

City of Scottsdale Neighborhood Advisory Commission Regular Meeting MARKED AGENDA

Notice and Agenda

5:00PM, Wednesday, October 26, 2022 Community Design Studio - Nave 7506 East Indian School Road, Scottsdale, AZ 85251

Call to Order 5:01 P.M.

Roll Call

PRESENT: JONATHAN BUDWIG (VICE CHAIR), COMMISSIONERS: LARRY HEWITT, LOUISE LAMB, CAROL MIRALDI, RACHEL PUTMAN AND BRIDGET SCHWARTZ-MANOC

ABSENT – WILLIAM JAMES (CHAIR)

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 <u>non-agendized</u> 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 Request 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, September 28, 2022

Commission Action: Action Item

COMMISSIONER HEWITT MOVED TO APPROVE THE MINUTES OF THE SEPTEMBER 28, 2022; MEETING AS WRITTEN. COMMISSIONER LAMB SECONDED THE MOTION, WHICH CARRIED SIX (6) TO ZERO (0) WITH VICE CHAIR BUDWIG, COMMISSIONERS HEWITT, LAMB, MIRALDI, PUTMAN, AND SCHWARTZ-MANOCK VOTING IN THE AFFIRMATIVE WITH NO DISSSENTING VOTES.

2. Scottsdale Trails Maintenance Program

Susan Conklu, Senior Transportation Planner, will provide a presentation on the City's effort, along with its residents, to maintain nearly 160 miles of existing trails outside of the McDowell Sonoran Preserve throughout Scottsdale.

Staff Contact: Susan Conklu, Senior Transportation Planner, <u>sconklu@scottsdaleaz.gov</u> **Commission Action:** Information/ Discussion

3. Scottsdale Sustainability Plan Overview

Lisa McNeilly, Sustainability Director, will provide a presentation to the Commission on the development of Scottsdale first Sustainability Plan; providing a focus on the topics included in the Equitable Community section of the Plan: Community Services, Character & Arts, Economic Vitality, and Education & Lifelong Learning.

Staff Contact: Lisa McNeilly, Sustainability Director, <u>Imcneilly@scottsdaleaz.gov</u> **Commission Action:** Information / Discussion

4. Spirit of Scottsdale Program Update

Staff to provide an update on the 2022 Spirit of Scottsdale Awards Program.

Staff Contact: Taylor Reynolds, Project Coordination Liaison, <u>treynolds@scottsdaleaz.gov</u> **Commission Action**: Information / Discussion

5. NAC Meeting Dates in November and December 2022

Staff to confirm regularly scheduled meeting dates with the Commission for November and December 2022. The NAC may take action to propose alternate meeting dates or schedule a winter break in lieu of holding regularly scheduled meetings in November and December 2022.

Staff Contact: Adam Yaron, Commission Liaison, <u>avaron@scottsdaleaz.gov</u> **Commission Action**: Action Item

COMMISSIONER PUTMAN MOVED TO RESCHEDULE THE NOVEMBER 23, 2022 MEETING TO NOVEMBER 30, 2022 AND CANCEL THE DECEMBER 2022 MEETING IN LIEU OF A POTENTIAL EVENT, PENDING INPUT FROM STAFF. COMMISSIONER HEWITT SECONDED THE MOTION, WHICH CARRIED SIX (6) TO ZERO (0) WITH VICE CHAIR BUDWIG, COMMISSIONERS HEWITT, LAMB, MIRALDI, PUTMAN, AND SCHWARTZ-MANOCK VOTING IN THE AFFIRMATIVE WITH NO DISSSENTING VOTES.

6. 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

7. 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 6:14 P.M.

THERE BEING NO FURTHER BUSINESS, VICE CHAIR BUDWIG DECLARED THE MEETING ADJOURNED

Persons with a disability may request a reasonable accommodation by contacting Taylor Reynolds at 480-312-7924. 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 Taylor Reynolds at 480-312-7924.