## CITY COUNCIL REPORT

#### FORMAL AGENDA

### TO: Council Members

AGENDA DATE: December 20, 2006

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FROM: Phil Gordon

121097

Mayor

SUBJECT: BOARDS AND COMMISSIONS

## CITIZENS' COMMISSION ON SALARIES FOR ELECTED CITY OFFICIALS

I recommend the following reappointments:

### Patrick Cantelme

Mr. Cantelme is CEO of PMT ambulance and resides in District 3. His term will expire March 31, 2007.

### Mel Hannah

Mr. Hannah is Director of Community Outreach and Job Development with the Phoenix Urban League and resides in District 6. His term will expire March 31, 2007.

### Sharon Harper

Ms. Harper is President and CEO of Plaza Companies and resides in District 6. Her term will expire March 31, 2007

#### Paul Johnson

Mr. Johnson is CEO of Old World Communitie. His term will expire March 31, 2007.

#### Paulina Morris

Ms. Morris is Chairwoman of the Board of Directors for the Maricopa Special Health Care District and resides in District 6. Her term will expire March 31, 2007.

#### Penny Pfaelzer

Ms. Pfaelzer is President of Pfaelzer Dean and Partners and resides in District 6. Her term will expire March 31, 2007.

I recommend the following new appointment:

### Lisa Harmon

Ms. Harmon is an Administrative Assistant and resides in District 3. She will replace Betty Bellanger who is deceased. Her term will expire March 31, 2007.

## **CITIZENS TRANSIT COMMISISON**

I recommend the following new appointment:

### David Nance

Mr. Nance is the Vice President of Membership for the Arizona Hotel & Lodging Association resides in District 8 and will represent the Tourism and Hospitality Industry. He will replace Debbie Johnson who resigned and fill a partial term to expire June 30, 2007.

## DEVELOPMENT ADVISORY BOARD

I recommend the following new appointment:

### Larry Litchfield

Mr. Litchfield is Project Director at Schirmer Engineering resides in District 6 and will represent the Business Community. He will replace Michael McHale who resigned and fill a partial term to expire July 1, 2007.

## ENCANTO VILLAGE PLANNING COMMITTEE

I recommend the following new appointment:

### **Richard Schaefer**

Mr. Schaefer is a Rental Property Owner, resides in District 4 and is recommended by Councilman Tom Simplot. He will replace F.C. Slaght whose term expired and his first term will expire November 19, 2008.

## HUMAN SERVICES COMMISSION

I recommend the following new appointment:

### George Musil

Mr. Musil is retired, resides in District 7 and will serve as the Area B, Senior Services Committee Representative. He will be refilling the position he vacated and will be filling a partial term to expire June 30, 2007.

## LAVEEN VILLAGE PLANNING COMMITTEE

I recommend the following new appointment:

## Lyndon Ramlogan

Mr. Ramlogan is a Senior Partner at Ramlogan and Associates, resides in District 7 and is recommended by Vice Mayor Doug Lingner. He will replace John Williams whose term expired and his first term will expire November 19, 2008.

# NEIGHBORHOOD BLOCK WATCH OVERSIGHT COMMITTEE

I recommend appointment of the following:

### Joseph Klima

Mr. Klima is a Commander for the Phoenix Police and resides in District 2. He will serve as Councilwoman Neely's representative replacing Jake Jacobsen whose term expired, and have a term expiration of August 31, 2008.

## PACIFIC RIM ADVISORY COUNCIL

I recommend the following new appointment:

## Jason Wong

Mr. Wong is a Financial Planner at Waddell & Reed Financial Services and resides outside the city. He will replace Anoma Phanthourath who resigned and fill a partial term to expire June 30, 2007.

## **PHOENIX WORKFORCE CONNECTION**

I recommend the appointment of Joseph Tuerff as Chair for a term to expire August 31, 2007.

## WORKFORCE CONNECTIONS YOUTH INITIATIVES COMMITTEE

I recommend the following reappointment:

## <u>Gloria Sanchez</u>

Ms. Sanchez is a College Student, resides in District 7 and will serve as a youth representative. She completed a partial term and her first full term will expire August 31, 2007.