

Memorandum

City Clerk



Date: February 11, 2010
To: Mayor & Council
From: Jan Hort, City Clerk
Subject: Board/Commission Merger

At the direction of Council, attached is a current list of boards and commissions and a list of their respective members.

Please note that the Committee for Youth, Families and Community is not included on the attached list as the City Council does not make appointments to this committee. This body was formed for the purpose of seeking federal grant funding opportunities, as required by the federal government.

Tempe Boards and Commissions

Aviation Commission

Board of Adjustment

Building Code Advisory Board of Appeals

Commission on Disability Concerns

Development Review Board

Double Butte Cemetery Advisory Committee

Electrical Code Advisory Board of Appeals

Golf Advisory Committee

Historical Museum Advisory Board

Historic Preservation Commission

Housing Trust Fund Authority

Human Relations Commission

Industrial Development Authority

Joint Review Committee

Judicial Advisory Board

Library Advisory Board

Mayor's Youth Advisory Commission

Merit System Board

Municipal Arts Commission

Neighborhood Advisory Commission

Parks and Recreation Board

Plumbing and Mechanical Code Advisory Board of Appeals

Police Citizens Review Board

Rio Salado Advisory Commission

Sponsorship Review Committee

Tardeada Advisory Board

Tempe Firefighters Public Safety Personnel Retirement Board

Tempe Police Public Safety Personnel Retirement Board

Transportation Commission

Aviation Commission

(City Code, Chapter 2, Art. V, Div 5)

The Aviation Commission advises the Mayor and City Council and assists City departments on matters related to the impact of aircraft noise on Tempe residents; on the monitoring, implementation and enforcement of agreements made between the City of Phoenix and Tempe concerning the operations of Sky Harbor Airport; on studies conducted of Sky Harbor Airport and its impact on Tempe; on land use measures that could mitigate the impact of aircraft noise; and reviews, to the extent feasible, all relevant documents prior to adoption by the City Council.

Thirteen (13) citizens serve on the Aviation Commission. Members must be **Tempe residents** from neighborhoods located in the LDN 65 noise contour and from other noise impacted geographic areas of the community. The terms are for three years. The Commission typically meets the second Tuesday of each month.

For more information on the Aviation Commission, you may contact the Commission's staff liaison at 350-8300.

Clements, Sally 12-31-10 (U)

Collins, Richard 12-31-11 (1)

Ellman, Tara 12-31-11 (1)

Gitlis, Karyn 12-31-11 (1)

Ritland, Curtis 12-31-10 (1)

Sherman, Barbara 12-31-11 (1)

Star, Alyson 12-31-10 (1)

Swanson, David 12-31-10 (1) (Vice Chair)

1 Vacancy 12-31-10 (U)

4 Vacancies 12-31-12 (1)

City Staff Personnel:

Oddvar Tveit, Environmental Quality Specialist 480-350-8300

* Serving last term

(1) Serving first term

(U) Serving unexpired term

Board of Adjustment

(A.R.S. §9-462.06, Zoning & Development Code, Chapter 3, Sec. 1-306)

The Board of Adjustment hears appeals to denials of variances or approvals of abatements. The Board consists of seven (7) members and two (2) alternates. Each member **must be a Tempe resident**. Alternate members serve at Board meetings whenever one or more regular Board member is unable to attend or must decline due to a conflict of interest. The terms are for three years and meetings are held as needed. For more information on the Board of Adjustment, you may contact the Board's staff liaison at 350-8989.

Arredondo, Joe 12-31-11 (*)

Lawson, Slade 12-31-10 (*)

Maza, Dave 12-31-11 (*)

Stemm, Wallis 12-31-10 (1)

Taillon, Matt 12-31-10 (1)

Alternate Members:

Gillan, Jonathan 12-31-11(*)

2 Vacancies 12-31-12 (1)

1 Vacancy (Alternate) 12-31-12 (1)

City Staff Personnel:

Lisa Collins, Deputy Dev. Svcs. Mgr., 480-350-8989

* Serving last term

(1) Serving first term

(U) Serving unexpired term

Building Code Advisory Board of Appeals

(City Code, Sec. 8, 110.3.1)

The purpose of the Tempe City Building Code is to provide minimum standards to safeguard life, health, property and the public welfare by regulating and controlling the design, construction, quality of materials, use, occupancy, location and maintenance of all buildings and structures within the City. The Building Code Advisory Board of Appeals was created to interpret the provisions of the Building Code in those special cases where the provisions may be inadequate and/or do not cover an issue in question; approve the use of alternate materials or methods of construction as long as these are at least the equivalent of those prescribed in the building code in suitability, strength, effectiveness, fire resistance, durability, safety and sanitation; recommend new regulations to the members of the City Council; and grant variances to provisions of the Building Code.

The Board consists of five (5) members qualified by experience or training to make decisions on issues pertaining to building construction and mechanical installations. The membership of the Board is composed of an architect registered in the State of Arizona, a civil or structural engineer registered in the State of Arizona and engaged in the engineering of buildings, a building contractor, a home builder, and a member of the Fire Department or a fire protection consultant. Members of the Board serve three-year terms and may serve until a successor has been appointed. Meetings are held at least once every three months in the City Council Chambers located at 31 East 5th Street.

Balwinski, Mike) (Chair) 4-30-98 (*extended)
(Building Contractor)

Bohning, Scott 4-30-06 (*extended)
(Architect)

Maza, Dave 4-30-11 (*)
(Home Builder)

Walker, Jim 4-30-07 (*extended) (Fire Inspector)

Yarborough, Joseph 4-30-11 (1)
(Structural Engineer)

City Staff Personnel:

Michael Williams, (Board Secretary), Deputy Dev Svcs Manager, 350-8670

Disability Concerns (Commission on)

(City Code, Chapter 2 Art. V, Div. 10)

The Mayor's Commission on Disability Concerns advises and makes recommendations to the City Council and assists City departments and the City Manager in the establishment of essential policies, rules and regulations relating to compliance with federal and state disabilities legislation or regulations and on other disabilities concerns and issues as needed and prepares and submits an annual report to the City Manager and City Council.

The Commission is composed of fifteen (15) members selected from **Tempe residents**. Terms are for three years and meetings are usually held at 6:30 p.m. on the first Thursday of the month at the Library Board Room, 3500 S. Rural Road.

Ashburn, Martha 12-31-12 (1)

Chamberlain, Chelsea 12-31-10 (U)

De la Torre, Jose 12-31-11 (1)

Edgell, Aaron 12-30-10 (1)

Emery, Frank 12-31-11 (*)

Faustini, Jr., Armando 12/31/12 (1)

Kiefer, Kristoffer 12-31-12 (1)

Kizere, Robert 12-31-11 (1) (Co-Vice Chair)

Kurth, Linda 12-31-11 (U)

Mitchell, Ed 12-31-10 (U)

Newburn, Cyndi 12-31-11 (1)

Nunez, Nora 12-31-12 (*) (Co-Vice Chair)

Olsen, Jacquelyn 12-30-10 (*)

Perez, Liz 12-31-12 (1)

Vacancy 12/31/10 (U)

2 Vacancies 12/31/11 (U)

Staff Personnel:

Karl Stephens, ADA Compliance Specialist, 350-350-2704

(U) Serving unexpired term; * Serving last term; (1) Serving first term

Development Review Commission

(Zoning & Development Code, Chapter 3, Sec 1-312)

The Development Review Commission was created to hold public meetings and hearings, to provide analysis and recommendations to the City Council regarding general land use policies and applications where the commission has recommendatory power, and to render final decisions on specified applications where the Commission has final decision-making power, including, but not limited to, all aspects of a proposed and future development. The Commission has the duty to carry out the provisions and intent of the General Plan and the Zoning and Development Code.

The Development Review Commission is composed of seven (7) members and three (3) alternates. The alternates serve at the Commission meetings whenever a regular member is unable to attend or must decline due to a conflict of interest. At least 3 regular members and 1 alternate shall be currently practicing in the field of architecture, landscape architecture, urban planning, land use law, real estate, engineering, or otherwise by a design background, training, experience or similar field. The members of the Commission are **Tempe residents** and terms of service are for three years. Meetings are typically held at 6:00 p.m. on the second and fourth Tuesday of each month in the Tempe City Council Chambers located at 31 East 5th Street.

Attridge, Monica 7-1-12 (*)

DiDomenico, Mike (Vice-Chair) 7-1-10 (2)

MacDonald, Vanessa (Chair) 7-1-12 (*)

Nicpon, Stanley 7-1-11 (2)

Oteri, Tom 7-1-11 (2)

Swanson, Heather 7-1-10 (2)

Webb, Dennis 7-1-12 (1)

Alternate Members:

Kent, Paul 7-01-12 (1)

Tinsley, Margaret 7-1-10 (2)

Torregrossa, Mario 7-1-11 (1)

City Staff Personnel:

Lisa Collins, Deputy DS Mgr/Planning Director 480-350-8989

* Serving last term

(1) Serving first term

(2) Serving second term

(U) Serving unexpired term

Double Butte Cemetery Advisory Committee

(City Code, Chapter 2, Art. V, Div. 13)

The Double Butte Cemetery Advisory Committee assists and advises the City Council, through the Parks and Recreation Department, in the establishment of essential policies, rules and regulations relating to the planning, acquisition, disposition, operation, use, care, maintenance, design and construction of cemetery facilities owned, leased or otherwise acquired by the City and to assist and advise City Council in establishing priorities at budget time for those items other than administrative functions relating to the cemetery.

The Double Butte Cemetery Advisory Committee is composed of nine (9) members. The members of the Committee shall be **Tempe residents** and terms of service are for three years. The Board usually meets on the third Wednesday of the month, at the Tempe Public Library.

Bonavitacola, John 8-31-10 (1)

Hutson, Sandi 8-31-10 (1) (Vice-Chair)

Mack, Jim 12-31-11 (*)

McKnight, Carol 8-31-11 (*)

Olsen, Brad 8-31-12 (*) (Chair)

Schmidt, Katherine 8-31-12 (*)

Tolson-Gonzalez, Patricia 8-31-10 (1)

Yates, Eduarda 12-31-11 (*)

Vacancy 12-31-12 (1)

City Staff:

Shawn Wagner, Management Assistant, 480-350-5299

Cynthia Yanez, Executive Assistant, 480-350-5240

1 = first term

2 = second term

* = final term

Electrical Code Advisory Board of Appeals

(City Code Chapter 8, Sec 8-110.3.2)

The purposes of the Electrical Code Advisory Board of Appeals are to recommend to the City Council any new regulations and/or changes to the Electrical Code; to establish standards and procedures for the certification of plant maintenance electricians and authorize certificates of registration to persons meeting the qualifications for certification established by the Board; to interpret the provisions of the Electrical Code where necessary; to adopt reasonable rules and regulations for conducting investigations; and to discipline (restrict, revoke or temporarily suspend) certified maintenance electricians for cause.

The Electrical Code Advisory Board of Appeals consists of seven (7) members, qualified by experience or training to make decisions on electrical systems. The membership of the Board is composed of an architect registered in the State of Arizona; an electrical engineer registered in the State of Arizona; an electrical contractor; a representative of a local electrical utility company; a representative of the City of Tempe Fire Department; an electrician actively engaged in electrical wiring; and a representative of the industry who holds a valid maintenance electrician's certificate of registration issued by the City of Tempe.

Terms of service are for three years but members may serve until a successor is appointed. Meetings are held at least once every three months in the City Council Chambers located at 31 East 5th Street.

Barbes, Mike 2-10-11 (1)
(Electrical Engineer)

Buskin, Richard 2-10-07 (*extended)
(Electrician)

Guilbault, David 2-10-10 (*)
(Maintenance Electrician)

Neely, Robert 2-10-12 (*)
(Electrical Contractor)

Rohe, Philip 2-10-07 (*extended)
(Fire Dept Representative)

Wakefield, Michael 2-10-13 (1)
(Architect)

Vacancy for Electric Utility Representative

City Staff Personnel:

Michael Williams, (Board Secretary), Deputy Dev Services Mgr., 480-350-8670

* Serving last term
(1) Serving first term

Golf Advisory Committee

(City Code Chapter 2, Art. V, Div. 7)

The Golf Advisory Committee advises the City Council and assists the City Manager in the establishment of policies, rules and regulations related to the planning, acquisition, disposition, operation, use, care and maintenance of golf facilities owned, leased or otherwise acquired by the City for use as municipal golf courses, and assists the Parks and Recreation Department and other City departments in establishing priorities at budget time for those items other than administrative functions relating to golf, which recommendations are forwarded to the City Council.

The Golf Advisory Committee is composed of nine (9) members with terms of three years. Members must be **Tempe residents** and meetings are usually held the first Wednesday of every other month, at 7 a.m., at various locations including Ken McDonald Golf Course, the Tempe Library Board Room, and Rolling Hills Golf Course.

Cosner, Ron 8-31-10 (1) (Vice Chair)

Dahm, Christopher 12-31-11 (1)

Lofgren, Robert 12-31-11 (*)

Star, Cheshire (Clem) 8-31-10 (1)

Walsh, Alex 8-31-10 (*) (Chair)

Vacancy 12-31-11 (1)

3 Vacancies 12-31-12 (1)

City Staff Personnel:

Sam Thompson, Deputy Mgr, Parks Services, Parks & Rec Dept, 480-350-5234

Theresa Hernandez, Admin Assistant, Parks & Rec Dept., 480-350-8165

(1) Serving first term

* Serving last term

Historical Museum Advisory Board

(City Code Chapter 2, Art. V, Div. 2)

The Historical Museum Advisory Board assists and advises the City Council, in conjunction with the Community Services Manager and the Historic Preservation Commission, in the establishment of essential policies, rules and regulations relating to the planning, acquisition, disposition, operation, use, care and maintenance of areas and structures for use as historical museums or interpretive sites and for the use of historical materials and artifacts, in the development of a continuing plan for the City's historical museum program, in establishing budget priorities for those items other than administrative functions relating to historical museum policy, and in the acceptance of gifts or bequests of property in the name of the City for historical museum purposes.

The Historical Museum Advisory Board consists of nine (9) members who must be **Tempe residents**. Terms are for three years and meetings are usually held at 9:00 a.m. on the first Thursday of each month in the Tempe Historical Museum located at 809 East Southern Avenue.

Chandler, Anne 12-31-11 (*)

Enz, Betty 12-31-11 (*)

Killoren, Dan 12-31-10 (1)

McKean, Shirley 12-31-12 (1)

McKinley, Robert 12-31-10 (1)

Roach, Lisa 12-31-12 (*)

Syrmopoulos, Julie 12-31-11 (1)

Vacancy 12-31-10 (U)

Vacancy 12-31-12 (1)

City Staff Personnel:

Amy A. Douglass, Museum Administrator, 480-350-5105

Jerri Copenhaver, Administrative Assistant, 480-350-5111

* Serving last term

(1) Serving first term

(U) Serving unexpired term

Historic Preservation Commission

(City Code Chapter 14A; Zoning and Development Code Chapter 3, Sec 1-304)

The Historic Preservation Commission reviews applications (subject to specified criteria) for the designation of landmarks, historic properties and historic districts, and makes recommendations regarding those designations; reviews and makes decisions on applications for proposed alterations, new construction, demolition or removal affecting landmarks, historic properties or properties in an historic district; makes recommendations to the members of the City Council concerning the use of federal, state, municipal or available private funds to promote the preservation of properties and districts within Tempe (to include acquisition, the awarding of sub-grants, the requiring of preservation covenants and the acquisition of preservation easements); and recommends to the members of the City Council and Tempe's citizen boards and commissions, changes in the zoning ordinance, building code, general plan or other local laws regarding historic preservation issues.

The Commission has seven (7) members and two (2) alternate members. The members of the Commission are **Tempe residents**, appointed for a term of three years. All of the members of the Commission must have a demonstrated interest in or knowledge of historic preservation. The membership of the Commission includes three at-large members; and four professional members drawn from the fields of architecture, architectural history, archeology, historic preservation law, history, landscape architecture, planning or building construction.

The Commission must hold a minimum of four public meetings each year. Additional meetings may be called at the discretion of the Commission chair or four or more members of the Commission.

Esquer, Elias 3-31-11 (*)

Gasser, Bob 3-31-11 (*)

Killoren, Dan 3-31-12 (*)

Melcher, Kriste 3-31-10 (U)

Patterson, Ann 3-31-10 (*)

Wilson, Elizabeth 3-31-12 (*)

ALTERNATES:

Bilsbarrow, Anne Friedrich 3-31-11 (U)

Lee, Charles 3-31-11 (U)

1 Vacancy 3-31-11 (U)

City Staff Personnel:

Hansen, Planner, 480-350-8763

Joe Nucci, Historic Preservation Officer, 480-350-8870

Mark Vinson, City Architect, 480-350-8367

(U) Serving an unexpired term; (1) Serving first term; * Serving last term

Housing Trust Fund Advisory Board

(City Code Chapter 2, Art. V, Div. 19)

The Housing Trust Fund Advisory Board assists and advises the Community Development Manager, or designee, with the establishment of the goals of the Housing Trust Fund and the establishment of essential policies, rules, and regulations relating to the implementation and ongoing operation of the Housing Trust Fund; reviews applications for funding from the Housing Trust Fund and make recommendations to the Community Development Manager, or designee; advises the Mayor and City Council at least annually on the expenditures, accomplishments and activities of the Housing Trust Fund; and makes recommendations to the Mayor and City Council of qualified and interested persons eligible for appointment to board vacancies

The Housing Trust Fund Advisory Board is comprised of seven members and are **Tempe residents**, appointed for a term of three years. The membership of the Board includes one member with expertise in the area of real estate lending practices, one member with expertise in housing development or construction best practices, one member with expertise in the rental housing industry, and four members with experience in housing related issues.

Granville, Kolby 12-31-2012 (1)

(Housing Related Issues)

Graser, Shane 12-31-2012 (1)

(Housing Development/Construction Best Practices)

Jefferson, Myra 12-31-2012 (1)

(Rental Housing Industry)

Kaesberg, Kevin 12-31-2012 (1)

(Housing Related Issues)

Marshall, Todd 12-31-2012 (1)

(Housing Related Issues)

Nicpon, Stanley 12-31-2012 (1)

(Housing Related Issues)

Vacancy 12-31-2012 (U)

(Real Estate Lending)

City Staff:

Craig Hittie, Affordable Housing Coordinator, 480-350-8960

(U) Serving unexpired term

(1) Serving first term

* Serving last term

Human Relations Commission

(City Code Chapter 2, Art. V, Div. 6)

The Human Relations Commission advises the City Council and assists City departments in promoting mutual understanding and respect among the many groups of people who live, work and spend time in our community, on ways to eliminate prejudice and discrimination and on ways in which information on human relations topics can be disseminated, including conducting surveys and studies, convening forums, seminars and workshops, and sponsoring special event and award recognitions.

The Human Relations Commission has thirteen (13) members who are **Tempe residents** for terms of three years. The Commission usually meets the second Tuesday of each month in the Tempe City Hall third floor executive conference room, 31 E. Fifth Street, at 6 p.m.

Boyle, Florence 12-31-12 (*)

Byron, S. Colleen 12-31-10 (*)

Dietz, Kathleen 12-31-11 (1)

Espinoza, Armando 12-31-12 (1)

Mann, Joseph 12-31-11 (*)

Marshak, Robert 12/31/10 (U)

Morales, Frank 12-31-11 (1)

Scherotter, Jay 12-31-12 (1)

Swiecki, Thaddeus 12-31-11 (1)

Twist, Kade 12-31-12 (1)

Vega, Josephine 12-31-10 (U)

Young, Patricia 12-31-10 (1)

Vacancy 12-31-10 (U)

City Staff Personnel:

Rosa Inchausti, Diversity Director, 480-350-8999

* Serving last term; (1) Serving first term; (U) Serving unexpired term

Industrial Development Authority of Tempe

(Resolution No. 1615, July 1980)

The purpose of the Industrial Development Authority is to promote industry and develop trade in the Tempe area, to acquire, own, construct, lease, sell and dispose of all kinds of properties, and to assist in the rehabilitation, expansion and development of businesses and industries which promote and assure job opportunities and an improved standard of living and property in the City.

The Industrial Development Authority may consist of as few as three (3) and as many as nine (9) members. The members of the Authority are selected from the **qualified electors of the City of Tempe** by the Mayor with the approval of the City Council for a term of six years. Meetings are usually held the first Tuesday of each month. There is no set meeting location.

Brady, Dennis (Secretary) 7-10-10 (5)

Brooking, John (President) 7-10-10 (4)

Parker, Ed 7-10-10 (1)

Norton, Virginia 7-10-14 (5)

Rosner, Christopher 7-10-12 (1)

Spears, Linda (Vice President) 7-10-12 (1)

Counsel & Statutory Agent:

Michael Cafiso (602) 263-2694

Cafisom@gtlaw.com

Greenburg Taurig LLP

2375 East Camelback Rd Phx AZ 85016

Joint Review Committee

(Zoning & Development Code, Chapter 3, Sec. 1-310)

The Joint Review Commission was created for the purpose of reviewing and making decisions and recommendations on development actions in lieu of the Board of Adjustment and Development Review Commission for projects within the MU-ED Zoning District. The Committee exercises the powers granted to the Board of Adjustment and Development Review Commission consistent with applicable law for those boards for any development action in the M-ED Zoning District. It may, in connection with any development action, impose conditions as it deems necessary to fully carry out the provisions and intent of the Code.

The Joint Review Committee consists of seven (7) regular members and five (5) alternates. The alternates shall serve at the committee meetings whenever a regular committee member is unable to attend or must decline due to a conflict of interest. Three regular members and two alternate members shall be appointed by the President of Arizona State University, three regular members and two alternate members shall be appointed by the Mayor with the approval of City Council. One regular member and one alternate member shall be jointly appointed. Members are appointed for a term of three years.

Tempe Regular Members:

Liggett, Jodi Beckley 7-7-11 (*)
McQueen, Doug 7-7-10 (2)
Vacancy 7-7-12 (1)

Tempe Alternate Members:

Levenson, Jon 7-7-12 (*)

ASU Regular Members:

Cole, Scott 7-7-10 (2)
Vacancy 7-7-11 (U)

ASU Alternate Members:

Vacancy 7-7-12 (1)

Joint Tempe/ASU Regular Member:

Thompson, Mark 7-7-11 (*)

Joint Tempe/ASU Alternate Member:

Vacancy 7-7-12 (1)

City staff:

Chris Messer, Principal Planner, 480-350-8562

(1) Serving first term; (*) Serving last term; (U) Serving unexpired term

Judicial Advisory Board

(City Code Chapter 2, Art. 2, Sec. 2-31)

The Judicial Advisory Board seeks out and encourages qualified individuals to apply for the office of City Judge or Presiding Judge, conducts investigations into the background and qualifications of candidates for new appointments, secures confidential input from litigants, lawyers, witnesses, victims, jurors and staff of the City Court, and submits recommendations for candidates for appointment or reappointment to the Mayor and City Council.

The Board is composed of six (6) persons, including the presiding judge of the Tempe Municipal Court, the presiding judge of the Maricopa County Superior Court, or designee, who shall also be a judge of the Maricopa County Superior Court; two active members in good standing of the State Bar of Arizona who shall reside in Tempe; and two public members who are **residents of Tempe**. No public member shall have been a party to any matters pending before any division of the Tempe Municipal Court for the five (5) years preceding their appointment. Members are appointed to a three-year term. Meetings are held as needed for the purpose of reviewing applications for appointment or to conduct a reappointment review.

Arkfeld, Louraine, Presiding Judge
Tempe Municipal Court

Aceto, Mark, Judge 7-17-12 (1)

Gavstad, Genny 7-17-12 (1)

Mason, Michael 07-17-12 (1)

Sampanes, James 07-17-12 (1)

Willmot, Jennifer 7-17-12 (1)

* Serving last term

(1) Serving first term

(U) Serving unexpired term

Library Advisory Board

(City Code Chapter 2, Art. V, Div. 18)

The Library Advisory Board advises the City Council and assists the Community Services Manager in the establishment of policies, rules and regulations relating to the planning, acquisition, disposition, operation, use, care and maintenance of library structures; in the establishment of policies, rules and regulations relating to the acquisition, conservation and use of library materials; in the development of a continuing plan for the City's library program; in the establishment of budget priorities for non-administrative activities relating to library policy; and in acceptance by gift, bequest or other devise of real or personal property in the name of the City for library purposes.

The Library Advisory Board is composed of nine (9) members. The members of the Library Advisory Board are **Tempe residents** who serve three-year terms. Meetings are usually held the first Monday of each month in the Library Board Room, 3500 South Rural Road, at 6:30 p.m.

Deem, Kirk 12-31-10 (1) Chair

DeGraaf, Patricia 12-31-11 (1)

Hayden, Kathy 12-31-10 (1)

Hubbell, Paul 12-31-11 (1)

King, Ira 12-31-10 (*) Chair

Newburn, Cyndi 12-31-11 (1) Vice Chair

Thacker, Dawn 12-31-12 (1)

Tse, Johnny 12-31-12 (1)

Zinger, Kurtis 12-31-12 (1)

City Staff Personnel:

Rachael Peterson, Admin Assistant, 480-350-5167

* Serving last term

(1) Serving first term

Mayor's Youth Advisory Commission

(City Code Chapter 2, Art. V, Div. 9)

The Mayor's Youth Advisory Commission makes recommendations to the Mayor and City Council on youth interests, needs and welfare within the community on an annual basis and on any topic the commission feels is appropriate regarding youth issues and related matters in Tempe; on ways in which information regarding youth issues can be disseminated including the convening forums, seminars and workshops, and the sponsorship of special event and award recognitions; and on the promotion of the education of youth regarding municipal government and the importance of citizen input, participation and responsibility.

The Mayor's Youth Advisory Commission is composed of 24 students from grades 7 through 12 who reside in Tempe and/or attend school within the City of Tempe boundaries. Membership is composed of at least one representative from each Tempe Elementary School District No. 3 and Kyrene School District Middle School located within the City, and at least two representatives from each Tempe Union High School District school located within the City. Remaining members will be selected at large and shall reside in Tempe or attend school within the City. Members are selected for a three-year term by Tempe schools and youth group leaders. The Commission usually meets on the first and third Wednesday of each month.

Allsup, J'nnen
Corona de Sol High School

DiCesare, Francesca
Corona del Sol High School

Darge, Jeff
Connolly Middle School

Eller, Maria
McClintock High School

Fenstermacher, Dirk
Kyrene Middle School

Gaitan, Nicholas
McClintock High School

Gutierrez, Rafael
Tempe High School

Hodge, Jevin, CHAIR
McClintock High School

Houser, Amber
Marcos de Niza High School

Lage, Enrico
McClintock High School

Little, Alex
Marcos de Niza High School

Long, Preston
Corona del Sol High School

Milovich, Lauren
Corona del Sol High School

Moffat, Ben
Gilliland Middle School

Nair, Anjali
McKemy Middle School

Reynolds, David
McClintock High School

Rodrigues, Katrina
Member At Large

Rund, Kristen
Corona del Sol High School

Souffle, Marcos
Tempe High School

Tran, An
Fees Middle School

Wong, Kaylee
McClintock High School

City Staff Personnel:
Kim Bauman, Social Services Supervisor, 480-858-2462

Merit System Board

(City Charter, Art. IV, Sec 4.02)

The purpose of the Merit System Board is to review and make recommendations on proposed Personnel Rules and Regulations and/or amendments; to investigate and make recommendations, upon its own motion or when requested, on any matter of personnel policy to the City Manager prior to presentation to the City Council; and to hear appeals submitted by classified employees in relation to dismissal, demotions, disciplinary pay reduction or suspension.

The membership of the Merit System Board is made up of three (3) qualified electors. The members of the Merit System Board may not hold another municipal office or be employed by the City of Tempe and must be **Tempe residents**. Terms are for three years. Meetings of the Board are held as needed in the Human Resources Conference Room located at 20 East 6th Street.

Foley, James P. 5-31-11 (*) (Chair)

Schoeneman, Russell 5-31-12 (*)

Vacancy 5-31-10 (U)

City Staff Personnel:

Renie Broderick, Human Resources Manager, Secty to Board 480-350-8407

Susan Buck, HR Technician II, 480-350-8576

Municipal Arts Commission

(City Code Chapter 2, Art. V, Div 3)

The Tempe Municipal Arts Commission advises the City Council, through the Community Services Department, in the development of a Municipal Arts Plan and assists and advises in the establishment of essential policies, rules and regulations relating to the presentation, acquisition, disposition, maintenance, use, care and promotion of public arts within the City; recommends a yearly update to the Municipal Arts Plan based upon projected revenues from the Municipal Arts Fund; recommends methods of selecting and commissioning artists; and recommends the selection and commissioning of artists for the placement of works of art on public sites approved by the City Council.

The Tempe Municipal Arts Commission has fifteen (15) members. The members are **Tempe residents** and serve three-year terms. Meetings of the Tempe Municipal Arts Commission are usually held the second Wednesday of the month at the Tempe Center for the Arts located at 700 W. Rio Salado Parkway at 6 p.m. Standing committees also meet on an as-needed basis.

Bortfeld, Robert 12-31-10 (*) (Vice-Chair)

Chamberlain, Doris Parker 12-31-11 (1)

Coyoli, Ed 12-31-10 (*)

Crawford, Nikala 12-31-10 (U)

Ellison, Judy 12-31-10 (1)

Fahlman, Betsy 12-31-10 (*) Chair

Goren, Nancy 12-31-12 (*)

Goyette, Donna 12-31-11 (*)

Hanigsberg, Barbara 12-31-11 (1)

Hanley, Kate 12-31-10 (*)

Kiene III, Richard H. 12-31-11 (1)

King, Shirlee 12-31-12 (*)

Williams, Frank 12-31-10 (1)

Vacancy 12-31-10 (U)

Vacancy 12-31-12 (1)

City Staff Personnel:

Adrienne Richwine, Deputy Community Services Manager (480) 350-5237

Rachael Peterson, Administrative Assistant (480) 350-5167

* Serving last term, (1) Serving first term, (U) Serving unexpired term

Neighborhood Advisory Commission

(City Code chapter 2, Art. V, Div. 14)

The Neighborhood Advisory Commission is charged with proposing and making recommendations to the City Council and assisting City departments on specific programs designed to build upon neighborhood strengths, as well as to prevent the decline of neighborhoods; reviewing projects and concepts developed or proposed by the Neighborhood Program Office staff, the Neighborhood Advisory Commission, and citizens; determining ways in which information on neighborhood topics can be gathered and/or disseminated to the community, including surveys and studies, convening forums, seminars and workshops, and sponsoring special event and award recognitions; and, subject to approval and final action by City Council, receiving by gift, bequest or devise real and personal property of every kind in the name of the City for neighborhood purposes.

The Neighborhood Advisory Commission is composed of twenty-one (21) members. Members are appointed proportionately to the geographic distribution of population by zip codes, subject to change as population shifts occur. The members of the Commission must be **residents of Tempe** who have resided in Tempe for a minimum of one year. Terms are for three years.

Calender, Don 12-31-10 (1)
Catlaw, Thomas 12-31-12 (*)
DeCindis, Maureen 12-31-11 (U)
DeMott, Pete 12-31-12 (*)
Hall, Andy 12-31-10 (*)
Kaesberg, Kevin 12-31-10 (*) Vice-Chair
Kim, Joochul 12-31-11 (1)
King, Jr., Ira 12-31-11 (*)
Pospicil, Joe 12-31-12 (*)
Roach, Lisa 12-31-10 (1)
Sanborn, John 12-31-10 (1)
Sheppard, Jeffrey 12-31-10 (1)
Short, Jason 12-31-12 (*)
Wagner, William 12-31-11 (1)
Wasko, Michael 12-31-12 (*)
Wilson, Harold 12-31-10 (*)

Vacancy 12-31-10 (U) – **85281** zip code

Vacancy 12-31-11 (U) – **85281** zip code

Vacancy 12-31-11 (U) – **85282** zip code

Vacancy 12-31-11 (U) – **85283** zip code

Vacancy 12-31-12 (1) – **85283** zip code

City Staff:

Shauna Warner, Neighborhood Svcs Dir, 480-350-8883

Elizabeth Thomas, Neighborhood Program Spec, 480-350-8223

Parks & Recreation Board

(City Code Chapter 2, Art. V, Div. 17)

The Parks and Recreation Board advises the City Council and assists the Parks and Recreation Department Manager in the establishment of essential policies, rules and regulations relating to the planning and operation of all areas and structures used as parks and preserves; advises the City Council in the establishment of essential policies, rules and regulations relating to the acquisition, conservation and use of parks and preserves; assists in the development of a continuing plan for the City's park system and its recreation program; assists in establishing priorities at budget time for those items other than administrative functions relating to park, preserve and recreation policy; assists in receipt by gift, bequest or devise real and personal property in the name of the City for park and preserve purposes; and serves as the City Tree Board with the responsibility to study, develop, update annually and administer a written plan for the care, planting, replanting and removal or disposition of trees and scrubs within parks, preserves, street rights-of-way, and public places owned by the City.

The Board is composed of nine (9) members who must be **Tempe residents**. The terms of the members are three years. Meetings are usually held at 7:00 p.m. on the third Wednesday of every month, in the Library Board Room located at 3500 South Rural Road.

Carreon, Jesus 8-31-10 (1) (Chair)

Granillo, Frank 12-31-11 (*)

Hamilton, Scott 8-31-12 (*) (Vice Chair)

Roberts, Ed 8-31-10 (*)

Thornton, Angela 8-31-10 (*)

Watkins, Don 8-31-12 (1)

2 Vacancies 12-31-11 (1)

Vacancy 12-31-12 (1)

City Staff Personnel:

Travis Dray, Deputy Manager, Recreation, 480-350-5182

Cynthia Yanez, Administrative Assistant, 480-350-5240

* Serving last term

(1) Serving first term

Plumbing & Mechanical Code Advisory Board

(City Code Chapter 8, Sec. 110.3.3)

The purpose of the City of Tempe's Plumbing and Mechanical Codes is to provide minimum standards to safeguard life, health, property and public welfare by regulating and controlling the design, construction, quality of materials, use, location and maintenance of all plumbing and mechanical systems within the City. In this regard, the Plumbing and Mechanical Code Advisory Board of Appeals interprets the provisions of the Plumbing and Mechanical Codes; advises the Mayor and the members of the City Council regarding revisions of the Plumbing and Mechanical Codes; approves the use of alternative construction materials and methods; establishes certification standards for maintenance plumbers; and hears appeals of decisions made by the Building Safety Director.

The Plumbing and Mechanical Code Advisory Board of Appeals has five (5) members composed of a plumbing contractor, a mechanical contractor registered in Arizona, a mechanical engineer registered in Arizona, a physician or public health officer, and an architect registered in Arizona.

The members of the Plumbing and Mechanical Code Advisory Board of Appeals serve a three-year term but may serve until a successor has been appointed. Meetings of the Plumbing and Mechanical Code Advisory Board of Appeals are held at least once every three months in the City Council Chambers located at 31 East 5th Street.

Bass III, Ray (Vice-Chair) 3-1-01(*extended)
(Plumbing Contractor)

Parady, Stephen 3-1-10 (*) (Vice Chair)
(Architect)

Torregrossa, Mario 3-1-10 (*) (Chair)
(Mechanical Engineer)

Vacancy for Doctor or Health Official
Vacancy for Mechanical Contractor

City Staff Personnel:

Michael Williams, (Board Secretary), Dep. Dev. Services Mgr., 480-350-8670

(1) Serving first term

* Serving last term

Police Citizens Review Board

(City Code Chapter 2, Art. V, Div. 12)

The Police Citizens Review Board was established for review of police complaints and use of force. The Board is composed of fifteen (15) members and three (3) police department members. The members of the Board shall be selected from **Tempe residents**. Terms of service for citizen members shall be three years in length and citizen members may not serve more than two complete consecutive terms. The Chief of Police shall select three police department employees to serve as members of the Board.

Churchill, G. William 12-31-10 (1)

Files, L. Burke 12-31-12 (*)

Hayes, Mike 12-31-10 (*)
(PD Police Line Officer Rep)

Jacox, Ward Bond 12-31-10 (*)

Kim, Matthew 12-31-11 (*)

King, Jr., Ira 12-31-11 (*)

Lucier, David 12-31-12 (*)

Nelson, Matt 12-31-11 (*)

Reyes, Angelita 12-31-12 (*)

Smeltzer, Jason 12-31-10 (U)

Stevens, Kathy 12-31-11 (*)

Millen, Jeffrey 12-31-10 (*)
(PD First Line Supvr Rep)

Tussing, Darlene 12-31-11 (1)

Viera, Cynthia 12-31-12 (*)

2 Vacancies 12-31-10 (U)

Vacancy 12-31-12 (1)

City Staff Personnel:

Cmdr Dave Humble, 480-350-8857

Bill Amato, Police Legal Advisor, 480-350-8610

Rose Downing, Admin Asst II, 480-350-8484

Rio Salado Advisory Commission

(City Code, Chapter 2, Art. V, Div. 11)

The Tempe Rio Salado Advisory Commission advises the City Council on major matters pertaining to the Rio Salado, including proposed developments; supports and assists in educating the public on Rio Salado activities and acts as advocate for the Rio Salado both in Tempe and throughout the Valley; reviews and provides input annually to the Tempe Rio Salado Master Plan; serves as a forum for discussions of ideas and opportunities to enhance the Rio Salado; solicits public input; and reviews development proposals within the Rio Salado overlay district.

The Rio Salado Advisory Commission has thirteen (13) members who serve a term of three years. Members must be **Tempe residents**. Meetings of the Rio Salado Advisory Board are usually held at the Rio Salado Operation Center at 620 N. Mill Avenue on the fourth Tuesday of each month at 7:00 p.m. or as often as necessary.

Chavez, Alana M. 12-31-10 (*)

Curlee, Michael 12-31-10 (1)

Doyle, Sharon 12-31-10 (1)

Emmert, Eric 12-31-10 (U)

Hannaman, Mary 12-31-11 (*)

Lofgren, Sue 12-31-12 (*)

Ramsey, Julie 12-31-10 (*)

Siegal, Brett 12-31-10 (1)

2 Vacancies 12-31-11 (1)

3 Vacancies 12-31-12 (1)

City Staff Personnel:

Nancy Ryan, Rio Salado Manager, 480-350-8096

Diane Johnson, Administrative Assistant, 480-858-2188

(1) Serving first term; (U) Serving an unexpired term; * Serving last term

Sponsorship Review Committee

(City Code Chapter 2, Art. V, Div. 4)

The Sponsorship Review Committee makes recommendations to the Tempe Convention and Visitors Bureau (TCVB) Board of Directors and the City Council concerning City sponsorships, types of sponsorships and degrees of sponsorship for the majority of requests received by the City on an annual basis for both traditionally sponsored events and for new requests; and makes funding and services decisions concerning new events from monies previously appropriated by the City Council and the TCVB Board of Directors.

The Tempe Sponsorship Review Committee has seven (7) members. The members are composed of three members appointed by the Mayor with the approval of City Council; three members appointed by the TCVB Board of Directors; one member jointly appointed by the Mayor with City Council approval and the TCVB Board of Directors.

Appointed by the Mayor/City Council:

Dray, Travis

Hearn, Shelley

Wakefield-Saenz, Sheri

Appointed by the TCVB Board of Directors:

Crawford, Daryl

Overkamp, Kathi

Nowack, Stephanie

Appointed jointly by the Mayor/City Council and TCVB:

Cranmer, Terri

Tardeada Advisory Board

(City Code Chapter 2, Art. V, Div. 16)

The Tardeada Advisory Board advises the City Council and assists the Diversity Manager or designee on the Tardeada reception and celebration, collaborates with the Tempe Historical Museum regarding Hispanic oral histories and exhibits, assists in coordinating Tempe's family albums, and serves as a resource to other City departments and entities on Tempe's Hispanic heritage.

The Board is composed of fifteen (15) members appointed by the Mayor with the approval of the members of the City Council for a term of three years. Members must be **Tempe residents**.

Arredondo, Joe 1-01-11 (2)

Arredondo, JoLyn 1-01-11 (2)

Arredondo, Karen 1-01-12 (*)

Blanco, Normalicia 1-01-11 (2)

Bustoz, Dora 1-01-13 (*)

Bustoz, Manuel 1-01-12 (*)

Espinoza, Cindy 1-01-11 (2)

Espinoza, Narcie 1-01-12 (*)

Gladney, Terry 1-01-11 (2)

Gutierrez, Anthony 1-01-13 (*)

Parra-Moraga, Lillie 1-01-13 (*)

Ruiz, Isabel 1-01-13 (*)

Vega, Santos 1-01-12 (*)

Vacancy 1-01-13 (1)

City Staff Personnel:

Ginny Belousek, Diversity Specialist, (480) 350-8979

(1) serving first term; (2) serving second term

Firefighters Public Safety Personnel Retirement Board

(A.R.S. §38.847)

The purpose of the Board is to administer the Tempe Firefighters Public Safety Personnel Retirement System. In this regard, the Board decides questions of eligibility and service credits, and determines the amount, manner and time of payment of any benefits due under the system; prescribes procedures to be followed by claimants filing applications for benefits; determines the right of any claimant to a benefit, and affords any claimant or the fund manager (or both) a right to a rehearing on the Board's original determination; distributes information (including annual reports) explaining and/or reporting on the retirement system to interested members/parties; and appoints a medical board to ascertain employee physical fitness.

The Tempe Firefighters Public Safety Personnel Retirement Board has five members consisting of the Mayor (as chairman), two members elected from the Tempe Fire Department, and two citizens of Tempe. One of the citizen members is the Chairman of the Merit System Board. The two appointed citizens also serve on the Tempe Police Public Safety Personnel Retirement Board.

The public members of the Tempe Firefighters Public Safety Personnel Retirement Board are appointed by the Mayor with the approval of the City Council for a term of four years.

Brosius, Joe (citizen) 6-30-12 (1)

Hallman, Hugh (Mayor) 6-30-12 (2)

Foley, James 5-31-11 (*)
(Chair of the Merit System Board)

Tripoli, Matt 06-30-10 (1)

Woerth, Rich 6-30-10 (1)

City Staff Personnel:

Jan Hort, City Clerk, serves as Secretary to the Board (480) 350-8241

Lourdes Robertson, Benefits Specialist, 480-350-8080

No term limitation for Public Safety Personnel per A.R.S. § 38-847.

Police Public Safety Personnel Retirement Board

(A.R.S. §38.847)

The purpose of the Board is to administer the Tempe Police Public Safety Personnel Retirement System. In this regard, the Board decides questions of eligibility and service credits, and determines the amount, manner and time of payment of any benefits due under the system; prescribes procedures to be followed by claimants filing applications for benefits; determines the right of any claimant to a benefit, and affords any claimant or the fund manager (or both) a right to a rehearing on the Board's original determination; distributes information (including annual reports) explaining and/or reporting on the retirement system to interested members/parties; and appoints a medical board to ascertain employee physical fitness.

The Tempe Police Public Safety Personnel Retirement Board has five (5) members. The Board consists of the Mayor (as chairman), two members elected by secret ballot from the Tempe Police Department, and two citizens of Tempe. One of the citizen members is the Chairman of the Merit System Board. The two appointed citizens also serve on the Tempe Firefighters Public Safety Personnel Retirement Board.

The public members of the Tempe Police Public Safety Personnel Retirement Board are appointed by the Mayor with the approval of the City Council for a term of four years.

Bailey, Todd 6-30-11 (1)

Hallman, Hugh (Mayor) 6-30-12 (2)

Foley, James 5-31-11 (*)
(Chair of the Merit System Board)

McHenry, Jeff 6-30-13 (1)

Brosius, Joe (citizen) 6-30-12 (1)

City Staff Personnel:

Jan Hort, City Clerk, serves as Secretary to the Board (480) 350-8241

Lourdes Robertson, Benefits Specialist, 480-350-8080

No term limitation for Public Safety Personnel per ARS 38-847.

(U) Serving unexpired term

(1) Serving first term

(2) Serving second term

Transportation Commission

(City Code Chapter 2, Art. V, Div. 8)

The Transportation Commission advises and makes recommendations to the City Council and assists City departments and the City Manager regarding:

- a balanced transportation system within Tempe which incorporates all forms of transportation in a unified, interconnected manner and complements land use, making a positive environmental impact through reduction of energy consumption, air pollution and congestion, while promoting economic development and providing mobility for all persons, including elderly and disabled;
- appropriate performance standards and benchmarks for use in evaluating the City's transportation system and program;
- transportation plans, projects and ordinances;
- elements of prioritized, unified operating and capital improvement program budgets for transportation;
- providing a forum for public hearings and other public involvement mechanisms to assure community-based transportation plans, projects and issues, and to meet all federal and other guidelines where applicable.

The Transportation Commission has fifteen (15) members. Members must be **Tempe residents** and may include at least two neighborhood association representatives, one member of the transportation profession, one chamber of commerce representative, and one transportation management association or large employer representative. The members of the Transportation Commission are appointed for a term of three years. The Commission usually meets monthly throughout the year on the second Tuesday of every month at 7:30 p.m., at City Hall.

Goren, Ben 12-31-11 (1)
Haas, William 12-31-10 (*)
Lisotta, Marcellus 12-31-12 (*)
Matthews, Jayson 12-31-10 (*)
Mayorga, Catherine 12-31-12 (*)
Roberts, Gary 12-31-11 (1)
Saiz, Steven 12-31-12 (*) (Vice-Chair)
Schelstraete, Peter 12-31-10 (U)
Shaw, Augustus H. IV 12-31-11 (1)
Smith, Edward 12-31-10 (1)
Strang, David 12-31-12 (*) (Chair)
Valenzuela, Marco 12-31-11 (1)
Westlake, Joan 12-31-10 (*)
Young, Bryan 12-31-11 (*)

Vacancy 12-31-12 (1)

City Staff Personnel:

Carlos DeLeon, Transit Manager, 480-350-8527
Elizabeth Mieth, Admin Asst., 480-350-8889
Dana Janofsky, Management Asst., 480-858-2269

(1) Serving first term

* Serving last term