

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

Notice and MARKED AGENDA

5:00PM, Wednesday, October 25, 2023
Community Design Studio - Nave
7506 East Indian School Road,
Scottsdale, AZ 85251

Commissioners

PRESENT: Nancy Doty Brady - Craig Handzlik (MS Teams) - Larry Hewitt (Vice Chair) - Louise Lamb - Bridget Schwartz- Manock - Richard Siegel - George Spatola

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)

Call to Order 5:00 p.m.

Roll Call

Public Comment

Public Comment time is reserved for citizen comments regarding <u>non-agendized</u> items that are within the Neighborhood Advisory Commission's jurisdiction and is limited to a total of 15 minutes. 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 to address the members of the Neighborhood Advisory Commission. Public testimony is limited to three (3) minutes per speaker.

Written comment cards are also accepted for <u>non-agendized</u> items and may be submitted in-person or electronically at the <u>Neighborhood Advisory Commission website</u>.

Regular Agenda

Approve Draft Summary Meeting Minutes
 Regular Meeting: Wednesday, September 27, 2023

Commission Action: Action Item

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

2. Election of Officers

In accordance with the Bylaws of the Neighborhood Advisory Commission, members will elect a Chair for the remainder of 2023.

Staff Contact: Taylor Reynolds, Commission Liaison, treynolds@scottsdaleaz.gov

Commission Action: Action Item

ELECTED CHAIR: Bridget Schwartz-Manock; 7-0 by roll call vote; Commissioner Doty Brady made the nomination; 2nd Vice-Chair Hewitt; Vice-Chair Hewitt, Commissioners Doty Brady, Handzlick, Lamb, Schwartz-Manock, Siegel, and Spatola voted in the affirmative; there were no dissenting votes.

Chair Schwartz-Manock took over the position of chair immediately following the vote.

3. Office of Citizen Service, Scottsdale 101 Program

Staff will provide an overview of the Office of Citizen Service Scottsdale 101 program.

Staff Contacts: Christy Hill, Citizen Liaison, chhill@scottsdalaz.gov

Commission Action: Information & Discussion Only

4. Neighborhood Enhancement Grant Program: Overview of Public Requests Received

Staff will present the Commission with an overview of Neighborhood Enhancement Grant Program applications received from July through September 2023.

Staff Contact: Nick Carroll, Planner, ncarroll@scottsdaleaz.gov

Commission Action: Information & Discussion Only

5. Neighborhood Enhancement Grant Proposal: Agua Linda Park Landscape Enhancement
Staff will present a request from a Scottsdale citizen for the allocation of Neighborhood
Enhancement Grant Program (NEGP) funding to provide landscape enhancements within Agua
Linda Park, a designated neighborhood park located at 8750 East McDonald Drive.

Staff Contact: Taylor Reynolds, Project Coordination Liaison, tryenolds@scottsdaleaz.gov **Commission Action:** Information, Discussion, and Possible Action

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

6. Neighborhood Enhancement Grant Proposal: Stoneridge Estates Landscape Enhancement Staff will present a request from the Stoneridge Estates neighborhood for the allocation of Neighborhood Enhancement Grant Program (NEGP) funding to provide landscape enhancements at the entrance to the community, generally located at North Hayden Road and East Larkspur Drive.

Staff Contact: Taylor Reynolds, Project Coordination Liaison, tryenolds@scottsdaleaz.gov **Commission Action:** Information, Discussion, and Possible Action

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

7. Neighborhood Enhancement Grant Proposal: Peaceful Valley Monument Sign
Staff will present a request from the Peaceful Valley neighborhood for the allocation of
Neighborhood Enhancement Grant Program (NEGP) funding to repair and repaint the Peaceful
Valley monument sign, located at 7775 East Osborn Road.

Staff Contact: Taylor Reynolds, Project Coordination Liaison, tryenolds@scottsdaleaz.gov **Commission Action:** Information, Discussion, and Possible Action



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

8. NAC Meeting Dates in November and December 2023

Staff to review and confirm regularly scheduled meeting dates with the Commission for November and December 2023. The NAC may take action to participate in a volunteer event in lieu of a meeting date, propose alternate meeting dates, or schedule a winter break instead of holding regularly scheduled meetings in November and December 2023.

Staff Contact: Taylor Reynolds, Commission Liaison, treynolds@scottsdaleaz.gov **Commission Action:** Action Item

APPROVED: 7-0 by roll call vote; motion to approve Commission participation in the volunteer event and to cancel the regularly scheduled Neighborhood Advisory Commission meetings for the months of November and December 2023; motion by Commissioner Lamb; 2nd Vice-Chair Hewitt; Chair Schwartz-Manock, Vice-Chair Hewitt, Commissioners Doty Brady, Handzlick, Lamb, Siegel, and Spatola voted in the affirmative; there were no dissenting votes.

9. 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: Taylor Reynolds, Commission Liaison, treynolds@scottsdaleaz.gov **Commission Action:** Information & Discussion Only

10. 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: Taylor Reynolds, Commission Liaison, treynolds@scottsdaleaz.gov **Commission Action**: Information Only

Adjournment 6:15 p.m.

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

