

DRAFT



MINUTES

**COMMUNITY DEVELOPMENT ADVISORY COMMITTEE
GLENDALE CIVIC CENTER
SAPPHIRE ROOM
5750 W. GLENN DR.
GLENDALE, ARIZONA 85301**

**AUGUST 15, 2024
5:30 P.M.**

1. CALL TO ORDER

Chairman Baker called the meeting to order at 5:35 p.m.

2. ROLL CALL

Present: Lisa Baker, Chair
Moises Gallegos, Vice Chair
Kelly Carbello, Committee Member
Jamon Fifer, Committee Member
Kirstin Flores, Committee Member
David Giles, Committee Member
Carlos Vargas, Committee Member

Absent: Theodora Hackenberg, Committee Member
Brandon Hiller, Committee Member

Also Present: Matthew Hess, Deputy Director, Community Services
Yolanda Poole, Management Assistant, Community Services

3. CITIZEN COMMENTS

None.

4. APPROVAL OF THE MINUTES

- a. Community Development Advisory Committee Minutes of June 20, 2024

Motioned by Committee Member David Giles, seconded by Vice Chair Moises Gallegos

AYE: Chair Lisa Baker

Vice Chair Moises Gallegos

Committee Member Jamon Fifer

Committee Member Kelly Carbello

Committee Member Kirstin Flores

Committee Member David Giles

Committee Member Carlos Vargas

Other: Committee Member Theodora Hackenberg (ABSENT)

Committee Member Brandon Hiller (ABSENT)

Passed

6. OLD BUSINESS

None.

7. NEW BUSINESS

a. FY 2024-25 CDAC Training Topics

Mr. Hess discussed with the CDAC committee possible training opportunities that could help the members carry out the committee's purpose.

The CDAC committee discussed the information.

8. DIRECTOR'S REPORT

Mr. Hess announced that the Community Services Department is moving into the GESD System of Care located at 7677 W. Bethany Home Rd. Glendale, AZ 85301. The open house and ribbon cutting will be held on August 21, 2024 , from 8:30 to 10:00 a.m.

9. COMMITTEE MEMBER COMMENTS AND SUGGESTIONS

Commissioner Gallegos suggested holding the future CDAC meetings at the GESD System of Care.

Commissioner Vargas thanked Mr. Hess for the Centerline property tour on August 10th. He also requested information about the studies done before allotting the parking spaces for the Centerline project.

10. NEXT MEETING

The next regular meeting of the Community Development Advisory Committee will be held on September 19, 2024 at 5:30 p.m., in the Sapphire Room at the Glendale Civic Center, located at 5750 W. Glenn Ave., Glendale, Arizona, 85301.

11. ADJOURNMENT

Chair Baker adjourned the meeting at 6:05 p.m.

The Community Development Advisory Committee meeting minutes of June 20th, 2024 were submitted and approved on this 15th day of August, 2024.

Yolanda Poole
Recording Secretary