



Notice and
MARKED AGENDA
City of Scottsdale

Neighborhood Advisory Commission

5:00 P.M., Wednesday, May 26, 2021
Meeting Held Electronically and Remotely

Until further notice, Neighborhood Advisory Commission (NAC) meetings are being held electronically. While physical facilities are not open to the public, NAC meetings are available on Scottsdale's YouTube channel to allow the public to virtually attend and listen/view the meeting in progress.

1. Go to ScottsdaleAZ.gov, search "live stream"
2. Click on "Scottsdale YouTube Channel"
3. Scroll to "Upcoming live streams"
4. Select the applicable meeting

Call to Order 5:04 p.m.

Roll Call - Members of the Commission will be attending the meeting by telephone, video, or Internet conferencing, pursuant to A.R.S. § 38-431(4).

PRESENT: Commissioners: Jonathan Budwig – William James (Vice Chair) – Louise Lamb – Carol Miraldi – Rachel Putman (Chair) - Bridget Schwartz-Manock – Michael Wills (left at 5:45 p.m.)

City Staff: Adam Yaron, Commission Liaison – Brandon McMahon, Associate Planner – Luis Santaella, Deputy City Attorney, Taylor Reynolds, Project Coordination Liaison – Michelle Holmes, Operation Fix-It Program Manager

Public Comment

Spoken comment is being accepted on agenda action items. To speak forms must be submitted no later than 90 minutes before the start of the meeting.

Written comment is being accepted for both agendized and non-agendized items and should be submitted electronically no later than 90 minutes before the start of the meeting. These comments will be emailed to the NAC prior to the meeting.

1. **Approve Draft Summary Meeting Minutes**
 - a. Regular Meeting: April 29, 2021**Commission Action:** Action Item

APPROVED: 7-0 by roll call vote; motion by Commissioner Wills; 2nd Commissioner Miraldi; Chair Putman, Vice-Chair James, Commissioners Budwig, Lamb, Miraldi, Schwartz-Manock and Wills voted in the affirmative; there were no dissenting votes

2. **Camping in Areas Subject to Flooding or Watercourse Ordinance**

Luis Santaella, Deputy City Attorney, will provide the Commission with an overview of Ordinance No. 4495, approved by City Council on May 4, 2021, amending Scottsdale Revised Code, Chapter 19, Offenses – Miscellaneous, to add Section 19-23 which pertains to the prohibition of camping in an area subject to flooding or within a watercourse.

Staff Contact: Luis Santaella, Deputy City Attorney, lsantaella@scottsdaleaz.gov,

Commission Action: Information / Discussion Only

3. **Neighborhood Enhancement Grant Proposal: Operation Fix-It Equipment Replacement**

The Commission will consider a request submitted by the City of Scottsdale Operation Fix-It Program for the allocation of Neighborhood Enhancement Grant Program (NEGP) funding in the amount of \$2,600 to replace program equipment that serves Scottsdale residents and neighborhoods.

Staff Contact: Brandon McMahon, bmcmahon@scottsdalez.gov

Commission Action: Information / Discussion and Possible Action Item

APPROVED: 7-0 by roll call vote; motion by Commissioner Wills; 2nd Commissioner Budwig; Chair Putman, Vice-Chair James, Commissioners Budwig, Lamb, Miraldi, Schwartz-Manock and Wills voted in the affirmative; there were no dissenting votes

4. **Neighborhood Enhancement Grant Proposal: Villa La Playa Landscape Enhancement**

The Commission will consider a request submitted by the Villa La Playa Community for the allocation of Neighborhood Enhancement Grant Program (NEGP) funding in the amount of \$4,000 to provide landscape enhancement to areas of public right-of-way at the northwest corner of North 78th Place and East Indian Bend Road.

Staff Contact: Taylor Reynolds, Project Coordination Liaison, treynolds@scottsdaleaz.gov

Commission Action: Information / Discussion and Possible Action Item

APPROVED: 7-0 by roll call vote; motion by Commissioner Budwig; 2nd Commissioner Wills; Chair Putman, Vice-Chair James, Commissioners Budwig, Lamb, Miraldi, Schwartz-Manock and Wills voted in the affirmative; there were no dissenting votes

5. **Scottsdale General Plan 2035 Update**

City staff will provide the Commission with an update on the status of the draft Scottsdale General Plan 2035.

Staff Contact: Taylor Reynolds, Project Coordination Liaison, treynolds@scottsdaleaz.gov

Commission Action: Information / Discussion

6. **Results of the 2021 NAC Sunset Review**

City staff will present the Commission with the results of the 2021 Neighborhood Advisory Commission Sunset Review.

Staff Contact: Adam Yaron, Commission Liaison, ayaron@scottsdaleaz.gov

Commission Action: Information/ Discussion Only

7. NAC Meeting Dates in July and August 2021

Staff to confirm regularly scheduled meeting dates with the Commission for July, and August 2021. The NAC may take action to propose alternate meeting dates or schedule a summer break in lieu of holding the regularly scheduled July and August 2021 meeting dates.

Staff Contact: Adam Yaron, Commission Liaison, ayaron@scottsdaleaz.gov

Commission Action: Information / Discussion and Possible Action Item

APPROVED: 6-0 by roll call vote; motion by Vice-Chair James; 2nd Commissioner Lamb; Chair Putman, Vice-Chair James, Commissioners Budwig, Lamb, Miraldi, and Schwartz-Manock voted in the affirmative; there were no dissenting votes; Commissioner Wills was not present

8. Identification of Future Agenda Items

The Neighborhood Advisory Commission may suggest items they wish to be placed on a future agenda. Per Arizona State law, the Commission shall not discuss, deliberate, or take action on any item suggested as a future agenda item, unless the specific item is properly noticed for Commission discussion and action.

Staff Contact: Adam Yaron, Commission Liaison, ayaron@scottsdaleaz.gov

Commission Action: Information / Discussion and Possible Action Item

9. Staff Updates (A.R.S. 38 - 431.02(K))

Staff will present a brief summary of current events and activities pertaining to Scottsdale neighborhoods. Arizona State law prohibits the Neighborhood Advisory Commission from discussing or taking action on an item that is not properly noticed on the posted agenda.

Staff Contact: Adam Yaron, Commission Liaison, ayaron@scottsdaleaz.gov

Commission Action: Information Only

Adjournment – 6:00 p.m.

APPROVED: 6-0 by roll call vote; motion by Commissioner Schwartz-Manock; 2nd Vice-Chair James; Chair Putman, Vice-Chair James, Commissioners Budwig, Lamb, Miraldi, and Schwartz-Manock voted in the affirmative; there were no dissenting votes; Commissioner Wills was not present



Persons with a disability may request a reasonable accommodation by contacting Brandon McMahon at 480-312-7321. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Brandon McMahon at 480-312-7321.