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CITY COUNCIL REPORT

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\*REVISED

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FORMAL AGENDA

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TO: Council Members

AGENDA DATE: November 18, 2009

FROM: Phil Gordon  
Mayor

PAGE: 1

SUBJECT: BOARDS AND COMMISSIONS

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**\*CAMELBACK EAST VILLAGE PLANNING COMMITTEE**

I nominate the following new appointees:

Ronda Beckerleg Thraen

Ms. Beckerleg Thraen is an attorney with the law firm of Osborn Maledon, PA. She resides in District 6 and is recommended by Councilman Sal DiCiccio. Ms. Beckerleg Thraen replaces Kerry Moore, whose term expired, and will serve a partial term to expire November 19, 2010.

Jay Swart

Mr. Swart is a retiree, who resides in District 6, and is recommended by Councilman Sal DiCiccio. He replaces Colleen Geretti, whose term expired, and will serve his first term to expire November 19, 2011.

Dominic Spagnuolo

Mr. Spagnuolo serves as CEO of SDB Contracting Services, resides in District 6 and is recommended by Councilman Sal DiCiccio. He replaces Lynn Heath, whose term expired, and will serve a partial term to expire November 19, 2010.

**\*COMMUNITY DEVELOPMENT REVIEW COMMITTEE**

I nominate the following new appointee:

Rolanda Bell

Ms. Bell serves as Administrator with the University of Phoenix, College of Education. She resides in District 7 and represents the field of City Resident. Ms. Bell replaces Raul Monreal, whose term expired, and will serve her first term to expire June 30, 2011.

I recommend the following reappointments:

Armando Bras

Mr. Bras is the Director of International Trade and Investment for the Arizona Department of Commerce. He completed his first term and will serve a second term to expire June 30, 2011.

Betsy Buxer

Ms. Buxer is a consultant for Transystems, resides in District 6 and represents the Human Services Commission. She completed her second term and will serve a third term to expire June 30, 2011.

Joe Keeper

Mr. Keeper serves as Director of Housing for Native American Connections and represents the City of Phoenix Commission on Housing and Neighborhoods. He completed his first term and will serve a second term to expire June 30, 2011.

**\*DEFERRED COMPENSATION PLAN TRUST BOARD**

I nominate Rick Naimark to serve as Chair for a term to expire September 30, 2012.

I nominate the following new appointee:

Rick Naimark

Mr. Naimark is a Deputy City Manager and will serve as the City Manager's designee. He replaces former Assistant City Manager Alton Washington and will serve a partial term to expire September 30, 2012.

**HISTORIC PRESERVATION COMMISSION**

I nominate the following new appointee:

Patrice Caldwell

Ms. Caldwell serves as Community Relations Manager for the Arizona Department of Health Services, resides in District 7 and will represent the field of City Resident. She replaces Catherine Foley, whose term expired, and will serve her first term to expire October 9, 2012.

**\*PHOENIX AVIATION ADVISORY BOARD**

I nominate the following new appointee, effective December 2, 2009:

Verma Pastor

Ms. Pastor is Phoenix educator, who resides in District 7. She replaces Paulina Vazquez-Morris, who resigned, and will serve a partial term to expire December 15, 2012.

**PHOENIX WORKFORCE CONNECTION**

I nominate the following new appointee:

Phillip Beere

Mr. Beere is the founder of Green Street Development and will represent the field of Businesses. He replaces Lisa Odle, whose term expired, and will serve his first term to expire August 31, 2012.