

COUNCIL MINUTES

August 17, 2023

The City Council of the City of Mesa met in a Study Session in the lower-level meeting room of the Council Chambers, 57 East 1st Street, on August 17, 2023, at 7:30 a.m.

COUNCIL PRESENT COUNCIL ABSENT OFFICERS PRESENT

John Giles Francisco Heredia Jennifer Duff* Mark Freeman Alicia Goforth* **Scott Somers** Julie Spilsbury

None Christopher Brady Holly Moseley

Jim Smith

(*Participated in the meeting through the use of video conference equipment.)

Mayor Giles conducted a roll call.

Review and discuss items on the agenda for the August 21, 2023, Regular Council meeting.

All of the items on the agenda were reviewed among Council and staff and the following was noted:

Conflict of interest: None

Items removed from the consent agenda: 5-i and 7-c

In response to multiple questions from Councilmember Somers regarding Item 7-c, (ZON23-00235 "Gateway Interchange - Phase III" (District 6) Within the 4500 block of South 80th Street (east side). Located south of Warner Road, on the east side of the 80th Street future alignment, and on the north side of the Sebring Avenue future alignment (9± acres). Rezone from Agriculture (AG) to Light Industrial with a Planned Area Development overlay (LI-PAD) and Site Plan Review. This request will allow for an industrial development. Toby Rogers, Butler Design Group, Inc., applicant; JCA EQUIPMENT LLC, owner.), on the Regular Council meeting agenda, Assistant Planning Director Rachel Nettles and Planning Director Mary Kopaskie-Brown, displayed a PowerPoint presentation. (See Attachment 1)

Ms. Nettles outlined the specifics of the request to rezone the Gateway Interchange - Phase III project and presented a map of the location. (See Pages 2 and 3 of Attachment 1)

Ms. Nettles reviewed the compliance and compatibility of the General Plan within an employment area and the goal of the Mesa Gateway economic activity area. She discussed the strategic development plan and its uses. She stated the request to rezone the property to light industrial (LI) with a Planned Area Development (PAD) with an intended use for warehousing is in compliance with the required elements of the primary zoning districts. (See Pages 4 and 5 of Attachment 1)

In response to Councilmember Somers' concern regarding the rezoning of the project to LI, City Attorney Jim Smith advised that Council has full discretion to deny the request to rezone the project. He suggested alternatives to rezoning that allow for greater flexibility.

In response to a question posed by Councilmember Spilsbury, Ms. Nettles responded that 178 parking spaces are required per code and the property will provide 179. She noted the narrative for the project requesting a reduction in parking is incorrect, and the narrative will be updated.

Councilmember Somers expressed his concern that the narrative describes the project as warehouse as opposed to manufacturing with employment.

Discussion ensued relative to the zoning of the surrounding areas of the project.

Ms. Nettles presented photos of the site which is currently being used for outdoor storage. She discussed the current and requested zoning for the property. She identified the PAD requests to adjust some code requirements. (See Pages 6 through 9 of Attachment 1)

Ms. Nettles summarized the site plan requirements and the landscape plan for the development. She provided images of the elevation designs, which will match Phases I and II, as well as the renderings of the site. She discussed the citizen participation that was conducted and the findings and recommendations for the project. (See Pages 10 through 15 of Attachment 1)

In response to a question from Councilmember Goforth, Ms. Nettles explained that staff found that the Gateway Interchange - Phase III project's intended uses for warehouse, light industrial, research development, and other industrial uses is an appropriate use, is compatible with the airport, and complies with the intent.

Councilmembers Somers and Goforth expressed their opinion that the project does not meet the objective of the strategic development plan for high-wage jobs.

In response to a question from Councilmember Duff, Economic Development Department Director William Jabjiniak stated he did not have a cumulative number of jobs resulting from the original plan; however, he tracks other forms of metrics. He noted the vision included the goal of bringing higher wage jobs and manufacturing jobs pay higher wages than warehouse jobs.

Michael Sacco, Vice President of EastGroup Properties, acknowledged the error in the narrative submitted for the project. He commented the intent was to construct one additional building to expand the park they have across the street. He explained the truck parking was added due to the irregular shaped lot located on the property, which would be well-suited for trailers. He explained the property characteristics, design, dimensions, and structure of the building are intended for manufacturing, not warehouses. He affirmed the long narrow piece of land running north to Warner Road came with the land and is not needed for this project. He indicated he is flexible on what Council would like to do with the parcel.

In response to multiple questions from Councilmember Somers and concern with the safety risk of the proposed trailer parking, Mr. Sacco replied that the 20 trailer parking stalls can be converted to 30 automobile parking stalls, and he will update the narrative.

Councilmember Somers requested tabling the item until an updated narrative and development agreement is received.

Mayor Giles thanked staff for the presentation.

<u>2-a.</u> Hear a presentation, discuss, and receive an update on school safety and youth outreach.

Police Commander Stephanie Derivan introduced Police Lieutenant Ryan Stokes and displayed a PowerPoint presentation. (See Attachment 2)

Commander Derivan stated the City of Mesa (COM) and the Mesa Police Department (PD) have 19 full-time school resource officers (SROs) covering 20 schools, and include three different school districts (Mesa, Gilbert, and Queen Creek). She noted Mesa Public Schools (MPS) has committed to providing two off-duty officers at Mesa high schools.

Lieutenant Stokes described the process and resources utilized for handling a threat call or significant incident at a school.

Commander Derivan discussed the collaborative training and partnership with MPS. (See Page 2 of Attachment 2)

Lieutenant Stokes explained in light of some of the school shootings, Go bags have been instituted for all junior high and high schools in SRO offices and will include additional first aid supplies, keys, and maps to the school for any officer that arrives on campus to immediately respond to an incident. He commented in addition to the Go bags, breaching tools will be available for locked doors.

Commander Derivan stated while the primary focus of SROs is school safety, they are also actively engaged with the community. She highlighted some of the partnerships with the SRO community. (See Page 3 of Attachment 2)

Commander Derivan discussed the opioid crisis and the responsibility of the SROs to teach law-related education, as well as other topics. She reviewed the Mesa opioid initiative and the collaboration with County Public Health to develop an appropriate curriculum for SROs. (See Page 4 of Attachment 2)

Lieutenant Stokes reviewed the Fentanyl Project and shared some of the stories and plans to provide future trainings to every school.

In response to multiple questions from Mayor Giles, Commander Derivan confirmed that SROs are not on elementary campuses. He noted principals and assistant principals have received training to respond to an active shooter until the police arrive. She explained that all COM police officers, sworn staff, and SROs have completed active shooter training, and are trained to immediately enter the school.

In response to a question from Councilmember Freeman, Lieutenant Stokes discussed the procedure for responding to a student who brings a firearm to school. He shared if a student is

found with a vaping device, the student is usually suspended and charged with a criminal complaint. He stated every school has a specific hotline used by students and teachers to anonymously report incidents to the SROs.

Lieutenant Stokes reviewed the Real Time Crime Center, camera integration, and the success in leveraging the technologies. He stated Mesa PD is in the final stages of selecting a third-party vendor to seamlessly connect their camera system to MPS's current camera system, which will provide immediate access to incidents in a school. He reported that the Mesa PD is working on agreements to access Gilbert Public School's (GPS) camera system. (See Page 5 of Attachment 2)

Mayor Giles thanked staff for the presentation.

2-b. Hear a presentation, discuss, and provide direction on Mesa's 2050 General Plan draft vision statement and draft guiding principles.

Planning Director Mary Kopaskie-Brown introduced Assistant Planning Director Rachel Nettles, Senior Economic Development Project Manager Jeffrey Robbins, and Bruce Meighan, Logan Simpson Consultant, and displayed a PowerPoint presentation. (See Attachment 3)

Ms. Kopaskie-Brown explained the timeline of the overall process and phases of the 2050 General Plan update document. (See Page 2 of Attachment 3)

Ms. Kopaskie-Brown shared the community's feedback derived from various methods of community outreach, which helped shape the vision and guiding principles. She discussed the results from the resident surveys on why residents choose to live in Mesa, the issues facing the COM, and the future of Mesa. (See Pages 3 through 6 of Attachment 3)

Ms. Kopaskie-Brown reviewed the process that determines the vision and guiding principles for the 2050 General Plan, including use of the 2040 General Plan organizational structure. She explained the chapters in the organizational chart are required by State Statute. She highlighted the three core values for the 2050 vision statement that will assist in implementing the guiding principles for each chapter. She noted the working document is available for City Staff, City Council, and residents for review annually. (See Pages 7 through 9 of Attachment 3)

Ms. Kopaskie-Brown stated the 2050 vision statement reflects Mesa's residents, land, and economy. She summarized each of the core values which include a series of chapters, and each principle is supported by strategies that lay into detailed action plans, all based on the input from the public and various departments. She noted her department can track the progress of the plan to help achieve the overall vision. (See Pages 10 and 11 of Attachment 3)

In response to a question from Councilmember Spilsbury, Mr. Meighan replied that housing was mentioned in the 2040 General Plan; however, not extensively.

City Manager Christopher Brady clarified that in the 2040 General Plan, the City did not have enough high-quality housing or jobs to attract decision makers and high-level managers to be competitive.

At 9:05 a.m., Mayor Giles excused Councilmember Duff from the remainder of the meeting.

In response to a question from Vice Mayor Heredia related to public engagement, Mr. Robbins indicated that the upcoming fall schedule will focus on public engagement with the general public and youth. He shared that the website for www.tomorrowmesa.com and www.mesalistens.com includes a survey for urban labs. He noted a virtual future land use map will allow residents to learn about the future land use types and residents can select a parcel and leave a comment.

Mayor Giles thanked staff for the presentation.

<u>2-c. Appointments to the Human Relations Advisory Board and the Housing and Community Development Advisory Board.</u>

It was moved by Councilmember Somers, seconded by Councilmember Spilsbury, that the Council concur with the Mayor's recommendations and the appointments be confirmed. (Attachment 4)

Upon tabulation of votes, it showed:

AYES – Giles–Heredia–Freeman–Goforth–Somers–Spilsbury NAYS – None ABSENT – Duff

Mayor Giles declared the motion carried unanimously by those present.

- 3. Acknowledge receipt of minutes of various boards and committees.
 - 3-a. Audit, Finance and Enterprise Committee meeting held on June 29, 2023.
 - 3-b. Public Safety Committee meeting held on June 14, 2023.
 - 3-c. Transportation Advisory Board meeting held on May 16, 2023.
 - 3-d. Museum and Cultural Advisory Board meeting held on May 25, 2023.
 - 3-e. General Plan Advisory Committee meeting held on May 8, 2023.
 - 3-f. Judicial Advisory Board meeting held on October 26, 2022.
 - Economic Development Advisory Board meeting held on June 6, 2023.
 - 3-h. Human Relations Advisory Board meeting held on April 26, 2023.

It was moved by Councilmember Freeman, seconded by Councilmember Somers, that receipt of the above-listed minutes be acknowledged.

Upon tabulation of votes, it showed:

AYES – Giles–Heredia–Freeman–Goforth–Somers–Spilsbury NAYS – None ABSENT – Duff

Mayor Giles declared the motion carried unanimously by those present.

4. Current events summary including meetings and conferences attended.

Mayor Giles and Councilmembers highlighted the events, meetings and conferences recently attended.

5. Scheduling of meetings.

City Manager Christopher Brady stated that the schedule of meetings is as follows:

Monday, August 21, 2023, 5:15 p.m. - Study Session

Monday, August 21, 2023, 5:45 p.m. - Regular meeting

Thursday, August 24, 2023, 5:00 p.m. - Historic Presentation Board

6. Adjournment.

Without objection, the Study Session adjourned at 9:35 a.m.

ATTEST:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Mesa, Arizona, held on the 17th day of August 2023. I further certify that the meeting was duly called and held and that a quorum was present.

Ir

(Attachments – 4)

Study Session August 17, 2023 Attachment 1 Page 1 of 15

Gateway Interchange Phase III City ZON23-00235 Counc1









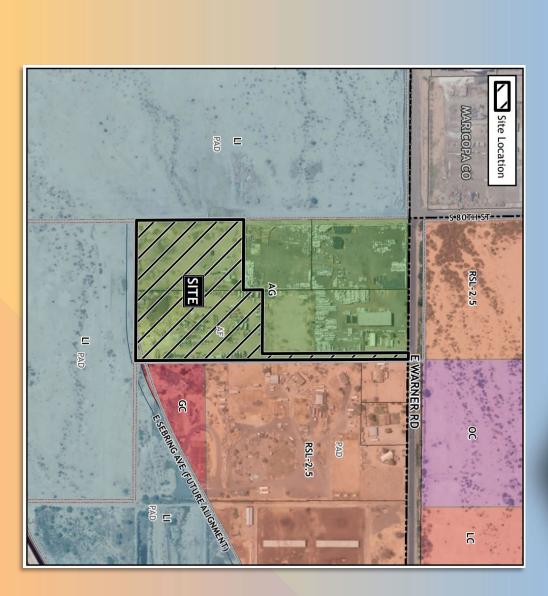
- Rezone from AG to LI-PAD
- Site Plan Review
- To allow for an industrial development
- Phase II of the Gateway
 Interchange development



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ocation

- South of Warner Road
- East side of 80th Street
- North side of East Sebring Avenue













viesa Gateway Economic Activity Area

- Largest opportunity for new growth in Mesa
- Wide range of employment activities anticipated with technology clusters an emphasis on education, aerospace/aviation, and

Employment Character Area

- Goal Provide for a wide range of employment opportunities in high-quality settings
- Light industrial is a primary zoning district
- Warehouse is a primary land use







Mesa Gateway Strategic Development Plan

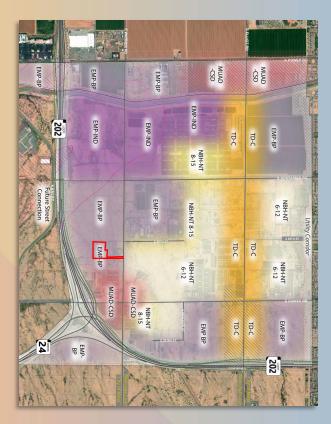
State - Loop District Vision

High-quality, mixed-use environment compatible with increasing over-flight activities

Over time should transition to mixed-use, with light industrial, office, retail, and a possibility of higher-density residentia

Inner-Loop Study (2018)

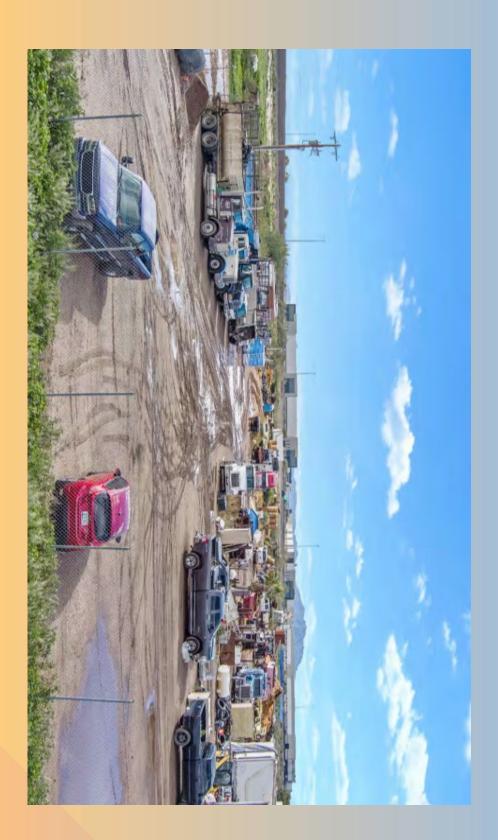
Refined land use plan projected that when developed the area could result in 55,000 jobs and 12,000 new housing



Business Park Character Area

- Intended for businesses, offices, and light industrial uses such as warehouses and research and development compatible with airport overflight
- Light Industrial is a primary zoning district

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Site Photo





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Site Photo





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Zoning

Current Zoning: Agriculture

Requested zoning: LI-PAD

 Office/warehouse a permitted use in the LI district









PAD Request

age 9 of Building Height

40 feet allowed per code

50 feet requested

Business Park character area of the Interloop District (GSDP) encourages taller buildings if no interference with airport

Setback

25 feet required adjacent to residential

15 requested (eastern property line)

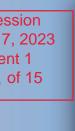
Landscape Material

5 trees per 100 feet of property line (35 trees eastern property line)

0 trees requested along northeastern property line adjacent to the property

Additional trees and shrubs planted along Sebring Ave. and 80th Street

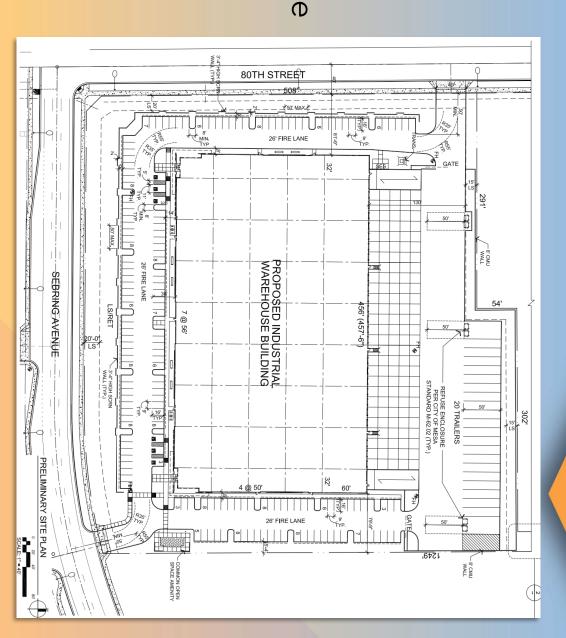






te Plan

- 1 building 119,019 square foot building
- Truck access from 80th Street;
 secondary access from Sebring Avenue
- Truck dock and outdoor storage area screened with 8' walls and automatic gates
- 178 parking spaces required; 179 provided







Attachment 1
Page 11 of 1

And Scape Plan

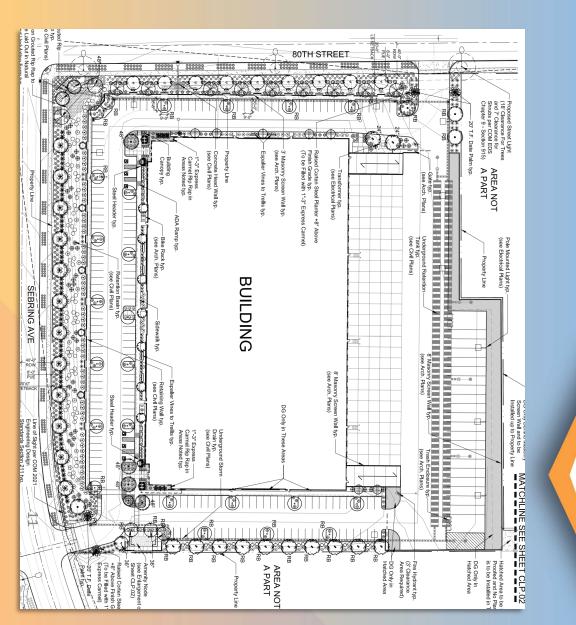
And Scape Plan

 Landscaping not required within the outdoor storage area in the northeast and north portion of the site

Reduced landscape yard along eastern property line contains all required landscaping

 Additional landscaping provided along 80th & Sebring to offset the reduction requested along the "flag"

 Amenity area provided in southeast corner of development







Elevations

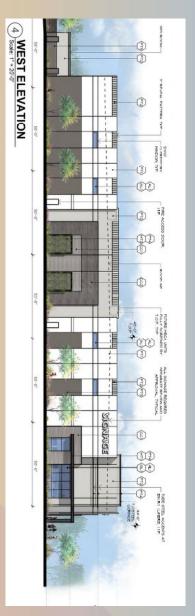
* Requested Alternative Compliance

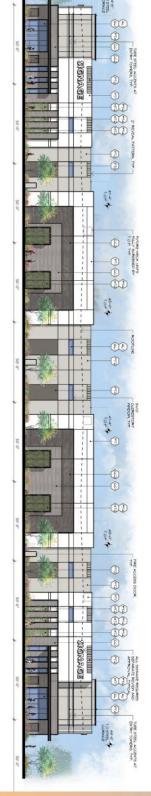
 Design mainly uses tilt up concrete with differing colors and form liners to create varying textures

Use of metal awnings, accents, and louvres to create detail

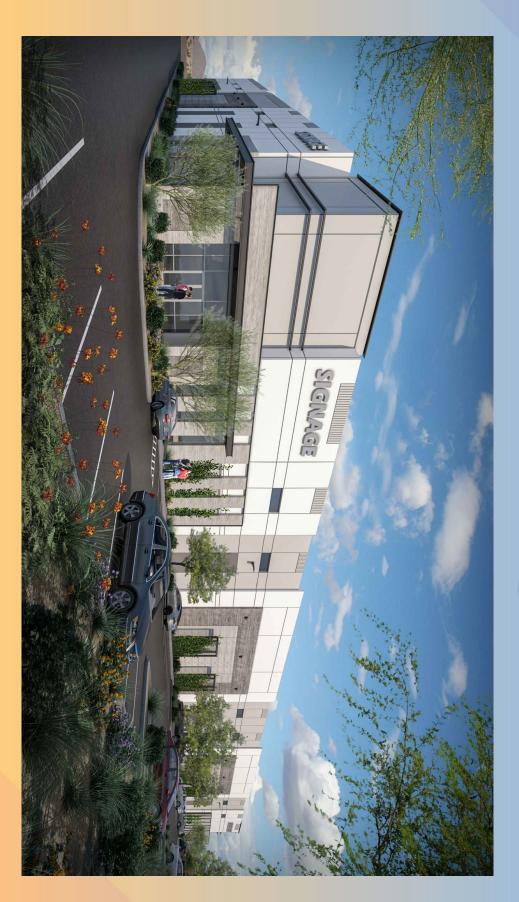
Design matches Gateway Interchange Phase
 & II south of Sebring Ave.

DRB in support





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Rendering





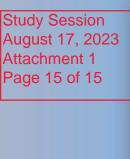




tizen Participation

- Notified property owners within 1,000 feet, HOAs and registered neighborhoods on May 16, 2023
- Staff has not been directly contacted by interested parties







Findings

- Complies with the 2040 Mesa General Plan
- Complies with the Mesa Gateway Strategic Development Plan
- Meets the review criteria for Site Plan Review outlined in Section 11-69-5 of the MZO
- Complies with review criteria in Chapter 22 of the MZO for a PAD overlay

Staff Recommendation: Approval with Conditions

P&Z Recommendation: Approval with Conditions (7-0)















PUBLIC SCHOOLS

GILBERT

ttachment 2 Age 2 of 6

Active Shooter Training

Youth Leadership Academy

School Access Point



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SRO Community Partnership

- Be Safe Autism Awareness
 Program
- Joint Service Projects

Fun Runs / Challenges

Group Home Partnerships





Opioid Crisis







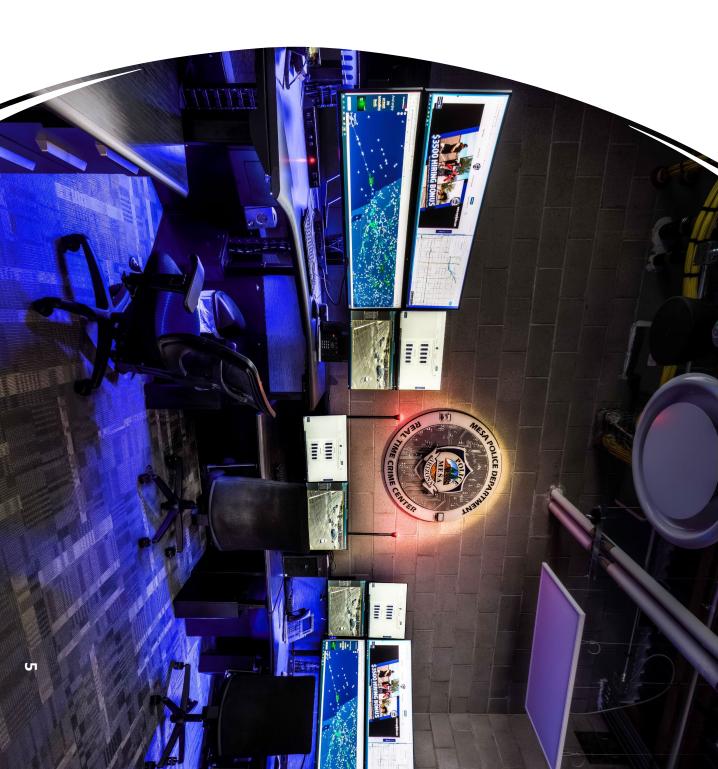
City of Mesa Opioid Initiative

The Fentanyl Project

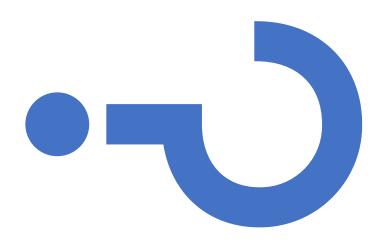
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August 17, 20 Attachment 2 Page 5 of 6 AUGUST 17, 20 Attachment 2 Page 5 of 6 AUGUST 17, 20 Attachment 2 Page 5 of 6 Camera Integration

- RTCC has access to all Mesa and Gilbert School cameras
- RTCC / SROS / School Security train together
- Annual tabletop exercises with all stakeholders



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Questions?

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2050 General Plan Update

Mary Kopaskie-Brown, AICP **Planning Director**

Rachel Nettles, AICP

Jeff Robbins, CEcD

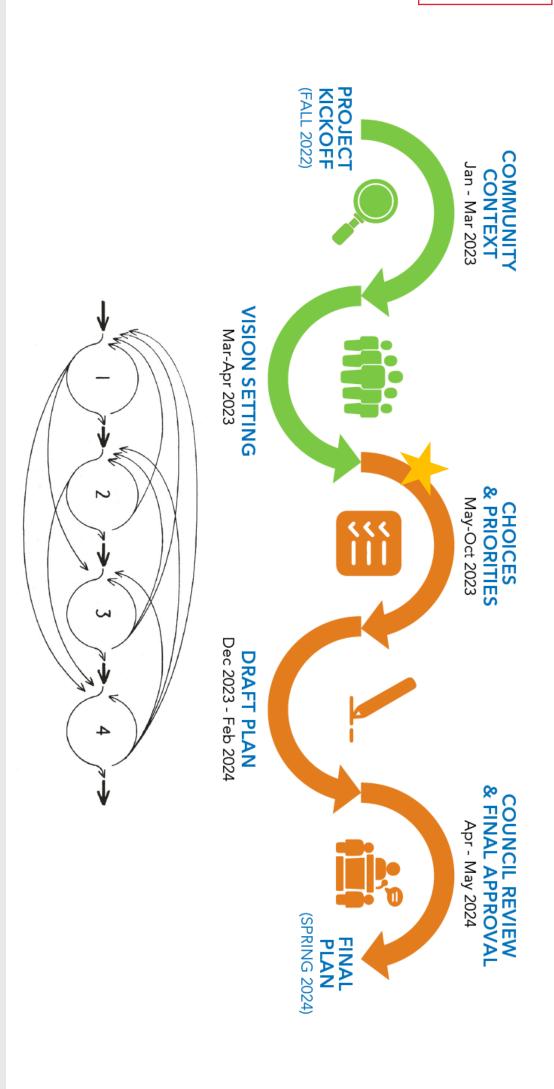
Assistant Planning Director Project Manager



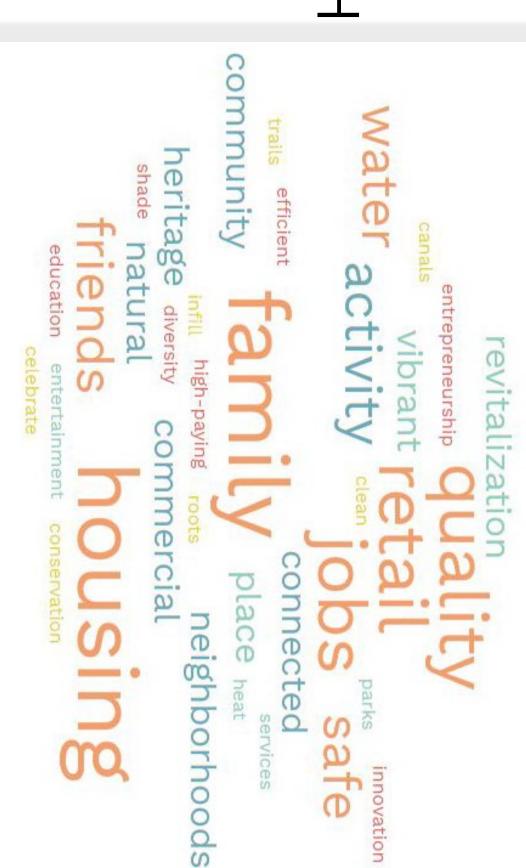
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PROJECT TIMELINE AND PROCESS



OUTREACH COMMON THEMES



August 17, 2023 Attachment 3 Page 4 of 17 WE HEARD - SURVEY #1

What are the Top 3 Reasons you Choose to Live in Mesa?



Community Family and



Affordable Housing is



Housing Options

What are the Top 3 issues facing our City today?



Commercial & Retail Choices



Attainable Housing



Safety Public

WHAT WE HEARD - SURVEY #2 Which 4 statements best reflect what Mesa should be in the future?



Choose Mesa to raise a family



Keep Mesa safe



Financially attainable, quality housing



Responsibly managed natural resources

August 17, 2023 Attachment 3 Page 6 of 17 HAT WE HEARD – MESA URBAN LABS

Common themes from land use discussions



Comprehensive greenways and paths connect development



and things to do entertainment Quality nearby



convenient to travel by Remain car



between uses landscaping **Buffers** and



Housing variety, types and options



agricultural large-lot Protect

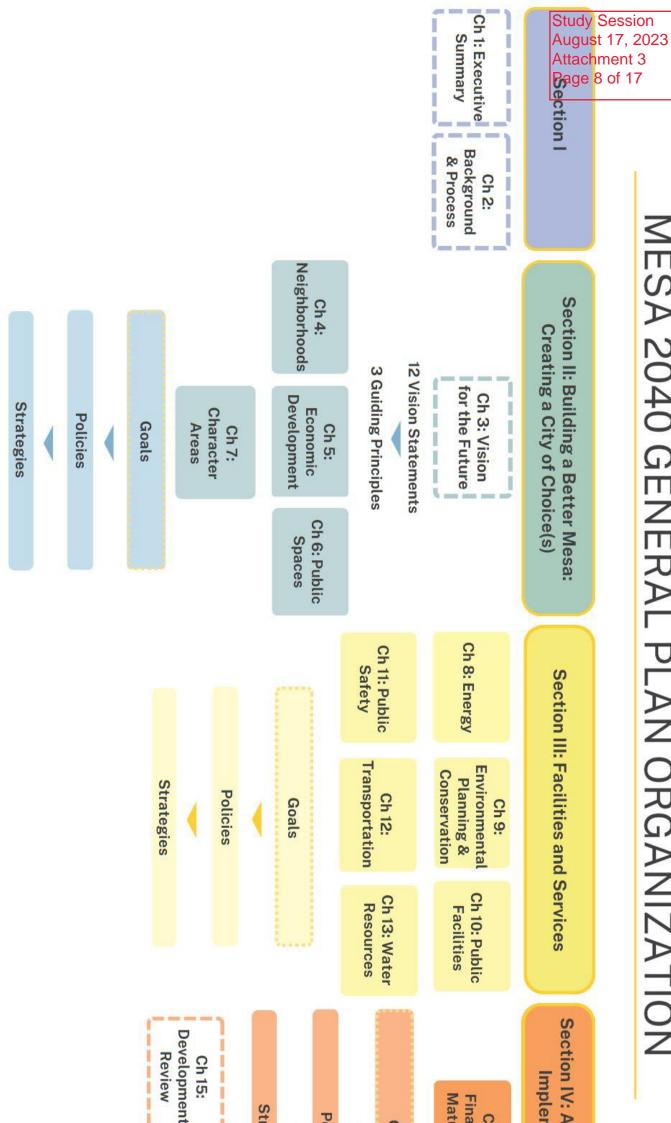
areas

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2050 PLAN REVIEW PROCESS



MESA 2040 GENERAL PLAN ORGANIZATION



Section IV: Administration & Implementation

Financing a **Mature City** Ch 14: Goals

Strategies Policies

Implementation & Amendment Ch 16: Plan

Attachment 3 Page 9 of 17 OSO VISION ORGANIZATION

Vision Statement

3 Core Values

Our Land

Our People

Guiding Principle for each Chapter

Guiding Principle for

each Chapter

Strategies

Actions

Strategies

Actions

Our Economy

Guiding Principle for each Chapter

Strategies

Actions

August 17, 2023 Attachment 3 Page 10 q 17 OSO VISION STATEMENT AUGUST 17, 2023 Attachment 3 Page 10 q 17 OSO VISION August 17, 2023 Attachment 3 Page 10 q 17 OSO VISION August 17, 2023 Attachment 3 Page 10 q 17 OSO VISION August 17, 2023 Attachment 3 Page 10 q 17 OSO VISION August 17, 2023 Attachment 3 Page 10 q 17 OSO VISION August 17, 2023 Attachment 3 Page 10 q 17 OSO VISION August 17, 2023 Attachment 3 Page 10 q 17 OSO VISION August 17, 2023 Attachment 3 Page 10 q 17 OSO VISION August 17, 2023 Attachment 3 Page 10 q 17 OSO VISION August 17, 2023 Attachment 3 Page 10 q 17 OSO VISION August 17, 2023 Attachment 3 Page 10 q 17 OSO VISION OSO VISION August 17, 2023 Attachment 3 Page 10 q 17 OSO VISION OSO VISION

Mesa is a safe, desirable, familyoriented community that...

Celebrates our heritage and innovative spirit;

Seeks economic prosperity for all,

Prioritizes quality places; and

Offers choices where we live, work, play, and learn.



DRE VALUE & GUIDING PRINCIPLES (Constitution of 17)

Our People

- » Our neighborhoods are pride vibrant and evoke civic
- Our community values our diverse culture **heritage** and embraces its
- » Our social services are compassionate and equitable
- Our city is safe and has services **exceptional** public safety

Our Land

- » Our housing is attainable for all
- » Our activity centers are planned integrated and well-
- » Our transportation well-connected network is **efficient** and
- » Our parks and open space support active lifestyles offer **rich** recreation and

Our Economy

- » Our economy is innovative and prosperous
- Our city is resilient and sustainable
- » Our public services are reliable and cost-effective

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Questions?



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CORE VALUES & GUIDING PRINCIPLES

2040 Vision Statements

2050 Guiding Principles Our People

- 3) Existing neighborhoods are well maintained, and appropriate infill and redevelopment is encouraged
- 9) Residents of all ages take pride in their neighborhoods and enjoy safe, clean, and healthy living environments
- 10) Residents feel a sense of inclusion and ownership in their of volunteerism; and community events innovative use of technology; participatory government; high degrees **community** and a **connection to each** other through such things as
- 11) We appreciate and celebrate our roots while embracing the changes dynamic place to live and work. in demographics and cultures that help make this an exciting and

- » Our neighborhoods are vibrant and evoke civic pride
- » Our community values our heritage and embraces its diverse culture
- » Our social services are compassionate and equitable
- » Our city is safe and has exceptional public safety services

2040 Vision Statements

- 12) We have a choice in a variety of environments from rural to urban; low residents rise to high rise; passive to active to **meet the needs** and **desires of**
- 1) Neighborhood or village centers, of appropriate scale and in appropriate locations, have replaced auto-dominant suburban sprawl to create stronger neighborhoods with a greater sense of place
- 2) The **downtown** area, Mesa's primary urban core, is energized with a education campuses, and an active arts community variety of living environments and dynamic and vibrant activities including an active night life, frequent community events, higher
- Mesa's built environment sets a standard of quality which is the envy of other communities
- 8) There are efficient, multi-modal transportation and transit systems around the corner or around the world. that provide for the **movement of goods and people** whether it is
- We support investment in quality-of-life assets including arts, culture, and recreation opportunities.

CORE VALUES & GUIDING PRINCIPLES

2050 Guiding Principles Our Land

Our housing is attainable for all

- Our activity centers are integrated and well-planned
- Our transportation network is efficient and well-connected
- » Our parks and open space offer rich recreation and support active lifestyles

CORE VALUES & GUIDING PRINCIPLES

2040 Vision Statements

5) Innovation, creativity in entrepreneurship, job creation, and workforce education has provided a strong economic base and

has propelled the City forward in the global market

4) Changes in the form of buildings and neighborhoods have usage and responds appropriately to our desert environment. provided the opportunity to **reduce auto travel and energy**

2050 Guiding Principles Our Economy Nour economy is innovative and prosperous

Our city is resilient and sustainable

» Our public services are reliable and costeffective

2020 17 Wision Statements

Statement suburban sprawl to create stronger neighborhoods with a greater sense of place.

- campuses, and an active arts community. dynamic and vibrant activities including an active night energized with a variety of living environments and 2) The downtown area, Mesa's primary urban core, is lite, trequent community events, higher education
- appropriate infill and redevelopment is encouraged. 3) Existing neighborhoods are well maintained, and
- appropriately to our desert environment neighborhoods have provided the opportunity to 4) Changes in the form of buildings and reduce auto travel and energy usage and responds
- strong economic base and has propelled the City forward in the global market. creation, and workforce education has provided a 5) Innovation, creativity in entrepreneurship, job
- which is the envy of other communities. 6) Mesa's built environment sets a standard of quality

- including arts, culture, and recreation opportunities. We support investment in quality-of-life assets
- the world and people whether it is around the corner or around 8) There are efficient, multi-modal transportation and transit systems that provide for the movement of goods
- 9) Residents of all ages take pride in their neighborhoods and enjoy safe, clean, and healthy living environments
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- that help make this an exciting and dynamic place to embracing the changes in demographics and cultures live and work. 11) We appreciate and celebrate our roots while
- rural to urban; low rise to high rise; passive to active to meet the needs and desires of residents. 12) We have a choice in a variety of environments from

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August 17, 2023

TO: CITY COUNCILMEMBERS

FROM: MAYOR JOHN GILES

SUBJECT: Appointments to Boards and Committees

The following are my recommendations for appointments to City of Mesa Advisory Boards and Committees.

Housing & Community Development Advisory Board – Eleven-member board including new appointments.

<u>Amanda Miller</u>, District 4. Ms. Miller is director of sales operations for Elevation, a solar energy company. She earned an associate degree from Le Cordon Bleu College of Culinary Arts and studied history at Ashford University. Her first term ends June 30, 2026.

<u>Warren Williams</u>, District 3. Mr. Williams is executive pastor at Redemption Church. He also has experience in operations management. He earned a bachelor's degree in political science from the State University of New York at Albany. His partial term ends June 30, 2025.

Human Relations Advisory Board – Eleven-member board including new appointments.

<u>Sabrina Dobson</u>, District 3. Ms. Dobson is a clinical coordinator and trauma therapist at La Frontera EMPACT-SPC. She earned a bachelor's degree in psychology from the University of Arizona and a master's degree in social work from Arizona State University. Her first term ends June 30, 2026.

<u>Mahmoud Riyad</u>, District 1. Mr. Riyad is vice president of information systems and technology at Pathnostics Diagnostics. He earned a bachelor's degree in computer information systems from Al-Ahliyya Amman University in Jordan and a master's degree in system engineering from Western International University. His partial term ends June 30, 2025.