

## City of Scottsdale Neighborhood Advisory Commission **Regular Meeting** Notice and MARKED AGENDA

5:00PM, Wednesday, April 24, 2024 Community Design Studio - Nave 7506 East Indian School Road, Scottsdale, AZ 85251

Commissioners PRESENT: Nancy Doty Brady – Craig Handzlik — Louise Lamb – Bridget Schwartz-Manock (Vice Chairperson) –George Spatola ABSENT: Larry Hewitt (Chairperson) and Richard Siegel

One or more members of the Neighborhood Advisory Commission may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4)

Call to Order 5:01 p.m.

Roll Call

### **Public Comment**

Public Comment time is reserved for citizen comments regarding <u>non-agendized</u> items that are within the Neighborhood Advisory Commission's jurisdiction and is limited to a total of 15 minutes. Arizona State law prohibits Neighborhood Advisory Commission from discussing or taking action on an item that is not on the prepared agenda. **Citizens may complete one Request to Speak "Public Comment" card per meeting to address the members of the Neighborhood Advisory Commission. Public testimony is limited to three (3) minutes per speaker.** 

Written comment cards are also accepted for <u>non-agendized</u> items and may be submitted in-person or electronically <u>at the Neighborhood Advisory Commission website</u>.

### **Regular Agenda**

1. <u>Approve Draft Summary Meeting Minutes</u> Regular Meeting: Wednesday, March 27, 2024

Commission Action: Action Item

APPROVED: 5-0 by roll call vote; Commissioner Doty Brady motioned; 2<sup>nd</sup> Commissioner Spatola; Vice-Chair Schwartz-Manock, Commissioners Doty Brady, Handzlik, Lamb, and Spatola voted in the affirmative; there were no dissenting votes.

2. Neighborhood Enhancement Grant Proposal – Bent Tree Perimeter Wall Repaint

Staff will present a request form the Bent Tree Neighborhood for the allocation of Neighborhood Enhancement Grant Program (NEGP) funding in the amount not to exceed \$20,243.15 to repaint an existing perimeter wall along East Shea Boulevard, generally between 100<sup>th</sup> and 104<sup>th</sup> Streets.

**Staff Contact:** Taylor Reynolds, Commission Liaison, <u>treynolds@scottsdaleaz.gov</u> **Commission Action**: Information / Discussion and Possible Action Item APPROVED: 5-0 by roll call vote; Vice-Chair Schwartz-Manock motioned; 2<sup>nd</sup> Commissioner Handzlik; Vice-Chair Schwartz-Manock, Commissioners Doty Brady, Handzlik, Lamb, and Spatola voted in the affirmative; there were no dissenting votes.

### 3. 2024 Spirit of Scottsdale Awards Program

Staff will provide the Commission with an overview of the 2024 Spirit of Scottsdale Awards Program and recommendations regarding program criteria and timeline.

Staff Contact: Nick Carroll, Staff Coordinator, <a href="mailto:ncarroll@scottsdaleaz.gov">ncarroll@scottsdaleaz.gov</a>

Commission Action: Information / Discussion and Possible Action Item

# APPROVED: 5-0 by roll call vote; Commissioner Doty Brady motioned; 2<sup>nd</sup> Commissioner Handzlik; Vice-Chair Schwartz-Manock, Commissioners Doty Brady, Handzlik, Lamb, and Spatola voted in the affirmative; there were no dissenting votes.

#### 4. Commissioner Items

Per Section 205 of the Bylaws of the Neighborhood Advisory Commission, this item provides the Commission the opportunity to consider the following Commissioner-submitted item(s):

• At the request of Commissioner Schwartz-Manock, agendize an overview of Wireless Communications Facilities (WCF), with discussion on coordination between private telecom providers and the city to ensure minimal visual, environmental, and neighborhood impacts.

Consideration of such items include: 1) request that the Commission Liaison agendize the item for a future meeting; 2) request that the Commission Liaison investigate the matter and prepare a written response to the Commission; or 3) take no further action. Per Arizona State law, the Commission shall not discuss or take action with respect to any matter not specifically listed on the agenda.

**Staff Contact:** Taylor Reynolds, Commission Liaison, <u>treynolds@scottsdaleaz.gov</u> **Commission Action:** Information, Discussion, and Possible Action

• Agreement amongst the Commission for the presentation and discussion to include the topic of wireline and fiber.

APPROVED: 5-0 by roll call vote; Commissioner Lamb motioned; 2<sup>nd</sup> Vice-Chair Schwartz-Manock; Vice-Chair Schwartz-Manock, Commissioners Doty Brady, Handzlik, Lamb, and Spatola voted in the affirmative; there were no dissenting votes.

### 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 properly noticed on the posted agenda.

**Staff Contact:** Taylor Reynolds, Commission Liaison, <u>treynolds@scottsdaleaz.gov</u> **Commission Action**: Information Only

### Adjournment 5:46 p.m.

APPROVED: 5-0 by roll call vote; Commissioner Spatola motioned; 2<sup>nd</sup> Commissioner Lamb; Vice-Chair Schwartz-Manock, Commissioners Doty Brady, Handzlik, Lamb, and Spatola voted in the affirmative; there were no dissenting votes.

