



City of Scottsdale
Neighborhood Advisory Commission
Regular Meeting

Notice and **MARKED AGENDA**

5:00PM, Wednesday, June 22, 2022
One Civic Center – Community Development
Conference Rooms
7447 E Indian School Rd Suite 105

Call to Order **5:00 p.m.**

Roll Call

PRESENT: Commissioners: Jonathan Budwig (Vice Chair) – Larry Hewitt – William James (Chair) – Louise Lamb – Carol Miraldi – Rachel Putman – Bridget Schwartz-Manock

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)

Public Comment

Citizens may address the members of 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 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 Neighborhood Advisory Commission at the conclusion of the testimony for that item.

1. [Approve Draft Summary Meeting Minutes](#)
 - a. Regular Meeting: Wednesday, May 25, 2022

APPROVED: 7-0 by roll call vote; motion by Vice-Chair Budwig; 2nd Commissioner Miraldi; Chair James, Vice-Chair Budwig, Commissioners Hewitt, Lamb, Miraldi, Putman, and Schwartz-Manock voted in the affirmative; there were no dissenting votes

Commission Action: Action Item

2. [Scottsdale 2022 Transportation Action Plan](#)
Staff to provide the Commission with an overview of the Scottsdale Transportation Action Plan - approved by City Council in April 2022.

Staff Contact: David Meinhart, Transportation Planning Manager, dmeinhart@scottsdaleaz.gov
Commission Action: Information / Discussion Only

3. **2022 Spirit of Scottsdale Awards Program**

Staff will provide the NAC with an overview of the 2022 Spirit of Scottsdale Awards Program and recommendations regarding the program timeline.

APPROVED: 7-0 by roll call vote; motion by Commissioner Hewitt; 2nd Commissioner Lamb; Chair James, Vice-Chair Budwig, Commissioners Hewitt, Lamb, Miraldi, Putman, and Schwartz-Manock voted in the affirmative; there were no dissenting votes

Staff Contact: Taylor Reynolds, Project Coordination Liaison, treynolds@scottsdaleaz.gov

Commission Action: Information / Discussion and Possible Action Item

4. **NAC Meeting Dates in July and August 2022**

Staff to confirm regularly scheduled meeting dates with the Commission for July, and August 2022. The NAC may take action to propose alternate meeting dates or schedule a summer break in lieu of holding the regularly scheduled July and August 2022 meeting dates.

APPROVED: 7-0 by roll call vote; to schedule a July and August summer break; motion by Vice-Chair Budwig; 2nd Commissioner Miraldi; Chair James, Vice-Chair Budwig, Commissioners Hewitt, Lamb, Miraldi, Putman, and Schwartz-Manock voted in the affirmative; there were no dissenting votes

Staff Contact: Adam Yaron, Commission Liaison, ayaron@scottsdaleaz.gov

Commission Action: Information / Discussion and Possible Action Item

5. **Identification of Future Agenda Items**

The Neighborhood Advisory Commission may suggest items they wish to be placed on a future agenda. Per Arizona State law, the Commission shall not discuss, deliberate, or take action on any item suggested as a future agenda item, unless the specific item is properly noticed for Commission discussion and action.

Staff Contact: Adam Yaron, Commission Liaison, ayaron@scottsdaleaz.gov

Commission Action: Information / Discussion

6. **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: Adam Yaron, Commission Liaison, ayaron@scottsdaleaz.gov

Commission Action: Information Only

Adjournment 6:18 p.m.

APPROVED: 7-0; motion by Commissioner Miraldi; 2nd Commissioner Hewitt. Chair James, Vice-Chair Budwig, Commissioners Hewitt, Lamb, Miraldi, Putman, and Schwartz-Manock voted in the affirmative; there were no dissenting votes



Persons with a disability may request a reasonable accommodation by contacting Taylor Reynolds at 480-312-7924. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Taylor Reynolds at 480-312-7924.