Call to Order 5:02 p.m.

Roll Call

PRESENT: Chair Jennifer Fabiano, Vice-Chair Carol Miraldi, Commissioners Ross Cromarty, William James, Amanda Nash
ABSENT: Commissioners Joe Meli and 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: April 24, 2019
      Commission Action: Action Item
      APPROVED: 5-0; as amended; motion by Commissioner Cromarty; 2nd Vice-Chair Miraldi; Chair Fabiano, Vice-Chair Miraldi, Commissioners Cromarty, James, and Nash voted in the affirmative; there were no dissenting votes.

2. 2019 Major General Plan Amendment Process
   Adam Yaron, Commission Liaison, will provide the Neighborhood Advisory Commission with an overview of the major General Plan amendment process, and major General Plan amendment submittals received for 2019.

   Staff Contact: Adam Yaron, Project Coordination Liaison, ayaron@scottsdaleaz.gov
   Commission Action: Information/ Discussion Only

3. Neighborhood Enhancement Grant Proposal: 70th Street Salt River Project Neighborhood Irrigation System
   Adam Yaron, Commission Liaison, will present a request to the Neighborhood Advisory Commission for the allocation of Neighborhood Enhancement Grant Program (NEGP) funding to a project titled, “70th Street Salt River Project Neighborhood Irrigation System”. This project will provide landscape maintenance to areas of public right of way that are not in compliance with Scottsdale’s Property Maintenance Ordinance.
APPROVED: 5-0; motion by Commissioner Cromarty; 2nd Commissioner James; Chair Fabiano, Vice-Chair Miraldi, Commissioners Cromarty, James, and Nash 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

4. NAC Meeting Dates in June, July, and August 2019
Staff to confirm regularly scheduled meeting dates with the Commission for June, July, and August 2019. The NAC may take action to propose alternate meeting dates or schedule a summer break in lieu of holding the regularly scheduled June, July, and August 2019 meeting dates.
APPROVED: 5-0; motion to cancel the regular July and August NAC meetings by Commissioner Nash; 2nd Commissioner James; Chair Fabiano, Vice-Chair Miraldi, Commissioners Cromarty, James, and Nash 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

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 – 5:47 p.m.
APPROVED: 5-0; motion by Commissioner Cromarty; 2nd Vice-Chair Miraldi; Chair Fabiano, Vice-Chair Miraldi, Commissioners Cromarty, James, and Nash 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.