Call to Order 5:02 p.m.

Roll Call

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

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 22, 2020

APPROVED: 6-0; as amended; motion by Commissioner Nash; 2nd Commissioner Miraldi; Chair Putman, Vice-Chair Cromarty, Commissioners James, Miraldi, Nash, and Wills voted in the affirmative; there were no dissenting votes

   Commission Action: Action Item

2. Scottsdale Police Analytics Overview
   Mary Bertuccelli, Police Crime Analysis Supervisor, and Mike Winslow, Senior Police Analyst, will present an overview of the LexisNexis Community Crime Map, statistical crime information, and review of the City’s Annual Uniform Crime Report.

   Staff Contact: Mary Bertuccelli, Police Crime Analysis Supervisor, mbertuccelli@scottsdaleaz.gov
   Commission Action: Information / Discussion
3. **Scottsdale General Plan Update and Citizen Review Committee Appointment**  
   Adam Yaron, Project Coordination Liaison, will present an overview of the Scottsdale General Plan update process, and request the appointment of either the President or Vice President of the Industrial Development Authority to serve on the Scottsdale General Plan Citizen Review Committee.

**APPROVED: 5-0; appointing Vice-Chair Cromarty; motion by Commissioner Nash; 2nd Commissioner Miraldi; Chair Putman, Commissioners James, Miraldi, Nash, and Wills voted in the affirmative; Vice-Chair Cromarty abstained; there were no dissenting votes**

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

4. **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**

**APPROVED: 6-0; motion by Commissioner Nash; 2nd Commissioner James; Chair Putman, Vice-Chair Cromarty, Commissioners James, Miraldi, Nash, and Wills 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.