MARKED

NOTICE & AGENDA
NEIGHBORHOOD ENHANCEMENT COMMISSION
REGULAR MEETING

DAY & DATE:	Wednesday, April 1, 2009
TIME:	5:30 p.m.
LOCATION:	Civic Center Conference Room 3rd Floor One Civic Center 7447 E. Indian School Road

CALL TO ORDER/ROLL CALL

Aaron Kern, Chair (arrived at 5:51 p.m.); Jim Pompe, Vice-Chair, Matt Kalina, Jeff Kidder (left at 7:11 p.m.), Cristina Lenko, Christine Schild—Present

Douglas Patriquin—Absent

1. Approval of February 4, 2009 Meeting Minutes

Approved 5-0; Commissioner Kidder moved to approve the February 4, 2009 meeting minutes, seconded by Commissioner Lenko. Chair Kern arrived later and Commissioner Patriquin was absent.

2. Discussion to revisit the 2008 Strategic Planning Retreat project ideas and possible coordination of a Neighborhood College class related to neighborhood organization

3. Discussion regarding the Neighborhood Enhancement Partnership (NEP) program as it relates to the FY 2009-2010 budget

4. Update and discussion regarding possible modification to Ordinance #2530, per the recommendations from the City Attorney's office, specifically related to how donations could be utilized

5. Plan for participation in the annual Keep Scottsdale Beautiful Adopt-a-Road litter pickup event April 25, 2009

6. Staff and Commission updates (A.R.S. § 38-431.02 (K))
   As time permits, staff will update the Neighborhood Enhancement Commission on the status of current events and activities of Neighborhood Services including, but not limited to upcoming events, current issues, program highlight and the NEP account balance.

7. Open Call to the Public (A.R.S. § 38-431.02)
   Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Neighborhood Enhancement Commission on any issue within the jurisdiction of the Commission. At the conclusion of the open call to the public, individual members of the Commission may respond to criticism made by those who have addressed the Commission, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the Commission shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

8. Next Meeting Date and Future Agenda Items

9. Adjournment **—Approximately 7:15 p.m.**

The Commission cannot discuss or vote on items not on the Agenda, including items brought up as Commission or public comments. If action by the Commission is needed, the items should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

"Persons with a disability may request a reasonable accommodation by contacting Joanie Mead in the Citizen and Neighborhood Resources Department at (480) 312-2543. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation."

The Mission of the Neighborhood Enhancement Commission:
"Enhancing neighborhoods through funding and education".