

Government Services Committee
Tuesday, February 2, 2010
Regular Meeting Minutes
Council Conference Room
5850 West Glendale Avenue
Glendale, AZ

Chair Councilmember Phil Lieberman called the meeting to order at 9:35 a.m. Present were Chair Councilmember Phil Lieberman, Vice Mayor Manny Martinez and Councilmember Joyce Clark. Also in attendance were Kristen Krey and Kriss Carneal.

#1 – Approval of Minutes: Councilmember Clark made a motion to approve the minutes from the January 5, 2010. Vice Mayor Martinez seconded the motion. Motion approved.

#2 – Resignations: Peter McCormick (Mayoral) from the Board of Adjustment; Ron Abrahams (At-Large Cactus) from the Citizens Advisory Commission on Neighborhoods; Patrick Sutliff (Sahuaro) from the Planning Commission.

#3 – Boards & Commissions Evaluations: GSC discussed possibly being updated by each of the boards and commissions regarding their goals and work plans. The first board will be the Housing Commission. Kristen will work with the staff liaison to provide this information.

#4 – Citizens Bicycle Advisory Committee: Kristen advised Jamsheed Mehta of the possibility of reducing the size of this committee. Craig Tindall is checking to see if Council needs to adopt this change. Kristen will follow up with Craig.

#5 – Commission on Persons with Disabilities 2009 Annual Report: Received a copy of the 2009 Annual report from Ricki Ray. Board would like to discuss the report with the staff liaison at the March 2nd meeting.

#6 – Next Basic Training Class: Next basic training class is scheduled for February 10th. Kriss will be contacting the Councilmember's to ask their commissioners who are serving to attend the training class.

#7. – Next GSC Meeting: March 2, 2010

#8 – Request for Motion to Adjourn and conduct an Executive Session:

At 10:10 a.m. Vice Mayor Martinez made a motion to adjourn to conduct the Executive Session. Councilmember Clark seconded the motion to adjourn to conduct the Executive Session.

Prepared by Kriss Carneal
Approved at the GSC Meeting of