

MEMORANDUM

FORMAL AGENDA

TO: Council Members

AGENDA DATE: March 14, 2001

FROM: Skip Rimsza
Mayor

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SUBJECT: BOARDS AND COMMISSIONS

AIRPORT BOARD OF ADJUSTMENT

I recommend the following be appointed:

Charlie Siddle

Mr. Siddle will replace Duane Pell whose term expired and will serve for a term to expire March 14, 2004.

ALHAMBRA VILLAGE PLANNING COMMITTEE

I recommend the following be appointed:

Art Plume

He will serve as a representative of the Mayor's Office replacing Lenyne Hickson whose term expired. He will serve for a term to expire November 19, 2001.

CENTRAL CITY VILLAGE PLANNING COMMITTEE

I recommend the following be appointed:

Benjamin Bethel

Mr. Bethel will serve as a representative of the Mayor's Office replacing Sheila Grinell who resigned. He will serve for a term to expire November 19, 2001.

CITY OF PHOENIX COMMISSION ON HOUSING AND NEIGHBORHOODS

I recommend the following be appointed:

Barbara Shaw

Ms. Shaw will replace Yolanda Strayhand who is no longer serving and will serve for a term to expire October 2, 2001.

COMMUNITY DEVELOPMENT REVIEW COMMITTEE

I would like to correct the record to reflect a term expiration date of December 31, 2001 for Lois Pfau.

I recommend the following be appointed:

Rosemarie Chabot

Ms. Chabot will serve as a representative of Resident's of Phoenix replacing Judith Tunell who resigned. She will serve for a term to expire January 1, 2002.

DEER VALLEY VILLAGE PLANNING COMMITTEE

I recommend the following be re-appointed:

Margaret Eltzroth

Ms. Eltzroth has served on this committee since April 2000. She will continue to serve as a representative of District 1 for a term to expire November 19, 2002.

ENVIRONMENTAL QUALITY COMMISSION

I recommend the following be appointed:

Josh Hartman

Mr. Hartman will replace Jim Hight who resigned and serve for a term to expire July 22, 2004.

NORTH MOUNTAIN VILLAGE PLANNING COMMITTEE

I recommend the following be appointed:

Martin Nowakowski

Mr. Nowakowski was recommended by Councilman Siebert and will serve as a representative of District 1 replacing Richard Smith whose term expired. He will serve for a term to expire November 19, 2001.

PARADISE VALLEY VILLAGE PLANNING COMMITTEE

I recommend the following be appointed:

Rodney Taylor

Mr. Taylor will serve as a representative of the Mayor replacing Cindy Gibson who resigned. He will serve for a term to expire November 19, 2002.

PACIFIC RIM ADVISORY COUNCIL

I would like to correct the record to reflect a term end date of October 18, 2004 for Madeline Ong-Sakata.

PHOENIX YOUTH AND EDUCATION COMMISSION

I recommend the following be appointed:

Patty Jo Angelini

Ms. Angelini will serve as a representative of Citizens replacing Dave Duran who resigned. She will serve for a term to expire June 30, 2004.

PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD

I recommend the following be appointed:

Wendy Larsen

Ms. Larsen is currently the chair of the Civil Service Board and will serve as its representative replacing Jerry Eisen. She will serve for a term to expire June 30, 2001.

SURFACE TRANSPORTATION ADVISORY COMMITTEE

I recommend the following be appointed:

Roger Pearson

Mr. Pearson will replace Leilani Williams-Solomon whose term expired and he will serve for a term to expire March 14, 2004.

Randolph Titzck

Mr. Titzck will replace Felipe Zubia whose term expired and he will serve for a term to expire March 14, 2004.

S.S. PHOENIX COMMISSION

I recommend the following be re-appointed:

Charlotte Binder

Ms. Binder has served on this commission since February 1990 and will serve for a term to expire February 14, 2004.

Patricia Cooke

Ms. Cooke has served on this commission since September 1994 and will serve for a term to expire February 14, 2004.

Roger Cousin

Mr. Cousin has served on this commission since November 1996 and will serve for a term to expire February 14, 2004.

Sharon Goodman

Ms. Goodman has served on this commission since December 1998 and will serve for a term to expire February 14, 2004.

Peter Lumianski

Mr. Lumianski has served on this commission since February 1990 and will serve for a term to expire February 14, 2004.

Dennis McComb

Mr. McComb has served on this commission since February 1990 and will serve for a term to expire February 14, 2004.

Terry Pillinger

Mr. Pillinger has served on this commission since August 1990 and will serve for a term to expire February 14, 2004.

Rich Shields

Mr. Shields has served on this commission since February 1993 and will serve for a term to expire February 14, 2004.