



MUNICIPAL OFFICE COMPLEX  
8401 W. MONROE STREET  
PEORIA, AZ 85345

**COUNCIL SUBCOMMITTEE ON BOARDS  
AND COMMISSIONS APPOINTMENTS  
REGULAR MEETING  
NOTICE & AGENDA  
Monday, June 30, 2008  
4:00 P.M.  
Ironwood Conference Room  
**RESULTS****

**COUNCIL SUB-COMMITTEE ON  
BOARDS AND COMMISSIONS:**

Chairman

Vice Mayor Cathy Carlat  
Mesquite District

Members

Councilmember Vicki Hunt  
Acacia District

Councilmember Joan Evans  
Willow District

Liaison Department Director  
Mary Jo Kief, City Clerk

**Accommodations for  
Individuals with Disabilities.**  
*Alternative format materials, sign  
language interpretation, and  
assistive listening devices are  
available upon 72 hours advance  
notice through the Office of the  
City Clerk, 8401 West Monroe  
Street, Room 150, Peoria, Arizona  
85345 (623)773-7340, TDD  
(623)773-7221, or FAX (623) 773-  
7304. To the extent possible,  
additional reasonable  
accommodations will be made  
available within the time  
constraints of the request.*

**CONVENE:  
ROLL CALL:**

**FINAL CALL TO SUBMIT SPEAKER REQUEST FORMS:**

**CONSENT AGENDA**

**CONSENT AGENDA:** All items listed with "C" are considered to be routine or have been previously reviewed by the Council Subcommittee on Boards and Commissions Appointments, and will be enacted by one motion. There will be no separate discussion of these items unless a Subcommittee member so requests; in which event the item will be removed from the General Order of Business, and considered in its normal sequence on the Agenda.

**CONSENT – New Business:**

**1C MINUTES:**

Discussion and possible action to approve the minutes of May 9, 2008. **APPROVED**

**REGULAR AGENDA**

**NEW BUSINESS:**

**2R Boards and Commissions Interviews**

Candidate interviews for possible recommendation for appointment to the Arts Commission and Veterans Memorial Board. **INTERVIEWS CONDUCTED – DISCUSSION ONLY**

**3R Boards and Commissions Vacancies**

Discussion and possible action to appoint, reappoint, recruit or schedule interviews for various City Boards and Commissions including, but not limited to, Arts Commission, Parks and Recreation Board, Veterans Memorial Board and Youth Advisory Board. **RECOMMENDATIONS MADE FOR APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS**

**4R Historic Preservation Commission**

Discussion and update regarding the Historic Preservation Commission 2008-2009 Work Plan.  
**DISCUSSION ONLY – NO ACTION TAKEN**

**5R Judicial Selection Advisory Board**

Discussion and update regarding the newly formed Judicial Selection Advisory Board.  
**DISCUSSION ONLY – NO ACTION TAKEN**

**CALL TO THE PUBLIC: (Non-Agenda Items)**

Your comments pertaining to the Council Subcommittee on Boards and Commissions Appointments business are welcome. However, if you wish to address the Council Subcommittee on Boards and Commissions Appointments, please complete a Speaker Request Form and return it to the clerk before the call to order for this meeting. Boards and Commissions are not authorized by state law to discuss or take action on any issue raised by public comment until a later meeting.

**Reports from Staff:**

1. Review of the 2008 Boards and Commissions Recognition Dinner.  
**DISCUSSION ONLY – NO ACTION TAKEN**
2. Update regarding the Public Safety Retirement Board elections.  
**DISCUSSION ONLY – NO ACTION TAKEN**

**Reports from Council Subcommittee on Boards and Commissions Appointments:**

**ADJOURNMENT**

**NOTE:** Documentation (if any) for items listed on the Agenda is available for public inspection, a minimum of 24 hours prior to the Board/Commission Meeting, at any time during regular business hours in the Office of the City Clerk, 8401 W. Monroe Street, Room 150, Peoria, AZ 85345.

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Mary Jo Kief, City Clerk

Date Posted: 07/01/08