



Council Subcommittee on Boards, Commissions, and Committees
Avondale Civic Center, 11465 West Civic Center Drive, Mesquite Conference Room
Wednesday, December 19, 2018 at 6:00 P.M.

REGULAR MEETING AGENDA

Summary of Actions

CALL TO ORDER
ROLL CALL

NEW BUSINESS

- 1. Approval of Minutes - Approved the April 11, 2018 Meeting Minutes. The March 27th and June 6th Meeting Minutes were not voted on at the request of staff.**

The Council Subcommittee on Boards, Commissions, and Committees will consider the approval of the March 27, 2018, April 11, 2018, and June 6, 2018 Meeting Minutes.

- 2. Board, Commission and Committee Applications for Appointment - Recommendations Made**

The Council Subcommittee on Boards, Commissions, and Committees will recommend appointment, reappointment, schedule interviews, or continue recruitment for various City Boards, Commissions, and Committees including, but not limited to:

Scheduled Boards:

- Board of Adjustment
- Energy Environment and Natural Resources Commission
- Municipal Art Committee
- Neighborhood and Family Services Commission
- Parks, Recreation and Libraries Advisory Board
- Planning Commission

Unscheduled Boards:

- Industrial Development Authority
- Municipal Development Corporation
- Risk Management Trust Fund Board
- Capital Improvement Plan Citizens Committee

3. **Appointment of Chair and Vice Chair of the Planning Commission and the Board of Adjustment - Recommendations Made**

The Council Subcommittee on Boards, Commissions, and Committees will recommend the selection of the Chair and Vice Chair of: (a) the Planning Commission; and (b) the Board of Adjustment.

4. **2019 Subcommittee Meeting Schedule - Calendar Reviewed**

This item is for discussion only. No action is required.

5. **Adjournment**

Council Members of the City of Avondale will attend either in person or by telephone conference call.

Los miembros del Concejo de la Ciudad de Avondale participaran ya sea en persona o por medio de llamada telefonica.

Individuals with special accessibility needs, including sight or hearing impaired, large print, or interpreter, should contact the City Clerk at 623-333-1200 or TDD 623-333-0010 at least two business days prior to the Council Meeting.

Personas con necesidades especiales de accesibilidad, incluyendo personas con impedimentos de vista u oido, o con necesidad de impresion grande o interprete, deben comunicarse con la Secretaria de la Ciudad at 623-333-1200 o TDD 623-333-0010 cuando menos dos días habiles antes de la junta del Concejo.