

Government Services Committee
Tuesday, September 7, 2010
Regular Meeting Minutes
Council Conference Room
5850 West Glendale Avenue
Glendale, AZ

Councilmember Joyce Clark called the meeting to order at 9:40 a.m. Present were Councilmember Manny Martinez, Councilmember Phil Lieberman and Councilmember Joyce Clark. Also in attendance were Kristen Krey, Kriss Carneal and guest Cathy Gorham, Gilbert Lopez, Judy Skeen, Becky Daniels and Yvonne Arreola.

#1 – Approval of Minutes: Councilmember Lieberman made a motion to approve the minutes from the August 17, 2010, after deleting “as the other boards and commissions” under item 4. Councilmember Martinez seconded the motion with the correction. Motion approved.

#2 – Resignations: Mary Lou McNeill (Mayoral/Yucca) from the Historic Preservation Commission. Donna Williams (Barrel) from the Citizens Bicycle Advisory Committee. Councilmember Martinez made a motion to approve the resignations. Councilmember Lieberman seconded the motion. Motion approved.

#3 – Housing Advisory Board & CAP Presentation: Cathy Gorham discussed the expansion of Community Development Advisory Committee (CDAC). Cathy advised that a new tripartite advisory board for the Community Action Program (CAP) is required by the city’s new Intergovernmental Agreement (IGA) with the Department of Economic Security approved by Council on June 22, 2010. In the IGA with the state, the city has committed to establish by ordinance an advisory group that will operate as an officially appointed city commission. Membership on the board will include four categories to meet state requirements: elected official, low-income, geographic areas served by CAP, and other groups such as education, business, faith-based organizations and non-profits that also work with the low income population representatives. Cathy recommends combining CDAC, Housing Advisory Board and CAP into one board. CDAC will then consist of 7 Council & Mayor appointees, 3 existing CAP members, 1 at-large appointee and add 2 new CAP members (1 Glendale Elementary School representative and a Geographical area representative). This will add efficiency and better serve the community. Cathy will present the new ordinance to council in the near future, because this will take effect January 2011. Councilmember Martinez made a motion to approve the expansion of the Community Development Advisory Committee. Councilmember Lieberman seconded the motion. Motion approved.

#4 – Aviation Advisory Commission By-Laws Update: Judy Skeen advised that the policy and practices of the commission did not change, just the wording that the City Attorney requested. Judy will bring the updated by-laws to a Council meeting in the near future. Councilmember Martinez made a motion to approve the updated by-laws. Councilmember Clark seconded the motion. Motion approved.

#5 – Next GSC Meeting: October 5, 2010

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

At 10:05 a.m. Councilmember Lieberman made a motion to adjourn to conduct the Executive Session. Councilmember Martinez seconded the motion to adjourn to conduct the Executive Session.

Prepared by Kriss Carneal