

Government Services Committee
Tuesday – August 4, 2015
Regular Meeting Minutes
Council Conference Room
5850 West Glendale Avenue
Glendale, AZ

Kriss Carneal called the meeting to order at 10:05 a.m. Present were Councilmember Jamie Aldama, Councilmember Gary Sherwood and Councilmember Lauren Tolmachoff. Also in attendance was Sterling Fluharty of the Glendale Star, who arrived around 10:15 a.m.

#1 – Welcome New GSC Members: Kriss Carneal and Councilmember Gary Sherwood welcomed Councilmember Aldama and Councilmember Tolmachoff. Kriss advised that this committee recommends appointments to Council and handle any policy changes or updates to boards and commissions.

#2 – Chair Selection: Councilmember Tolmachoff advised that she would like to be Chair. Councilmember Aldama seconded the motion. Motion approved.

#3 – Approval of Minutes from GSC Meeting of June 2, 2015: Councilmember Sherwood made a motion to approve the minutes from the June 2, 2015 GSC meeting. Councilmember Aldama seconded the motion. Motion approved.

NOTE: Neither Councilmember Aldama or Councilmember Tolmachoff attended the June 2nd GSC meeting, however the minutes are required to be approved by law.

#4 – Resignations: Pattie Johnston (Mayoral) from the Community Development Advisory Committee. Manuel Padia Jr. (Ocotillo) from the General Plan Steering Committee and the Parks & Recreation Advisory Commission.

#5 – Year-End Report for Boards/Commissions: Kriss provided the Councilmember's with the year-end reports and reviewed them. There were no questions. Kriss advised that the Risk Management/Worker's Compensation Trust Fund report will be submitted at a later date. Councilmember Tolmachoff inquired on how to start a Diversity Committee with Glendale citizens. Councilmember Aldama asked how to change the name to the Library Advisory Board to Library Advisory Commission. Kriss Carneal will look into these two items and follow up with this committee.

#6 – Next GSC Meeting: September 1, 2015

#7 – Request for Motion to Adjourn.

At 10:20 a.m. Councilmember Sherwood made a motion to adjourn. Councilmember Aldama seconded the motion. Motion approved.