

Government Services Committee
Tuesday, June 7, 2011
Regular Meeting Minutes
Council Conference Room
5850 West Glendale Avenue
Glendale, AZ

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

#1 – Approval of Minutes: Councilmember Lieberman made a motion to approve the minutes from the May 3, 2011 GSC meeting. Councilmember Martinez seconded the motion. Motion approved.

#2 – Resignations: Opal Evans (At-Large Ocotillo) from Citizens Transportation Oversight Commission. Al DeLossa (Barrel) from the Board of Adjustment.

#3 – Boards & Commissions Advanced Training Class: Kristen advised the training class went well and there was good dialogue with the commissioners. We will be doing another advanced training class in September.

#4 – Boards & Commissions Annual Report: Councilmember Clark shared the accomplishments from this fiscal year: innovation recruitment video, which is still playing on You Tube; 2 & 4 year service pins; posting boards & commissions vacancy, pending and attendance list on the intranet, as well as event calendar; confirmed “initial term” definition and serving on multiple boards; combining Housing, CAP and Community Development Advisory Committee; received updates for the Historic Preservation Commission, Commission on Persons w/Disabilities and Citizens Advisory Commission on Neighborhoods. Councilmember Clark will submit this report to full Council.

#5 – Next GSC Meeting: August 16, 2011

#6 – Request for Motion to Adjourn and conduct an Executive Session:
At 9:40 a.m. Councilmember Martinez made a motion to adjourn to conduct the Executive Session. Councilmember Lieberman seconded the motion to adjourn to conduct the Executive Session.

Prepared by Kriss Carneal