



Notice and
MARKED AGENDA
City of Scottsdale

Neighborhood Advisory Commission
Regular Meeting

5:00 P.M., Wednesday, February 27, 2019
Community Design Studio
7506 East Indian School Road, Scottsdale AZ 85251

Call to Order 5:01 p.m.

Roll Call

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

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: January 23, 2019

Commission Action: Action Item

APPROVED: 7-0; motion by Commissioner Meli; 2nd Vice-Chair Miraldi; Chair Fabiano, Vice Chair Miraldi, Commissioners Cromarty, James, Meli, Nash, and Putman voted in the affirmative; there were no dissenting votes

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. **2019 Spirit of Scottsdale Work Program**

Brandon McMahon, Associate Planner will provide the NAC with an overview of the 2019 Spirit of Scottsdale Awards program and recommendations regarding the program's future.

APPROVED: 7-0; motion to continue with the Spirit of Scottsdale program; motion by Commissioner Meli; 2nd Vice-Chair Cromarty; Chair Fabiano, Vice-Chair Miraldi, Commissioners Cromarty, James, Meli, Nash, and Putman voted in the affirmative; there were no dissenting votes

Staff Contact: Brandon McMahon, Associate Planner, bcmahon@scottsdaleaz.gov

Commission Action: Information / Discussion and Possible Action Item

4. **Neighborhood Park Improvement Partnership Opportunities**

Adam Yaron, Commission Liaison, will present three neighborhood park improvement opportunities for the Neighborhood Advisory Commission to choose one to partner in.

APPROVED: 7-0; motion to begin with Agua Linda Park; motion by Commissioner Meli; 2nd Vice-Chair Miraldi; Chair Fabiano, Vice Chair Miraldi, Commissioners Cromarty, James, Meli, Nash, and Putman voted in the affirmative; there were no dissenting votes

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

Commission Action: Information / Discussion and Possible Action Item

5. **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 – 6:12 p.m.

APPROVED: 7-0; motion by Commissioner Meli; 2nd Vice-Chair Miraldi; Chair Fabiano, Vice Chair Miraldi, Commissioners Cromarty, James, Meli, Nash, and Putman voted in the affirmative; there were no dissenting votes



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.