation Board	Arts Commission	Personnel Board	Building Board of Appeals	Wants to contribute to the welfare of the City; civic minded; attends public meetings; active with bus stop improvement; campaigned for Prop. 400; featured in local newspapers.
9/11/2017	Mesquite	Finkey	Craig	Citizens Commission on Salaries for Elected City Officials	Personnel Board	Historic Preservation Commission	Veterans Memorial Board	Adhoc	M.S. Elementary & Special Education, B.S. Business Administration; legal researcher; volunteer service; past board/committee experience through work and currently chair of The Aces' Special Olympics Committee. Qualities bringing to board include great judgement, relative context, wisdom, motivation and interest, style, effective sounding board and courage. Interested in serving the community, learning about local government and relevant operations.
2/24/2016	Ironwood	O'Malley	Mary	Arts Commission	Parks and Recreation Board	Library Board			Experience in the areas of education, international travel, corporate working world, community events planning & mentoring; retired teacher; civic activities include Phx Sister Cities Host, Desert Harbor PTSO Vice President, CCV member.
4/25/2018	Mesquite	Streeter	Eryn	Citizens Commission On Salaries For Elected City Officials	Economic Development Advisory Board	Judicial Selection Advisory Board	Public Safety Retirement Board - Fire	Personnel Board	B.S. in Public Service & Public Policy w/ Substitute Teaching Certificate; Currently obtaining Master's in Public Administration (Public Finance) & Graduate Certificate in Public Policy; while serving the ASU Chapter & the Western District of Kappa Kappa Psi, National Honorary Band Fraternity. Numerous committees to include service, membership, & nominations committees. chair of the district wide nominations committee in 2017; Qualities to contribute are passion, dedication, communication, & team work.

7/22/2018	Mesquite	Whillock	William	Personnel Board	Parks and Recreation Board				Qualities: Understanding of the union work environment. Desire to do what is fair to all involved. Interest: Now that I am retired I wish to give back to the community. Experience: 20 plus years working in an union shop. 5 1/2 years as a union member, 5 years as a direct supervisor of union workers, with hiring, discipline and firing responsibilities. 9 1/2 years with advisory responsibilities for union workers. 35 plus years of working with hazardous materials. Hobbies: Hiking and golf.
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CURRENT MEMBERS

Last Name	First Name	District	Alt?	Special Criteria	Appointed	Reappt'd	Reappt'd	Reappt'd	Reappt'd	Expiration
Brooks	Joanne	Palo Verde	NO		6/13/2017					6/30/2018
VACANT	(was Cathy Colbath)	Palo Verde	NO							6/30/2021
Johnson	George	Mesquite	YES		8/14/2018					6/30/2022
Kwederis	Michael	Palo Verde	NO		7/7/2015	5/3/2016				6/30/2020

VOLUNTEER FIREFIGHTER PENSION BOARD (UNSCHEDULED) – Residency Requirement

Authority: Arizona Revised Statutes, §9-954 through 9-973 and City Code, Chapter 3, Sections 3-8 and 3-66
 Members: 7 • Mayor or Mayor’s designee
 • Fire Chief
 • 5 citizens who are residents of the city
 Duties: The Board is responsible for providing for the disbursement of the fund and designating the beneficiaries of the fund as directed by law.
 Staff Liaison: Sonia Andrews / Finance Department

VACANCIES

Name	District	Member Status	Term Expiration/New Term Expiration	Eligible for Reappointment?	Interested in Reappointment?	Alternate/Willing to Serve
Fernando Reyna	Pine	Regular	6-30-2018 / 6-30-2022	Yes	No	No Alternate

APPLICANTS

Date	District	Last Name	First Name	1	2	Qualifications
9/20/2018	Mesquite	Ensminger	Ryan	Volunteer Firefighter Pension Board	Parks and Recreation Board	Qualities: hardworking engaged citizen, work at Thunderbird Hospital & a large percentage of patient population resides in Peoria, easy going, highly motivated team player, a physician w/undergrad degree in Economics. Professional Experience: Physician Anesthesiologist; Certification/Licenses: fluent in Spanish, Arizona Medical License, Board Certified Anesthesiologist - American Board of Anesthesiology, ACLS, PALS; Civic Activities: lived in Venezuela from 1998-2000 as a church missionary, volunteer medical mission trips on 4 different occasions to Honduras from 2012-2014, volunteer leader for my church.
09/27/2018	Willow	Hulse	Penny	Volunteer Firefighter Pension Board	Economic Development Advisory Board	Qualities: Solutions-oriented Project Manager with-in Information Technology . Able to draw upon a wealth of corporate / consulting experience and hands-on project management that can be translated into working and aligning with the City of Peoria's goals. Demonstrated integrity and commitment, within the workplace would allow this to be carried over into high quality direction for the city; Interested in Serving: The City of Peoria is one of the best cities in Arizona. It needs active citizens who are willing to help to meet the needs of all residents to align short term and long term objectives to keep it being the best. I am willing to serve; Professional Experience: My experience as a project manager plus past experience as a team leader lends itself to making beneficial decisions for the City of Peoria; Certifications: Project Management Professional (PMP) and ITIL Foundation 3; Civic Activities: Chapter President - A to Z Quilters of Peoria - 2017 and 2018 and Past Toastmaster President. Previous Board Experience: Promotions Director for Arizona Quilters Guild, Promotions and Special Projects Director for Arizona Quilters Guild, Development of Rewards and Recognition Program, Disaster Recovery, and Safety Committee.

9/28/2018	Palo Verde	Martin	Justin	Volunteer Firefighter Pension Board	Qualities: I would bring an understanding and experience with public safety pension boards. I have a desire to be educated with the recent changes and workings of the pension system for firefighters. Professional Experience: I have been a professional firefighter in the PSPRS system for over 5 years. I have also served on the Tonopah Valley PSPRS Board for 2 years. Civic Activities: I have been very active in the community in Tonopah with numerous community-based events including toy drives, fundraisers, barbecues, and rodeos. I have assisted in establishing an annual community picnic in Tonopah. In Peoria, I have been a coach to several youth teams. Previous Board Experience: I have been the president of United Tonopah Firefighters Association for over 3 years and through this position have had the opportunity to sit on several committees and boards. I have created many new boards and also been the chairman of Political Action Committee, Meet and Confer Committee, Elections Committee, and Pension Committee to name a few. I am a recurrent speaker at the monthly Tonopah Valley Fire Board meetings. I am in constant communication with the 501(c)3 non-profit groups within Tonopah and speak at Tonopah Valley Community Council meetings.
9/20/2018	Palo Verde	Rehnke	Brenda	Volunteer Firefighter Pension Board	Qualities: 35 years working for municipalities, 28 w/Peoria, last 17 years as Recreation Manager, served as city liaison w/numerous Boards & Commissions, taught at the Peoria Leadership Institute, wife of a retired Peoria Fire Captain, completed paperwork for my husband to receive catastrophic disability which was approved by the Fire Pension Board in 2015; Education: Certified Professional in Parks & Recreation w/Masters in Recreation Administration.
9/19/2018	Acacia	Sullivan	Thomas	Volunteer Firefighter Pension Board	Qualities: Arizona State certified fire fighter since 1993; been on three departments as Firefighter/EMT and been a cadet with two departments; Certifications/Licenses: Firefighter 1 and 2, EMT, Certified CPR and First Aid instructor.

CURRENT MEMBERS

Last Name	First Name	District	Alt?	Special Criteria	Appointed	Reappt'd	Reappt'd	Reappt'd	Reappt'd	Expiration
Albright	John	Mesquite	NO		11/13/2012	11/17/2015				12/30/2019
Carlat	Cathy		NO							
Cota	Henry	Acacia	NO		10/1/2002	5/1/2006	7/1/2010	5/6/2014	4/17/2018	6/30/2022
Gordon	David	Acacia	NO		6/5/2018					6/30/2017
Olivera	Gilbert	Ironwood	NO		6/1/2005	6/1/2008	6/5/2012	5/3/2016		6/30/2020
Reyna	Fernando	Pine	NO		10/1/2002	4/1/2007	7/1/2010	5/6/2014		6/30/2018
Ruiz	Bobby		NO							

YOUTH ADVISORY BOARD (SCHEDULED) – Residency Requirement

Authority: City Code, Chapter 3, Sections 3-1, 3-6 and 3-67 through 3-70
 Members: 19 + 2 Alternates
 Duties: This Board advises the City, through the City Manager on the development of public recreational and youth activities and programs in the city, plans and implements a Student Government Day, and reviews ordinances or proposals pertaining to youth activities as directed by the City Council
 Staff Liaison: Chris Hallett / Neighborhood and Human Services

VACANCIES

Name	District	Member Status	Term Expiration/New Term Expiration	Eligible for Reappointment?	Interested in Reappointment?	High School / Graduation Date	Alternate/Willing to Serve
Vacant (Gilbertson)		Alternate	6-30-2019 (Partial)	N/A	N/A		

APPLICANTS

Interview Scheduled	Date	District	Last Name	First Name	Qualifications
X	6/20/2018	Willow	Acosta	Sophia	Graduation Date: 5/25/2020 / Would bring leadership skills, organization, determination, and the willingness to help serve my community; interested in serving on the Youth Advisory Board because I care about the City of Peoria since it is and always has been the city I grew up in; Civic Activities: community activities in my neighborhood which has helped enforce a positive city that we reside in; Extra Curricular: participated in Fashion Club at my school which has donated clothes. I am also very interested in recycling and taking care of the environment, so one of my hobbies is to garden. I also enjoy photography and taking pictures of nature and travel sights; previously involved in student council a few years back as part of the event/fundraising committee.
	5/24/2018	Mesquite	Bartos	Peter "PJ"	Graduation Date: 5/25/2022 / Civic Activities: Participated in BLOOM365 Digital Media Arts Camp at Huntington University, volunteer at BLOOM365, lead in family fundraiser for Alex's Lemonade Stand Foundation (\$47,000 raised since 2009); Extra Curricular: soccer, writing, reading & solving problems, meet new people; interest in public speaking; charter school does not offer student leadership or civic clubs, so Youth Advisory Board could give me the experience I would like to gain. I want to help play a part in reducing the City's population of people experiencing homelessness. This is a very important issue for me.
X	6/13/2018	Pine	Dominguez	Kristeena	Graduation Date: 05/25/2022 / Would like to learn more about how our community runs and what services it offers youths in our area. Would like to be more involved in community activities. Why Serve: provide an additional "voice" for all youths in the community. Extra-Curricular: spending time with others.
	9/8/2018	Mesquite	Johnson	Caelin	Graduation Date: 05/25/2023 / Qualities: Eagerness & willingness to work with & learn from others to serve my local community through volunteer and civic work. Family is involved in volunteering for local politics which has taught me the importance of participating in our community. Enjoy taking on the responsibility of being a voice for the youth of Peoria & working on their behalf to create a great city for all. Civic Activities: volunteer member of St. Vincent de Paul Society; have done service projects for Habitat for Humanity & foster families; advertiser for a large

					charity yard sale where I participated in the organizing, planning, & selling for the event that raised thousands of dollars for Paws for Veterans. Extra Curricular: nine years in the performing arts - singing & theater; experience in front of an audience so I feel comfortable expressing myself; currently taking a speech class; volunteer & enjoy community service projects.
	8/20/2018	Mesquite	Kingsley	Hunter	Graduation Date: 05/25/2022 / Qualities: knowledge the changing priorities of teenage boys & what they would most be interested in; Interest: pursuing position of leadership to help me as a student; Civic: volunteering at an animal shelter & hoping to clean up a Salvation Army Donation center; Extracurricular: lacrosse.
X	5/15/2018	Willow	Ravindran	Ritika	Graduation Date 5/25/2020 / I want to be a voice for the youth & have a more meaningful impact on society; Would bring leadership, resourcefulness, humor, trust-worthiness & assertiveness; Civic Activities include volunteer at Sunrise Mountain Library, involved w/the volunteer Interact club at high school (Interact members participate in programs such as Saint Mary's Food Bank & Crutches for Africa), Volunteer for Sankara Eye Foundation (https://www.giftofvision.org/) whose mission is to eradicate curable blindness; Extra Curricular Activities include National Junior Honor Society chapter at Basis Peoria, National Honor Society, black belt in Tae Kwon Do, JV badminton team, playing tennis.
	8/14/2018	Palo Verde	Van Winkle	Dominique	Graduation Date: 5/25/2022 / Involved in Feed My Starving children while being a member of The National Junior Honor Society (Oasis Elem School), St Mary's Food Bank while being a member of Student Council (Oasis Elem School), as well yardwork for others in Boy Scouts of America. Extracurricular activities: singing, writing, cross country & track, football, reading & drama/theater. Interested in marine biology as a future career. Interested in politics with a desire to pursue politics/law in future. Qualifications: leadership skills which were obtained from serving as president on NJHS board, serving as vp on Student Council board, public speaking skills from delivering patriotic speech (district level), as well as delivering talks in front of the congregation of church. NHJS duties: preparing & giving presentations, attending board meetings, chairing different committees, earning service hours, making sure that all members were informed & completing individual tasks. Student Council duties: create, collect & verify point sheets for members, fill in for president when he/she was unavailable, sit in as chairperson for various committees. Served on various committees including: Teacher Appreciation Week Committee, Veteran's Day Lunch Committee, various school dance committees, canned food drive committee, & Spring Festival Committee to name a few.
	6/2/2018	Willow	Vinck	Addison	Graduation Date: 5/25/23 / Attended Peoria functions such as Parkfests, City Council meetings, ribbon cuttings, etc.; If selected, I will attempt to involve more kids at my school in activities/volunteering; I feel I can be an influence Candeo because as a charter school, we don't seem to do much in the way of volunteerism.; Civic Activities: Volunteer: "Feed My Starving Children" fill bags with corn & rice to send to needy countries; attend CCV Church camp every summer; started & lead a weekly devotional group for young women at CCV; my family has adopted 4 children in Africa & 2 in Columbia & I write letters to them; participated in "Jump for Your Life" at Candeo--(jump rope) raised money to fight heart disease.; Extra Curricular: 2013-2018 Club Volley Ball, participated in ASU's Young Adult Writing Program for three summers; Honor Roll; 2016-2017 Latin Club; feddiagnosed animal diseases through Veterinary Camp 2017; Theater Works camp, performance. Performed with (audition only) Phx. Girls Choir (3 yrs); Previous Experience: 2017 Newspaper Staff, Candeo. Was first a "researcher" & then wrote a column on teachers. Wrote the questions & interviewed the principal.

CURRENT MEMBERS

Last Name	First Name	District	Alt?	High School	Graduation Date	Appointed	Reappt'd	Reappt'd	Reappt'd	Reappt'd	Expiration
Beltram	Liam	Mesquite	NO	Liberty High School	5/2021	4/17/2018					6/30/2020
Clark	Marin	Mesquite	NO	Glendale Prep. Academy	5/2021	2/7/2017	5/2/2017	4/17/2018			6/30/2020
Clay	Tyrin	Acacia	NO	Cotton Boll Elementary	5/2022	4/17/2018					6/30/2020
Garcia	Juliette	Acacia	NO	Peoria High School	5/2020	4/17/2018					6/30/2020
Gatrost	Cassidy	Pine	NO	Raymond Kellis High School	5/2020	5/3/2016	5/3/2016	4/17/2018			6/30/2020
Gilbertson	Leah	Palo Verde	NO	Barry Goldwater High School	5/2020	11/7/2017	3/6/2018				6/30/2019
Greathouse	Brighton	Willow	NO	Glendale Prep. Academy	5/2021	11/17/2015	5/3/2016	4/17/2018			6/30/2020
Helt	Greg	Mesquite	NO	Liberty High School	5/2020	5/3/2016	5/2/2017				6/30/2019
Patel	Shaan	Mesquite	NO	Mountain Ridge High School	5/2021	6/5/2018					6/30/2019
Johnson	Frank	Mesquite	NO	Home Schooled	5/2019	7/5/2016	5/2/2017				6/30/2019
Lopezlira	Ashley	Ironwood	NO	Centennial High School	5/2019	4/17/2018					6/30/2019
Basana	Nikhila	Ironwood	NO	Basis Peoria High School	5/2020	6/5/2018					6/30/2020
Popelier	Cailet	Mesquite	NO	Mountain Ridge High School	5/2020	7/5/2016	12/6/2016	4/17/2018			6/30/2020
Rodriguez	Savana	Acacia	NO	Cheyenne Elementary School	5/2022	6/13/2017	3/6/2018				6/30/2019
Stuckey	Madelyn	Palo Verde	NO	Centennial High School	5/2021	5/16/2017					6/30/2019
Stump	Maria	Acacia	NO	Centennial High School	5/2019	5/3/2016	4/17/2018				6/30/2020
Wing	Tayler	Palo Verde	NO	Centennial High School	5/2019	5/3/2016	4/17/2018				6/30/2020
Fazio	Katie	Palo Verde	NO	Oasis Elementary School	5/2023	6/5/2018					6/30/2020
Vacant	(was Billings)		NO								6/30/2019
Vacant	(was Rodriguez)		YES								6/30/2018
Vacant	(was Gilbertson)		YES								6/30/2019

**COUNCIL BOARDS AND COMMISSIONS
SUBCOMMITTEE COMMUNICATION**

Agenda Item: 4R.

Date Prepared: 9/17/2018

Council Meeting Date: 10/9/2018

TO: Council Boards and Commissions Subcommittee

SUBJECT: Board and Commission Review

Staff Recommendation:

Discussion regarding the composition, powers, duties and activities related to the Building Board of Appeals.