

City of Scottsdale **Neighborhood Advisory Commission Regular Meeting**

MARKED AGENDA

5:00PM, Thursday, March 24, 2022 One Civic Center – Community **Development Conference Rooms** 7447 E Indian School Rd Suite 105

Call to Order 5:00 P.M.

Roll Call

Commissioners: Jonathan Budwig (Vice Chair) - Larry Hewitt - William James (Chair) -Louise Lamb - Carol Miraldi - Rachel Putman - Bridget Schwartz-Manock

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)

Public Comment

Citizens may address the members of Neighborhood Advisory Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. 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 Reguest to Speak "Public Comment" card per meeting and submit it to City Staff. Public testimony is limited to three (3) minutes per speaker.

Written comment cards are being accepted for both agendized and non-agendized items and may be submitted to City Staff at any time. Cards submitted after public testimony has begun will be provided to the Neighborhood Advisory Commission at the conclusion of the testimony for that item.

1. Approve Draft Summary Meeting Minutes

a. Regular Meeting: Wednesday, Wednesday, February 23, 2022

Commission Action: Action Item

APPROVED 7-0: Motion by Commissioner Lamb, 2nd Commissioner Miraldi; Chair James, Vice Chair Budwig, Commissioners Hewitt, Lamb, Miraldi, Putman, and Schwartz-Manock, voted in the affirmative with no dissenting votes.

2. <u>Neighborhood Enhancement Grant Program: 2020/21 & 2021/22 Previous Projects</u> Overview

Brandon McMahon, Associate Planner, will present the Commission with an overview of previous Neighborhood Enhancement Grant Program projects that occurred during the Fiscal Years of 2020/21 & 2021/22.

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

Commission Action: Information / Discussion

3. <u>Neighborhood Enhancement Grant Program: Overview of Public Applications Received in</u> the 2nd Quarter for Fiscal Year 2021/2022

Brandon McMahon, Associate Planner, will present the Commission with an overview of the applications received in the Second Quarter of Fiscal Year 2021/2022 that are requesting Neighborhood Enhancement Grant Program funding.

Staff Contact: Brandon McMahon, Associate Planner, bmcmahon@scottsdalez.gov **Commission Action:** Information / Discussion and Possible Action Item

APPROVED 6-1 request for funding of Casa Rica sign toppers not to exceed \$500: motion by Commissioner Schwartz-Manock, 2nd Chair James; Chair James, Vice Chair Budwig, Commissioners Hewitt, Lamb, Miraldi and Schwartz-Manock voted in the affirmative. Commissioner Putman dissented.

4. Operation Fix-It and Neighborhood Advisory Commission Project

The Commission will consider participating in a City of Scottsdale Operation Fix-It Program project.

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

APPROVED 7-0 to participate in Operation Fix-It on April 16, 2022 in lieu of the April Commission meeting: motion by Vice Chair Budwig, 2nd Commissioner Miraldi. Chair James, Vice Chair Budwig and Commissioners Hewitt, Lamb, Miraldi, Putman, and Schwartz-Manock voted in the affirmative.

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, ayaron@scottsdaleaz.gov

Commission Action: Information Only

Adjournment - 5:37 p.m.

WITH NO FURTHER BUSINESS TO DISCUSS, BEING DULY MOVED BY COMMISSIONER MIRALDI AND SECONDED BY COMMISSIONER HEWITT, THE MEETING ADJOURNED AT 5:37 P.M. AYES: CHAIR JAMES, VICE CHAIR BUDWIG, COMMISSIONERS LAMB, HEWITT, MIRALDI, PUTMAN AND SCHWARTZ-MANOCK. NAYS: NONE

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.