



MARKED

**NOTICE AND AGENDA
NEIGHBORHOOD ADVISORY COMMISSION
REGULAR MEETING**

5:00 p.m., Wednesday, January 28, 2015
Community Design Studio
7506 E. Indian School Road, Scottsdale, AZ 85251

Call to Order/Roll Call - 5:03 p.m.

Michael Gonzalez, Chair; Todd Becker, Vice-Chair; Garrett Redd, Jennifer Fabiano, and Joe Meli - Present

Jordan Ledbetter and Kevin Walling - Absent

Public Comment - None

Citizens may address the members of the Neighborhood Advisory Commission during Public Comment. Speakers are limited to three minutes to address the Commission during "Public Comment" time. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits the Commission from discussing or taking action on an item that is not on the prepared agenda.

**1. Approve Draft Summary Meeting Minutes:
December 10, 2014**

Approved 5-0; Chair Gonzalez moved to approve the December 10, 2014 regular meeting minutes of the Neighborhood Advisory Commission as presented, seconded by Commissioner Becker. Commissioners Ledbetter and Walling were absent.

2. Election of Officers

Staff contact: Greg Bestgen, Staff Representative, gbestgen@scottsdaleaz.gov

Approved 5-0; Commissioner Meli moved by acclamation to approve the nomination of Commissioner Gonzalez as the Chair. Approved 5-0; Commissioner Meli moved by acclamation to approve the nomination of Commissioner Becker as the Vice-Chair. Commissioners Ledbetter and Walling were absent.

3. Discussion and possible action on 2014 Annual Report

Staff contact: Greg Bestgen, Staff Representative, gbestgen@scottsdaleaz.gov

Approved 5-0; Commissioner Meli moved by acclamation to approve the 2014 Annual Report of the Neighborhood Advisory Commission. Commissioners Ledbetter and Walling were absent.

4. Planning, discussion and possible action on NEP projects and Spirit Awards

Staff Contact: Greg Bestgen, Staff Representative, gbestgen@scottsdaleaz.gov

5. Annual Ethics Refresher training and signing of Commission forms

Staff Contact: Greg Bestgen, Staff Representative, gbestgen@scottsdaleaz.gov

6. Planning, discussion and possible action on 2015 Work Plan

Staff Contact: Greg Bestgen, Staff Representative, gbestgen@scottsdaleaz.gov

7. Staff and Commission updates, comments, future agenda items

Staff Contact: Greg Bestgen, Staff Representative, gbestgen@scottsdaleaz.gov

ADJOURNMENT – Approximately 6:30 p.m.



Persons with a disability may request a reasonable accommodation by contacting Greg Bestgen at 480-312-4304.