

City of Scottsdale Neighborhood Advisory Commission **Regular Meeting** Notice and MARKED AGENDA

5:00PM, Wednesday, February 28, 2024 Community Design Studio - Nave 7506 East Indian School Road, Scottsdale, AZ 85251

Commissioners

Nancy Doty Brady – Craig Handzlik – Larry Hewitt (Chairperson) – Louise Lamb – Bridget Schwartz-Manock (Vice Chairperson) – 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

PRESENT: Nancy Doty Brady – Craig Handzlik – Larry Hewitt (Chairperson) – Louise Lamb – – Richard Siegel – George Spatola (MS Teams; arrived at 5:12 p.m.) ABSENT: Bridget Schwartz-Manock (Vice Chairperson)

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 <u>at the Neighborhood Advisory Commission website</u>.

Regular Agenda

1. <u>Approve Draft Summary Meeting Minutes</u> Regular Meeting: Wednesday, January 24, 2024

Commission Action: Action Item

APPROVED: 5-0 by roll call vote; Commissioner Siegel motioned; 2nd Commissioner Doty Brady; Chair Hewitt, Commissioners Doty Brady, Handzlik, Lamb, and Siegel voted in the affirmative; Commissioner Spatola was not present; there were no dissenting votes. 2. Scottsdale Government Relations – 2024 Legislative Agenda

Staff will present an overview of the 2024 Legislative agenda, including items related to Scottsdale neighborhoods.

- Government Relations Director Dale Wiebusch gave a presentation on the 2024 Legislative Agenda.

Staff Contact: Dale Wiebusch, Government Relations Director, <u>dwiebusch@scottsdaleaz.gov</u> **Commission Action**: Information & Discussion Only

3. Paiute Neighborhood Center and Programming

Staff will present an overview of the community programs and social services provided at the Paiute Neighborhood Center as well as discussion on other partner non-profit agencies.

Staff Contacts: Rachel Smetana, Community Services Manager, <u>rsmetana@scottsdaleaz.gov</u> **Commission Action:** Information & Discussion Only

- Community Services Manager Rachel Smetana gave a presentation on Paiute Neighborhood Center.

4. Neighborhood Advisory Commission Bylaw Update

Staff will present draft amendments to the Bylaws of the Neighborhood Advisory Commission for consideration.

Staff Contacts: Taylor Reynolds, Commission Liaison, <u>treynolds@scottsdaleaz.gov</u> **Commission Action:** Information, Discussion, and Possible Action

APPROVED: 6-0 by roll call vote; Commissioner Siegel motioned; 2nd Chair Hewitt; Chair Hewitt, Commissioners Doty Brady, Handzlik, Lamb, Siegel, and Spatola voted in the affirmative; there were no dissenting votes.

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

6. 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, <u>treynolds@scottsdaleaz.gov</u> **Commission Action**: Information Only

Adjournment 6:28 p.m.

APPROVED: 6-0; Chair Hewitt motioned; 2nd Commissioner Lamb; Chair Hewitt, Commissioners Doty Brady, Handzlik, Lamb, Siegel, and Spatola voted in the affirmative; there were no dissenting votes.



Persons with a disability may request a reasonable accommodation by contacting staff at Nick Carroll at 4890-312-4205. 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 staff.