

**Government Services Committee**  
**Tuesday, August 18, 2009**  
**Regular Meeting Minutes**  
Council Conference Room  
5850 West Glendale Avenue  
Glendale, AZ

Chair Manny Martinez called the meeting to order at 9:40 a.m. Present were Chair Manny Martinez, Councilmember Phil Lieberman and Councilmember Steven Frate. Also in attendance were Kristen Krey and Kriss Carneal. Guest, Chair from the Aviation Advisory Commission Carl Dietzman.

**#1 – Approval of Minutes:** Councilmember Steven Frate made a motion to approve the minutes from the June 2, 2009 meeting, Councilmember Phil Lieberman seconded the motion. Motion approved.

**#2 – Resignations:** Doug Ward (Cholla) Planning Commission, Dan Lundberg (Sahuaro) Board of Adjustment, Bob Koehler (At-Large Sahuaro) Commission on Persons with Disabilities, Derek Fowler (At-Large Ocotillo) Citizens Advisory Commission on Neighborhoods, and Kim Toops (Cactus) Community Development Advisory Committee.

**#3 – Aviation Advisory Commission:** Carl Dietzman, Chairman on the Aviation Advisory Commission wanted to express some suggestions for improving this commission. Mr. Dietzman expressed that he feels this commission should advise on issues that are brought up to them, he discussed his concerns with his Councilmember. Mr. Dietzman advised during their last meeting, Wednesday, August 12th the commission accomplished things and set up a number of agenda items for future meetings. Vice Mayor responded to the Vice Chair's e-mail from July, which talked about cancelation of meetings, the Master Plan and other items. Mr. Dietzman stated that the commission did not discuss several items Vice Mayor mentioned, but did discuss by-laws. Mr. Dietzman was advised that by-laws need to be approved by Mayor and Council. Mr. Dietzman said that the commission will be revising their by-laws in the future and will bring them to Mayor and Council for approval. Vice Mayor advised that these suggestions will be discussed with Cathy Gorham and Judy Skeen. Mr. Dietzman said the last commission meeting was very productive and he looked forward to this continuing.

**#4 – Board & Commissions Training Focus Group Update:** Kristen advised that since early June she has been working with Ricki Ray, Ted Hansen, and Mike Nave who has helped design a new leadership training class. This training class will entail a more direct training, for example; what are the characteristics required to be a chair, facilitating meetings, role playing, etc. GSC committee will be invited to the test training class.

**#5. – Next GSC Meeting:** September 15, 2009

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

At 10:20 a.m. Councilmember Lieberman made a motion to adjourn to conduct the Executive Session. Councilmember Frate seconded the motion to adjourn to conduct the Executive Session.

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Prepared by Kriss Carneal  
Approved at the GSC Meeting of