ATTACHMENT A



To: City Council

Date: August 25, 2021

From: Mayor Kate Gallego

Subject: *REVISED FOR ADD-ON BOARDS AND COMMISSIONS – APPOINTEES

The purpose of this memo is to provide recommendations for appointments to the following Boards and Commissions:

Audit Committee

I recommend the following for appointment:

Kathleen Gitkin

Ms. Gitkin is the Acting Chief Financial Officer at the City of Phoenix and replaces Denise Olson for the ex-officio position.

*Camelback East Village Planning Committee

Councilman Sal DiCiccio recommends the following for appointment:

Jerryd Bayless

Mr. Bayless is a Principal at Pyramid Investment and resident of District 6. He replaces Marc Sher for a term to expire November 19, 2022.

Central City Village Planning Committee

Councilwoman Yassamin Ansari recommends the following for appointment:

Alex Cano

Mr. Cano is a Business Intelligence Engineer at Amazon and a resident of District 7. He fills a vacancy for a partial term to expire November 19, 2021.

Encanto Village Planning Committee

Councilwoman Yassamin Ansari recommends the following for appointment:

Jorge Picos

Mr. Picos is the owner of Estero Beach Tacos and a resident of District 7. He fills a vacancy for a term to expire November 19, 2022.

Fast-Track Cities Ad Hoc Committee

I recommend the following for appointment:

<u>Raulina Simango</u> Ms. Simango is the HIV Care Continuum Manager at Valleywise Health Medical Center.

Human Services Commission

Councilwoman Yassamin Ansari recommends the following for appointment:

Andrew Nelson

Mr. Nelson is the Senior Director for Shared Prosperity in the Office of Applied Innovation at Arizona State University and a resident of District 7. He replaces Tomas E. Robles for a partial term to expire December 31, 2022.

Laveen Village Planning Committee

Councilwoman Yassamin Ansari recommends the following for appointment:

Francisco Barraza

Mr. Barraza is an Administrative Assistant at the Laveen Elementary School District and a resident of District 7. He replaces Robert Branscomb for a term to expire November 19, 2022.

Toni Buggs

Ms. Buggs is a teacher at Rhodes Junior High School and a resident of District 7. She replaces Cinthia Estela for a partial term to expire November 19, 2021.

Elijah Flores

Mr. Flores is a Sales Manager and Event Coordinator at Native Grill and Wings Laveen and a resident of District 7. He fills a vacancy for a term to expire November 19, 2022.

Rebecca Perrera

Ms. Perrera is a Principal Fiscal Analyst at the Joint Legislative Budget Committee and a resident of District 7. She fills a vacancy for a partial term to expire November 19, 2021.

Councilwoman Yassamin Ansari recommends the following for reappointment:

Jennifer Rouse

Ms. Rouse is serving her fourth term to expire November 19, 2022.

Mayor's Commission on Disability Issues

I recommend the following individual as Vice Chair:

Meaghan Kramer

Ms. Kramer is a Staff Attorney at the Arizona Center for Disability Law.

North Mountain Village Planning Committee

Councilwoman Ann O'Brien recommends the following for appointment:

Frank Steinmetz

Mr. Steinmetz is a retired resident of District 1. He fills a vacancy for a term to expire November 19, 2022.

Neighborhood Block Watch Fund Oversight Committee

Councilwoman Ann O'Brien recommends the following for appointment:

Stan Bates

Mr. Bates is a retired resident of District 1. He fills a vacancy for a term to expire August 31, 2022.

Phoenix Deferred Compensation Board/Post Employment Healthcare Plan Board

City Manager Ed Zuercher and I recommend the following for appointment:

Andrew Durket

Mr. Durket is the City of Phoenix Finance Investment and Debt Manager. He will replace Kathleen Gitkin as of September 1, 2021 and will fulfill the remainder of her term to expire September 20, 2024.

South Mountain Village Planning Committee

Councilwoman Yassamin Ansari recommends the following for appointment:

Fatima Muhammad Roque

Ms. Roque is the owner of MODABA, LLC and a resident of District 7. She replaces Joseph Larios for a partial term to expire November 19, 2021.

Ashley Hare

Ms. Hare is the Co-Founder of RE:FRAME Youth Arts Center and a resident of District 7. She replaces Martin Hayime Monge Kotake for a partial term to expire November 19, 2021.