

City of Scottsdale

Neighborhood Advisory Commission Regular Meeting

Notice and

MARKED AGENDA

5:00 P.M., Wednesday, February 23, 2022 Meeting Held Electronically and Remotely One Civic Center – Community Development Conference Rooms 7447 E Indian School Rd Suite 105

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 5:03 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:- Larry Hewitt - William James (Chair) - Louise Lamb - Carol Miraldi - Rachel Putman - Bridget Schwartz-Manock

ABSENT: Jonathan Budwig (Vice Chair)

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

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: Wednesday, January 26, 2022

Commission Action: Action Item

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

2. Code Enforcement Program

Alyssa Yanez, Code Enforcement Manager, and Rick Valenzuela, Code Enforcement Supervisor, will provide a presentation to the Neighborhood Advisory Commission about Code Enforcement in Scottsdale.

Staff Contact: Alyssa Yanez, Code Enforcement Manager, ayanez@scottsdaleaz.gov **Commission Action**: Presentation, Discussion and Information Only

3. 1-TA-2022: Care Homes Text Amendment

Greg Bloemberg, Project Coordination Liaison, will provide the Neighborhood Advisory Commission with an update on the City's current text amendment process to amend the Zoning Ordinance to clarify what constitutes a care home and modify the criteria for a Disability Accommodation. Changes are likely necessary to the criteria for a disability accommodation to be more consistent with regulations of the Americans with Disabilities Act, Fair Housing Act, and applicable licensing components of the Arizona Department of Health Services.

Staff Contact: Greg Bloemberg, Project Coordination Liaison, gbloemberg@scottsdaleaz.gov **Commission Action**: Presentation, Discussion and Information Only

4. 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

5. 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, <u>ayaron@scottsdaleaz.gov</u> **Commission Action**: Information Only

Adjournment – 6:11 p.m.

APPROVED: 6-0; motion by Commissioner Hewitt; 2nd Commissioner Miraldi; Chair James, Commissioners Lamb, Miraldi, Putman, 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.