Notice and Agenda
City of Scottsdale

Neighborhood Advisory Commission
Notice and MARKED AGENDA
5:00 P.M. Wednesday, September 25, 2019
Community Design Studio
7506 East Indian School Road, Scottsdale AZ 85251

Call to Order 5:00 p.m.

Roll Call

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

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: June 26, 2019

   Commission Action: Action Item
   APPROVED: 5-0; Vice-Chair Miraldi motioned; 2nd Commissioner James; Chair Fabiano, Vice-Chair Miraldi, Commissioners James, Nash, and Putman voted in the affirmative; there were no dissenting votes.

2. G.A.I.N. 2019 Program Overview

   Jaime Petermann, Citizen Advisor, will provide an overview of Scottsdale’s participation in the 2019 G.A.I.N. Initiative (Getting Arizona Involved in Neighborhoods).

   Staff Contact: Jaime Petermann, Citizen Advisor, j petermann@scottsdaleaz.gov

   Commission Action: Information/Discussion and Possible Action
   APPROVED: 5-0; Commissioner Nash motioned; 2nd Vice-Chair Miraldi; Chair Fabiano, Vice-Chair Miraldi, Commissioners James, Nash, and Putman voted in the affirmative; there were no dissenting votes.

3. Scottsdale’s Historic Preservation Update: Sands North Townhouses Historic District

   Steve Venker, Historic Preservation Officer will provide information relating to the proposed Sands North Townhouses Historic District.

   Staff Contact: Steve Venker, Historic Preservation Officer, svenker@scottsdaleaz.gov

   Commission Action: Information/Discussion Only
4. **3-TA-2019 Landscaping Text Amendment Overview**
   Greg Bloemberg, Senior Planner, will provide an overview of the City's current text amendment process to amend the City of Scottsdale Zoning Ordinance (Ordinance No. 455) for the purposes of modifying Article X (Landscaping Requirements), amending the restrictions on the use of artificial turf, as well as revising this section of the Ordinance as appropriate to eliminate/add text so as to consolidate sections.

   **Staff Contact:** Greg Bloemberg, Senior Planner, gbloemberg@scottsdaleaz.gov
   **Commission Action:** Information/Discussion Only

5. **2019 Spirit of Scottsdale Award Program Update**
   Brandon McMahon, Associate Planner will provide the NAC with program criteria and scheduling considerations for the 2019 Spirit of Scottsdale Awards program.

   **Staff Contact:** Brandon McMahon, Associate Planner, bmcmahon@scottsdaleaz.gov
   **Commission Action:** Information/Discussion and Possible Action Item

6. **Neighborhood Enhancement Project - Scottsdale Via Linda Senior Center Pollination and Community Garden**
   Adam Yaron, Commission Liaison, will present the project scope of a Neighborhood Enhancement Project - Scottsdale Via Linda Senior Center Pollination and Community Garden, as an opportunity to implement a City Council Strategic Priority through allocation of Neighborhood Enhancement Grant Program funding in the amount of $10,000.00.

   **Staff Contact:** Adam Yaron, Commission Liaison, ayaron@scottsdaleaz.gov
   **Commission Action:** Information/Discussion and Possible Action Item
   **APPROVED:** 5-0; Commissioner Putman motioned; 2nd Vice-Chair Miraldi, Chair Fabiano, Vice-Chair Miraldi, Commissioners James, Nash, and Putman voted in the affirmative; there were no dissenting votes.

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 – 6:04 p.m.**
   **APPROVED:** 5-0; Commissioner Putman motioned; 2nd Vice-Chair Miraldi, Chair Fabiano, Vice-Chair Miraldi, Commissioners James, Nash, and Putman voted in the affirmative; there were no dissenting votes.

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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.