



City of Scottsdale
Neighborhood Advisory Commission
Regular Meeting
Notice and **MARKED AGENDA**

5:00PM, Wednesday, January 24, 2024

Community Design Studio - Nave
7506 East Indian School Road,
Scottsdale, AZ 85251

Commissioners

PRESENT: Nancy Doty Brady – Craig Handzlik (MS Teams) – Larry Hewitt (Vice Chair/Chair) – Louise Lamb – Bridget Schwartz-Manock (Chair/Vice Chair) – Richard Siegel – George Spatola

One or more members of the Neighborhood Advisory Commission may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4)

Call to Order 5:01 p.m.

Roll Call

Public Comment

Public Comment time is reserved for citizen comments regarding non-agendized items that are within the Neighborhood Advisory Commission's jurisdiction and is limited to a total of 15 minutes. Arizona State law prohibits Neighborhood Advisory Commission from discussing or taking action on an item that is not on the prepared agenda. **Citizens may complete one Request to Speak "Public Comment" card per meeting to address the members of the Neighborhood Advisory Commission. Public testimony is limited to three (3) minutes per speaker.**

Written comment cards are also accepted for non-agendized items and may be submitted in-person or electronically [at the Neighborhood Advisory Commission website](#).

Regular Agenda

1. [Approve Draft Summary Meeting Minutes](#)
Regular Meeting: Wednesday, October 25, 2023

Commission Action: Action Item

APPROVED: 7-0 by roll call vote; Commissioner Siegel motioned; 2nd Board Member Spatola; Chair Schwartz-Manock, Vice-Chair Hewitt, Commissioners Doty Brady, Lamb, Siegel, Spatola, and Handzlik voted in the affirmative; there were no dissenting votes.

2. [2024 Election of Officers](#)

In accordance with the Bylaws of the Neighborhood Advisory Commission, members will elect a Chairperson and Vice-Chairperson for 2024.

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

Commission Action: Action Item

APPROVED: 7-0 by roll call vote; Commissioner Doty Brady nominated Larry Hewitt for position of Chairperson and Bridget Schwartz-Manock for position of Vice-Chairperson; 2nd Board Member Spatola; Chair Schwartz-Manock, Vice-Chair Hewitt, Commissioners Doty Brady, Lamb, Siegel, Spatola, and Handzlik voted in the affirmative; there were no dissenting votes.

The new Chairperson and Vice-Chairperson took over their positions immediately.

3. **[Neighborhood Advisory Commission 2023 Annual Report](#)**

Staff will present the Neighborhood Advisory Commission 2023 Annual Report for review and approval.

Staff Contacts: Taylor Reynolds, Commission Liaison, treynolds@scottsdaleaz.gov

Commission Action: Action Item

APPROVED: 7-0 by roll call vote; Commissioner Siegel motioned; 2nd Vice-Chair Schwartz-Manock; Chair Hewitt, Vice-Chair Schwartz-Manock, Commissioners Doty Brady, Lamb, Siegel, Spatola, and Handzlik voted in the affirmative; there were no dissenting votes.

4. **[Neighborhood Advisory Commission Annual Bylaw Review](#)**

Staff will present draft Bylaws for the Neighborhood Advisory Commission to consider as part of their annual review.

Staff Contacts: Taylor Reynolds, Commission Liaison, treynolds@scottsdaleaz.gov

Commission Action: Information & Discussion Only

Commissioners made the following observations and suggestions to the draft Bylaws:

- **Section 105 – Utilize alternate language to “most senior member” to indicate the member with the longest period or tenure of service.**
- **Section 109 – This section may need to specify whom would be the City Representative in the absence of the Commission Liaison, similar to Section 105.**
- **Section 201 – This section does not appear to allow for alternate meeting dates.**

5. **[Scottsdale Government Relations – 2024 Legislative Agenda](#)**

Staff will present an overview of the 2024 Legislative agenda, including items related to Scottsdale neighborhoods.

Staff Contact: Dale Wiebusch, Government Relations Director, dwiebusch@scottsdaleaz.gov

Commission Action: Information & Discussion Only

APPROVED: 7-0 by roll call vote; motion to continue item to a date to be determined; Chair Hewitt motioned; 2nd Vice-Chair Schwartz-Manock; Chair Hewitt, Vice-Chair Schwartz-Manock, Commissioners Doty Brady, Lamb, Siegel, Spatola, and Handzlik voted in the affirmative; there were no dissenting votes.

6. **[2023 Spirit of Scottsdale Awards Determination](#)**

Staff will present the Neighborhood Advisory Commission with the 2023 Spirit of Scottsdale Award Program nominations to allow for the Commission to select the 2023 award recipients.

Staff Contact: Nick Carroll, Planner, ncarroll@scottsdaleaz.gov

Commission Action: Information, Discussion, and Possible Action



Persons with a disability may request a reasonable accommodation by contacting staff at Nick Carroll at 4890-312-4205. 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 staff.

APPROVED: 7-0 by roll call vote; motion awarding Matthew Patzloff the individual award and Neighbors Helping Neighbors the business/organization award; Commissioner Spatola motioned; 2nd Commissioner Doty Brady; Chair Hewitt, Vice-Chair Schwartz-Manock, Commissioners Doty Brady, Lamb, Siegel, Spatola, and Handzlik voted in the affirmative; there were no dissenting votes.

APPROVED: 7-0 by roll call vote; motion for Commissioners Lamb and Spatola to present awards during City Council meeting; Commissioner Lamb motioned; 2nd Commissioner Spatola; Chair Hewitt, Vice-Chair Schwartz-Manock, Commissioners Doty Brady, Lamb, Siegel, Spatola, and Handzlik voted in the affirmative; there were no dissenting votes.

7. 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: Taylor Reynolds, Commission Liaison, treynolds@scottsdaleaz.gov

Commission Action: Information & Discussion Only

8. 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: Taylor Reynolds, Commission Liaison, treynolds@scottsdaleaz.gov

Commission Action: Information Only

Adjournment 5:51 p.m.

APPROVED: 7-0; Commissioner Lamb motioned; 2nd Commissioner Doty Brady; Chair Hewitt, Vice-Chair Schwartz-Manock, Commissioners Doty Brady, Lamb, Siegel, Spatola, and Handzlik voted in the affirmative; there were no dissenting votes.

