

City of Scottsdale

Neighborhood Advisory Commission Regular Meeting Notice and MARKED AGENDA

5:00 P.M., Wednesday, June 23, 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 - 5:00 p.m.

Roll Call - Members of the Commission may 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 ABSENT: Commissioner Michael Wills

City Staff: Adam Yaron, Commission Liaison – Brandon McMahon, Associate Planner

Public Comment

Spoken comment is being accepted on agenda action items Request 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: May 26, 2021

Commission Action: Action Item

APPROVED: 6-0 by roll call vote; motion by Commissioner Miraldi; 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.

2. Community Outreach: Phoenix Rising Youth Soccer Complex

At the request of the Neighborhood Advisory Commission, Tim Riester, Board Member of Phoenix Rising Soccer Club, will provide the Commission with a presentation about Phoenix Rising Youth Soccer Club and their interest in developing a youth soccer complex located at the now vacant Scottsdale Unified School District Tonalea Elementary School site on North 68th and East Oak Streets.

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

Commission Action: Information/ Discussion Only

3. 2021 Spirit of Scottsdale Awards Program

Staff will provide the NAC with an overview of the 2021 Spirit of Scottsdale Awards Program and recommendations regarding the program timeline.

APPROVED: 6-0 by roll call vote; motion by Vice-Chair James; 2nd Commissioner Miraldi; Chair Putman, Vice-Chair James, Commissioners Budwig, Lamb, Miraldi, and Schwartz-Manock voted in the affirmative; there were no dissenting votes

Staff Contact: Brandon McMahon, Associate Planner, bmcmahon@scottsdaleaz.gov

Commission Action: Information / Discussion and Possible Action Item

4. Neighborhood Advisory Commission Bylaw Update

Staff will present an update to the Bylaws of the Neighborhood Advisory Commission.

Staff Contact: Adam Yaron, Commission Liaison, <u>ayaron@scottsdaleaz.gov</u> **Commission Action**: Information / Discussion and Possible Action Item

APPROVED: 6-0 by roll call vote; approve with addition of number of Commission members; 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

5. 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, <u>ayaron@scottsdaleaz.gov</u> **Commission Action**: Information / Discussion and Possible Action Item

6. 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 Lamb; 2nd Commissioner Miraldi; Chair Putman, Vice-Chair James, Commissioners Budwig, Lamb, Miraldi, and Schwartz-Manock voted in the affirmative; there were no dissenting votes

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.