

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

Notice and Agenda

5:00PM, Wednesday, May 24, 2023

Community Design Studio - Nave 7506 East Indian School Road, Scottsdale, AZ 85251

Call to Order 5:00 p.m.

Roll Call

PRESENT: Commissioners: Jonathan Budwig (Chair) – Nancy Doty Brady – Larry Hewitt (Vice Chair) – William James – Louise Lamb – Bridget Schwartz-Manock (left at 5:46 p.m.)– Richard Siegel

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 none

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, April 26, 2023

APPROVED as amended: 7-0 by roll call vote; motion by Commissioner Doty-Brady; 2nd Commissioner James; Chair Budwig, Vice-Chair Hewitt, Commissioners Doty Brady, James, Lamb, Schwartz-Manock, and Siegel voted in the affirmative; there were no dissenting votes.

Commission Action: Action Item

2. Neighborhood Enhancement Grant Proposal: Parks & Recreation

Staff will present a request for the allocation of remaining Neighborhood Enhancement Grant Program (NEGP) funding (not to exceed \$19,750.00) to the Scottsdale Parks and Recreation Department to provide Landscape Enhancements and/or Landscape Maintenance to at locations that meet program criteria and requirements.

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

APPROVED: 7-0 by roll call vote; motion by Commissioner Siegel; 2nd Vice Chair Hewitt; Chair Budwig, Vice-Chair Hewitt, Commissioners Doty Brady, James, Lamb, Schwartz-Manock, and Siegel voted in the affirmative; there were no dissenting votes.

3. Brick By Brick Program

Staff will provide the Commission with an overview and discussion regarding Scottsdale Human Services' Brick by Brick program.

Staff Contact: Mike Lopach, Human Services Manager, <u>mlopach@scottsdaleaz.gov</u> **Commission Action:** Information / Discussion

4. Scottsdale Neighborhoods Overview

Staff will provide the Commission with an overview of Scottsdale Neighborhoods, citywide.

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

APPROVED: 6-0 by roll call vote; motion by Commissioner Siegel to postpone this agenda item until the June 2023 meeting; 2nd Vice Chair Hewitt; Chair Budwig, Vice-Chair Hewitt, Commissioners Doty Brady, James, Lamb, and Siegel voted in the affirmative. Commissioner Schwarz-Manock was not present; there were no dissenting votes.

5. NAC Meeting Dates in July and August 2023

Staff to confirm regularly scheduled meeting dates with the Commission for July and August 2023. The NAC may take action to propose alternate meeting dates or schedule a summer break in lieu of holding the regularly scheduled July and August 2023 meeting dates.

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; motion by Commissioner Doty-Brady; 2nd Commissioner Siegel; Chair Budwig, Vice-Chair Hewitt, Commissioners Doty Brady, James, Lamb, and Siegel voted in the affirmative. Commissioner Schwarz-Manock was not present; there were no dissenting votes.

Neighborhood Advisory Commission Meeting Wednesday, May 24, 2023

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 6:23 p.m.

APPROVED: 6-0 by roll call vote; motion by Vice Chair Hewitt; 2nd Commissioner Siegel; Chair Budwig, Vice-Chair Hewitt, Commissioners Doty Brady, James, Lamb, and Siegel voted in the affirmative. Commissioner Schwarz-Manock was not present; there were no dissenting votes.

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.