

MEMORANDUM

POLICY AGENDA

TO: Council Members

AGENDA DATE: January 11, 2000

FROM: Skip Rimsza
Mayor

ITEM: 1

SUBJECT: BOARDS AND COMMISSIONS

200 JUN - 7 PM 5:33
CITY CLERK DEPT.

AHWATUKEE FOOTHILLS VILLAGE PLANNING COMMITTEE

I recommend the following be re-appointed:

Robert Dalager

Mr. Dalager has served on the committee since October 1996 and will continue to represent Council District 6.

AIRPORT BOARD OF ADJUSTMENT

I recommend the following be re-appointed:

Ed Wren

Mr. Wren has served on this board since April 1994.

ALHAMBRA VILLAGE PLANNING COMMITTEE

I recommend the following be re-appointed:

Olivia Moreno

Ms. Moreno has served on this committee since November 1997 and will continue to represent Council District 5.

Angel Vasquez

Mr. Vasquez has served on this committee since November 1997 and will continue to represent Council District 5.

CENTRAL CITY VILLAGE PLANNING COMMITTEE

I recommend the following be appointed:

Debbie Stanfield

Ms. Stanfield is employed with GateWay Community College and was recommended by Councilmember Williams. She will be a representative for Council District 8 replacing Lisa McGregor-Mirghani who resigned.

COMMUNITY DEVELOPMENT REVIEW COMMITTEE

I recommend the following be appointed:

Henry Blanco

Mr. Blanco is employed with DES and he will represent residents of Phoenix replacing Dean Filer who resigned.

Lois Pfau

Mr. Pfau is a resident of Council District 4 and he will represent residents of Phoenix replacing Claude Mattox whose term expired.

I recommend the following be re-appointed:

David Adame

Mr. Adame has served on this committee since February 1998 and will continue to represent residents of Phoenix.

DEER VALLEY VILLAGE PLANNING COMMITTEE

I recommend the following be appointed:

Paul Salamone

Mr. Salamone is employed by Honeywell and was recommended by Councilman Siebert. He will serve as a representative of Council District 1 replacing Kathleen Lerman who resigned.

DESERT VIEW VILLAGE PLANNING COMMITTEE

I recommend the following be re-appointed:

Richard Gramlich

Mr. Gramlich has served on this committee since January 1998 and will continue to represent Council District 2.

Joseph Hudock

Mr. Hudock has served on this committee since July 1996 and will continue to represent Council District 2.

DESIGN REVIEW STANDARDS

On April 21, 1999 Angela Dye was appointed to this board with a term to expire April 7, 2001. I would like to correct the record to show her term to expire July 19, 2001.

On November 4, 1998 Grady Gammage was re-appointed to this board with a term to expire November 3, 2000. I would like to correct the record to show his term to expire July 19, 2000.

On August 26, 1998 Morris Stein was appointed to this board with a term to expire August 3, 1999. I would like to correct the record to show his term to expire July 19, 2000.

DEVELOPMENT SERVICES ADVISORY BOARD

I would like to the record to reflect the following corrections to the term expiration dates for several members whose appointment was read into record on October 20, 1999.

Term expire date of July 1, 2001:

Dick Weiland

Term expire date of July 1, 2002:

Peter Hemingway, Darrell Wilson, Ben Barcon, John Augustine and Gary Coley

Term expire date of July 1, 2003

Herman Orcutt, Scott Mardian, Julie Stiak, Mike Colleto, Katrina Lopez and Gary Morris

ENCANTO VILLAGE PLANNING COMMITTEE

I recommend the following be appointed:

Rich Bauer

Mr. Bauer is a Phoenix Firefighter and was recommended by Councilman Gordon. He will serve as a representative of Council District 4 replacing Adriana Zavala Vidal who resigned.

ENVIRONMENTAL QUALITY COMMISSION

I recommend the following be appointed:

Donald Reeves

Mr. Reeves is president of the Arizona Bicycle Club and resides in Council District 5. He will serve as a representative of citizens replacing Terry Ricketts whose term expired.

JUDICIAL SELECTION ADVISORY BOARD

I recommend the following be re-appointed:

Denise Meridith

Ms. Meridith has serve on this board since November 1997 and will continue to serve as a representative of Phoenix residents.

MAYOR'S COMMISSION ON DISABILITY ISSUES

I recommend the following be appointed:

Denise Thompson

Ms. Thompson is executive director for the Arizona Office for Americans with Disabilities and resides in Council District 3. She will replace Maureen Snyder who resigned.

NORTH GATEWAY VILLAGE PLANNING COMMITTEE

I recommend the following be re-appointed:

Richard Smith

Mr. Smith has served on this committee since April 1999 and will continue to represent Council District 2.

PHOENIX EMPLOYMENT RELATIONS BOARD

I recommend the following be appointed:

Phillip Hanley

Mr. Hanley is assistant general manager of passenger service with Phoenix Transit. He will represent AZ Employer's Coalition replacing Paul Peterson whose term expired.

I recommend the following be re-appointed:

Richard Halnan

Mr. Halnan has served on this board since January 1997 and will continue to represent citizens.

PHOENIX WOMEN'S COMMISSION

I recommend that Ms. Frances Ackley be appointed as Chair of the Phoenix Women's Commission for a period of one year. She has served on this commission since May 1995.

SOUTH MOUNTAIN VILLAGE PLANNING COMMITTEE

On December 15, 1999 Andrew Cunningham was appointed to serve with a term to expire November 19, 2000. I would like to correct the record to reflect his term to expire November 19, 2001.