



City of Scottsdale
Human Services Advisory Commission
Regular Meeting - MARKED AGENDA

Thursday, April 25, 2024, 5:00 P.M.
Community Design Studio Nave
7506 E. Indian School Rd
Scottsdale, AZ 85251

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

Call to Order 5:02 p.m.

Roll Call

PRESENT: Chair Neal Shearer, Vice Chair Mary Jung, Commission Members, Tricia Serlin, Roger Lurie, Patrick Dodds, and Stuart Turgel

ABSENT: Commissioner Jeff Jameson

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

Public Comment

Citizens may address the members of the Human Services Advisory Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits Human Services 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 and submit it to City Staff. Public testimony is limited to three (3) minutes per speaker.

Written comment cards are being accepted for both agendized and non-agendized items and may be submitted to City Staff at any time. Cards submitted after public testimony has begun will be provided to the Public Body at the conclusion of the testimony for that item.

REGULAR MEETING AGENDA

1. Approval of Minutes

Approve the Regular Meeting Minutes of March 28, 2024 - [View Minutes](#)

Commission Action: Discussion and action (roll call vote)

APPROVED: 6-0 by roll call vote; Commissioner Lurie motioned; 2nd Vice-Chair Jung; Chair Shearer, Vice-Chair Jung, Commissioners Serlin, Lurie, Dodds, and Turgel voted in the affirmative; there were no dissenting votes

2. Paiute Neighborhood Center Update

Rachel Smetana, Human Services Manager, will provide an update on Paiute Neighborhood Center's current operations, tenants, and programs. Raoul Zubia, member of Partners for Paiute, will discuss Partners for Paiute's mission, current operations, and trends the non-profit has observed.

Commission Action: Information, and discussion

3. Homelessness Outreach & Community Education

Kira Peters, Human Services Director, will provide information on the upcoming partnership with Scottsdale Police Department to facilitate a month-long operation, scheduled for May of 2024. that will provide homeless outreach, traffic enforcement and education for the community specifically in the area of Indian School Park.

Commission Action: Information, and discussion

4. Including Recreation Programming at Vista Del Camino

Kira Peters, Human Services Director will share preliminary plans to offer general recreation programming at Vista Del Camino to serve the community.

Commission Action: Information, and discussion

5. Annual Funding Allocation Process Review

Neal Shearer, Human Services Advisory Commission Chair will lead a discussion on the annual funding allocation process. This discussion may include evaluation and ideas for improvement to the annual funding allocation process.

Commission Action: Information, discussion and possible action (roll call vote) – **No Action Taken**

6. Director's Report

Kira Peters, Human Services Director, will provide an update of the Human Services Department.

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Director Reports. If action by the Commission is required, the item should be placed on an upcoming meeting agenda to be consistent with the Arizona Open Meeting Law

7. Identification of Future Agenda Items

The Human Services Advisory Commission may suggest items they wish to be placed on a future agenda, but the Human Services Advisory Commission may not discuss, deliberate, or take legal action on any matter in the "Identification of Future Agenda Items" unless the specific matter is properly noticed for legal action.

Commission Action: Information, discussion, and possible action (roll call vote) – **No Action Taken**

8. Adjournment 7:04 p.m.

Motion to adjourn the meeting.

Commission Action: Action (roll call vote)

APPROVED: 6-0 by roll call vote; Commissioner Lurie motioned; 2nd Vice-Chair Jung; Chair Shearer, Vice-Chair Jung, Commissioners Serlin, Lurie, Dodds, and Turgel voted in the affirmative; there were no dissenting votes



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting 480-312-0109. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Human Services Administration Office at 480-312-0109.