

CITY OF SURPRISE
Boards and Commissions Nominations Committee
16000 N. Civic Center Plaza
Surprise, AZ 85374
Thursday, February 25, 2021 @ 4:00 PM
COUNCIL CHAMBERS



NOTICE: In an effort to protect health and safety of city employees, residents, and visitors, the Council Chambers will be closed to the public during this meeting. The public may access the meeting by viewing a live stream or broadcast of the meeting. To watch live, please visit www.surpriseaz.gov/surprisetv, the Surprise City Gov Facebook page at www.facebook.com/cityofsurprise. Cox channel 11 and Century Link channel 8513 will also carry the meeting live.

Here is the link for the agenda: For instructions on how to comment on agenda items and public hearings, please go to <https://bit.ly/37pvgkO>

- A. Call To Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Current Events and Reports
- E. Staff Reports
- F. Boards and Commissions Nominations Committee

CALL TO THE PUBLIC:

INSTRUCTIONS: In order to address the Board\Commission, you will need to fill out a Call to the Public Form available at the front counter, and then turn it in to the Secretary before the meeting begins.

Note: A.R.S. 38-431.01(H) - During this time members of the public may address the Board\Commission only on issues within the jurisdiction of the Board\Commission which are not an item on the agenda. At the conclusion of the open call, the Board\Commission may respond to criticism, may ask staff to review the matter or may ask that the matter be put on a future agenda. No discussion or action shall take place on any item raised.

CONSENT AGENDA:

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- | | | | |
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| 1. | Internal | Consideration and action to approve the Boards and Commissions Nominations Committee Meeting Minutes of December 8, 2020. | None

Sherry Aguilar
City Clerk |
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| 2. | Citywide | The Boards and Commissions Nominations Committee will conduct interviews for the following vacancies: City Audit Committee (term expiration of 06/30/2022) Parks and Recreation Commission (term expiration 06/30/2023) and Veterans, Disabilities and Human Services Commission (2 vacancies: term expirations of 06/30/2022 & 06/30/2024). | None

Sherry Aguilar
City Clerk |
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G. Other Business and Future Agenda Items

H. Executive Session

For information purposes: Upon a public majority vote of a quorum ("Commission"), the Commission may hold an executive session, which will not be open to the public, but for only the following purposes: discussion or consideration of records exempt by law from public inspection (A.R.S. §38-431.03(A)(2));

or discussion or consultation for legal advice with the attorney or attorneys of the public body (A.R.S. §38-431.03(A)(3)).

Confidentiality Requirements: Pursuant to A.R.S. §38-431.03(C)(D), any person receiving executive session information pursuant to A.R.S. §38-431.02 shall not disclose that information except to the Attorney General or County Attorney or by agreement of the Commission, or as otherwise ordered by a court of competent jurisdiction.

The Commission may vote to hold an executive session for the purpose of obtaining legal advice from the Commission's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

I. Adjournment

SHERRY ANN AGUILAR, CITY CLERK, MMC

POSTED: Thursday, February 18, 2021 @ 8:00 a.m.

SPECIAL NOTE: PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETER, SHOULD CONTACT THE CITY CLERK'S OFFICE @ 623.222.1200 OR TTY 623.222.1002, BY NO LATER THAN 24 HOURS IN ADVANCE OF THE REGULAR SCHEDULED MEETING TIME.



CITY OF SURPRISE
Boards and Commissions Nominations Committee

Council Meeting Date: February 25, 2021
Submitting Department: City Clerk
Staff Recommendations: None

Contact Person: Sherry Aguilar, City Clerk
District: Internal

Consent: No Regular: No Public Hearing: No Report/Discussion: No

Agenda Wording:

Consideration and action to approve the Boards and Commissions Nominations Committee Meeting Minutes of December 8, 2020.

Motion:

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:

1. BCNC Minutes 12082020
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**CITY OF SURPRISE
Board and Commission Nomination
Committee Meeting
16000 North Civic Center Plaza
Surprise, AZ 85374**

Tuesday, December 8, 2020 - 4:30 p.m.

Call to Order @ 4:30 p.m.

Roll Call – All Committee members were present.

Councilmember Roland F. Winters, Jr. (Chair) called the **Board and Commission Nomination Committee** to order at 4:30 p.m. at Surprise City Hall, Council Chambers 16000 North Civic Center Plaza Surprise, Arizona 85374, on Tuesday, December 8, 2020. Also in attendance with Chair, Roland F. Winters, Jr., Committee Member, Ken Remley and Committee Member, Nancy Hayden.

Staff Present: City Clerk, Sherry Ann Aguilar, Community Vitality and Human Services Director; Seth Dyson; Arts & Cultural Advisory Commission staff Liaison, Danielle Osborne.

Other Attendees: Margaret Lieu, Arts & Cultural Advisory Commission Chair; Deborah Welch, Arts and Cultural Advisory Commission, Vice-Chair; Karissa Perry, Veterans, Disabilities and Human Services Commission, Chair.

CALL TO THE PUBLIC: None received.

REGULAR AGENDA ITEMS:

1. Consideration and action to approve the Nominations Committee Meeting minutes from November 9, 2020 – APPROVED.

Committee Member Hayden made the motion to approve the Nominations Committee Meeting minutes from November 9, 2020. Committee Member Remley seconded the motion. Motion carried.

2. The Nominations Committee will conduct interviews for the following Board and Commission Vacancies: Arts & Cultural Advisory Commission (1 vacancy) and Veterans, Disabilities and Human Services Commission (1 vacancy).

Committee Member Remley made the motion to recommend the following applicants to fill the vacancies and recommend to the City Council for consideration on December 15, 2020.

- Jo Grant – Arts & Cultural Advisory Commission
- HarryLouis Rodriguez – Veterans, Disabilities and Human Services Commission

Adjournment:

Committee Member Ken Remley made the motion to adjourn the **Boards and Commissions Nomination Committee** of December 8, 2020 at 6:22 p.m. Seconded by Committee Member, Nancy Hayden. Motion carried.

Chair, Roland F. Winters, Jr.

ATTEST:

City Clerk/Deputy Clerk



CITY OF SURPRISE
Boards and Commissions Nominations Committee

Council Meeting Date: February 25, 2021
Submitting Department: City Clerk
Staff Recommendations: None

Contact Person: Sherry Aguilar, City Clerk
District: Citywide

Consent: No	Regular: No	Public Hearing: No	Report/Discussion: No
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Agenda Wording:

The Boards and Commissions Nominations Committee will conduct interviews for the following vacancies: City Audit Committee (term expiration of 06/30/2022) Parks and Recreation Commission (term expiration 06/30/2023) and Veterans, Disabilities and Human Services Commission (2 vacancies: term expirations of 06/30/2022 & 06/30/2024).

Motion:

The Nominations Committee will interview applicants and make recommendations to the City Council for approval for the following vacancies: City Audit Committee (term expiration of 06/30/2022) Parks and Recreation Commission (term expiration 06/30/2023) and Veterans, Disabilities and Human Services Commission (2 vacancies: term expirations of 06/30/2022 & 06/30/2024).

Background:

Objective Analysis:

Policy Compliant:

This process follows the policy in the City Code regarding filling Boards and Commission vacancies.

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:

1. INTERVIEW SCH TEMPLATE 2021
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**NOMINATIONS COMMITTEE
BOARDS & COMMISSIONS
INTERVIEW SCHEDULE**

THURSDAY, FEBRUARY 25, 2021 – 4:00 P.M.

- **CITY AUDIT COMMITTEE – 1 VACANCY – TERM 06/30/2022**
- **PARKS & RECREATION – 1 VACANCY – TERM 06/30/2023**
- **VETERAN’S, DISABILITY AND HUMAN SERVICES COMMISSION - 2 VACANCIES – TERM 06/30/2022 & 06/30/2024**

BOARD/COMMISSION:	NAME:	TIME:
AUDIT COMMITTEE	TATIANA YOUNG	4:00 P.M.
AUDIT COMMITTEE	EMMANUEL OGUTU	4:10 P.M.
AUDIT & PARKS & REC	WAYNETTE BROWN	4:20 P.M.
PARKS & REC	ANDY CIRGINO	4:30 P.M.
PARKS & REC	STEVE DOOLITTLE	4:40 P.M.
PARKS & REC	PATRICIA BLAISDELL	4:50 P.M.
PARKS & REC	HENRY MAYER	5:00 P.M.
PARKS & REC	MANI CALAMANCO	5:10 P.M.
PARKS & REC	STEPHANIE NIX	5:20 P.M.
PARKS & REC	MICHAEL LEWIS	5:30 P.M.
PARKS & REC	MICHAEL COLLINS	5:40 P.M.
PARKS & REC & VETERANS	GWEN MENDEZ	5:50 P.M.
PARKS & REC	CHANDLER BROWN	6:00 P.M.
VETERANS	GORDON FOUTS	6:10 P.M.
VETERANS	JOHN BILLCHECK	6:20 P.M.
VETERANS	KAWIKA HENDERSON	6:30 P.M.