



Notice and
MARKED AGENDA
City of Scottsdale

Neighborhood Advisory Commission
Regular Meeting

5:00 P.M., Wednesday, January 23, 2019
Community Design Studio
7506 East Indian School Road, Scottsdale AZ 85251

Call to Order 5:00 p.m.

Roll Call

PRESENT: Ross Cromarty – Jennifer Fabiano (Chair) – William James– Joe Meli – Carol Miraldi (Vice Chair)– Rachel Putman

ABSENT: Amanda Nash

One or more members of the Neighborhood Advisory Commission may be unable to attend the meeting in person and may participate telephonically, pursuant to A.R.S. §38-431(4)

Public Comment

Citizens may address the members of the 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 members from discussing or taking action on an item that is not on the posted agenda.

1. **Approve Draft Summary Meeting Minutes**
 - a. Regular Meeting: November 28, 2018**Commission Action:** Action Item

APPROVED: 6-0; motion by Commissioner Meli; 2nd Vice-Chair Miraldi; Chair Fabiano, Vice-Chair Miraldi, Commissioners Cromarty, James, Meli, and Putman voted in the affirmative

2. **Draft Food Truck Ordinance**

Luis Santaella, Sr. Assistant City Attorney, will provide the NAC with an overview of a project to develop a Food Truck Ordinance in accordance with the recently adopted (May 2018) State of Arizona House Bill 2371.

Staff Contact: Luis Santaella, Sr. Assistant City Attorney, lsantaella@scottsdaleaz.gov
Commission Action: Information / Discussion Only

3. **Scottsdale Neighborhood Trolley Program Overview**

Paul Basha, Transportation Director will provide the NAC with an overview of Scottsdale’s Neighborhood Trolley Program. This overview will include background about the Scottsdale Neighborhood Trolley, current ridership and routes, and future initiatives Scottsdale’s Transportation Division will be taking to increase neighborhood utilization/ridership.

Staff Contact: Paul Basha, Transportation Director, pbasha@scottsdaleaz.gov

Commission Action: Information / Discussion Only

4. **Neighborhood Advisory Commission 2018 Annual Report**

Adam Yaron, Commission Liaison, will present the Neighborhood Advisory Commission 2018 Annual Report for review and approval.

APPROVED: 6-0; motion by Commissioner James; 2nd Commissioner Cromarty; Chair Fabiano, Vice-Chair Miraldi, Commissioners Cromarty, James, Meli, and Putman voted in the affirmative

Staff Contact: Adam Yaron, Commission Liaison, ayaron@scottsdaleaz.gov

Commission Action: Discussion and Action Item

5. **Neighborhood Advisory Commission Annual Bylaw Review**

Adam Yaron, Commission Liaison, will present the Bylaws of the Neighborhood Advisory Commission for annual review.

APPROVED: 6-0; motion by Commissioner Meli; 2nd Vice-Chair Miraldi; Chair Fabiano, Vice-Chair Miraldi, Commissioners Cromarty, James, Meli, and Putman voted in the affirmative

Staff Contact: Adam Yaron, Commission Liaison, ayaron@scottsdaleaz.gov

Commission Action: Information / Discussion and Possible Action Item

6. **2019 Election of Officers**

In accordance with the Bylaws of the Neighborhood Advisory Commission, members will elect a Chairperson and Vice-Chairperson for 2019.

CHAIRPERSON: Jennifer Fabiano; 6-0; Commissioner Meli made the nomination; 2nd Commissioner James; Chair Fabiano, Vice-Chair Miraldi, Commissioners Cromarty, James, Meli, and Putman voted in the affirmative

VICE CHAIRPERSON: Carol Miraldi; 6-0; Commissioner James made the nomination; 2nd Commissioner Meli; Chair Fabiano, Vice-Chair Miraldi, Commissioners Cromarty, James, Meli, and Putman voted in the affirmative

Staff Contact: Adam Yaron, Commission Liaison, ayaron@scottsdaleaz.gov

Commission Action: Discussion and Action Item

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 on the posted agenda.

Staff Contact: Adam Yaron, Commission Liaison, ayaron@scottsdaleaz.gov

Commission Action: Information Only

Adjournment- 6:55 p.m.

APPROVED: 6-0; motion by Commissioner Miraldi; 2nd Vice-Chair Miraldi; Chair Fabiano, Vice-Chair Miraldi, Commissioners Cromarty, James, Meli, and Putman voted in the affirmative



Persons with a disability may request a reasonable accommodation by contacting Adam Yaron at 480-312-2761. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation.