

## Summary Minutes

**CITY OF GLENDALE  
CITIZENS ADVISORY COMMISSION ON NEIGHBORHOODS  
Glendale City Hall  
5850 W. Glendale Avenue – B-3  
Wednesday, March 5, 2014  
6:00 p.m.**

MEMBERS PRESENT: John Geurs, Chair - Ocotillo District  
Davita Solter, Vice Chair – Sahuaro District  
Ken Wixon - Cactus District  
Cathy Corella – Barrel District  
Leslie Sheeler– Ocotillo District  
Scott Richmond – Yucca District

MEMBERS ABSENT: Josh Marshall - Cactus District  
Melissa Neighbors – Cholla District  
Rebecca Ontiveros – Ocotillo District

STAFF PRESENT: Sam McAllen, Executive Director  
Angie Wilkie, Neighborhood Services Coordinator

### **I. Call to Order**

Chair Geurs called the meeting to order at 6:04 p.m.

### **II. Roll Call**

Chair Geurs conducted roll call. Chair Geurs noted that Commissioners Marshall, Neighbors and Ontiveros were absent. Chair Geurs stated that Commissioner Ontiveros absence was excused.

### **III. Approval of Minutes – January 8, 2014 Meeting**

Commissioner Sheeler motioned to approve the January 8, 2014 meeting minutes with the following changes:

- Page 3: Strike the following: “Commissioner Sheeler mentioned a burned out building on 52<sup>nd</sup> Avenue. Mr. Ptashkin will follow-up on the location.”
- Page 5: Strike the sentence: “Commissioner Sheeler mentioned that her neighborhood was filling up with weeds.”

Commissioner Corella made the second. The motion carried 6 – 0.

### **IV. Approval of Minutes – February 5, 2014 Meeting**

Vice Chair Solter motioned to approve the February 5, 2014 meeting minutes with the following changes:

- Page 1: Correct the meeting date at the top of the page to “February 5, 2014”.
- Page 8: Under agenda item VI: Strike the word “Depart”.

Commissioner Richmond made the second. The motion carried 6 – 0.

**V. Commission Member Recognition**

Mr. McAllen announced that at the February 25<sup>th</sup> Commission meeting, Mayor and Council voted to adopt an ordinance repealing a prior ordinance which established the Citizens Advisory Commission on Neighborhoods. Mr. McAllen stated that this meeting is the last for the Commission. Mr. McAllen and Ms. Wilkie thanked the Commissioners for their service to the Commission and the City of Glendale.

Mr. McAllen distributed plaques to each of the Commissioners in recognition of their service on the Commission. Mr. McAllen also distributed Certificates of Recognition to the Chair and Vice Chair of the Commission in recognition for service in those posts.

Mr. McAllen stated that some of the Commissioners are moving on to serve on the General Plan Steering Committee.

Mr. McAllen stated, via direct from the City Attorney, there will only be summary minutes posted for this last meeting, which do not require final Commission approval.

**VI. Adjourn**

**The meeting was adjourned by consensus at 6:30 p.m.**

Respectfully Submitted,

Denise Kazmierczak