

Government Services Committee
Tuesday, June 1, 2010
Regular Meeting Minutes
Council Conference Room
5850 West Glendale Avenue
Glendale, AZ

Chair Councilmember Phil Lieberman called the meeting to order at 9:35 a.m. Present were Chair Councilmember Phil Lieberman, Vice Mayor Manny Martinez and Councilmember Joyce Clark. Also in attendance were Kristen Krey, Kriss Carneal and guest Erik Strunk.

#1 – Approval of Minutes: Vice Mayor Martinez made a motion to approve the minutes from the May 4, 2010. Councilmember Clark seconded the motion. Motion approved.

#2 – Resignations: Larry Kucera from CTOC (At-Large Barrel district).

#3 – Housing Commission-Erik Strunk: Erik Strunk provided a memo with a recommendation to dismantle the Housing Advisory Commission and merge the essential duties to the Community Development Advisory Committee. Upon approval, Erik would work with the City Attorney's Office to dissolve the Housing Advisory Commission and update the ordinance to Community Development Advisory Committee to reflect the new duties. It was suggested to have each Councilmember contact their constituent and advise them that the Housing Advisory Commission will be dismantled. Councilmember Clark made a motion to accept the recommendation to dismantle the Housing Advisory Commission. Vice Mayor Martinez seconded the motion. All in favor, motion approved.

#4 – B&C Recognition: GSC reaffirmed their decision to provide service pins. Vice Mayor inquired about the plaques. Kristen advised that we will still purchase the plaques and re-evaluate the cost of the plaques in December.

#5 – Advanced Training: Kristen advised the advanced training class went well. There were ten commissioners present. Another class will be done the fall and the Chair of GSC will do the introduction.

#6 – Next GSC Meeting: August 17, 2010

#7 – Request for Motion to Adjourn and conduct an Executive Session:

At 10:05 a.m. Councilmember Clark made a motion to adjourn to conduct the Executive Session. Vice Mayor Martinez seconded the motion to adjourn to conduct the Executive Session.

Prepared by Kriss Carneal
Approved at the GSC Meeting of