

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

5:00PM, Wednesday, May 22, 2024 Community Design Studio - Nave 7506 East Indian School Road, Scottsdale, AZ 85251

Commissioners

PRESENT: Nancy Doty Brady – Craig Handzlik (MS Teams) – Larry Hewitt (Chairperson) – Bridget Schwartz-Manock (Vice Chairperson) – Richard Siegel – George Spatola (MS Teams)

ABSENT: Commissioner Louise Lamb

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, April 24, 2024

Commission Action: Action Item

APPROVED: 6-0 by roll call vote; Commissioner Doty Brady motioned; 2nd Vice-Chair Schwartz-Manock; Chair Hewitt, Vice-Chair Schwartz-Manock, Commissioners Doty Brady, Handzlik, Siegel, and Spatola voted in the affirmative; there were no dissenting votes.

2. Neighborhood Enhancement Grant Program Criteria

Staff will present draft Neighborhood Enhancement Grant Program criteria for Commission review, discussion, and input.

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

- Taylor Reynolds, Commission Liaison, gave a presentation on the Neighborhood Enhancement Grant Program, providing background information and introducing draft Criteria for the Commission to review.

- Commissioners made the following observations and suggestions to the draft Criteria and NEGP public outreach:

- Provide additional language that reflects a "public property" when describing adjacency to a "canal/park/public school"
- Expressed concern over city departments requesting grant funds when the requesting applicant is not resident originated
- Suggest program awareness from Code Enforcement staff handouts for describing program to neighborhood members
- Suggest approved projects be highlighted on the NEGP webpage
- Suggest staff continue to provide an overview of NEGP requests that do not meet the criteria
- Partner with Office of Communication to develop an outreach program to solicit interest from the community to apply for funds
- Partner with Office of Communication to highlight recently finished projects

3. 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):

• No Commissioner Items have been submitted to staff for consideration.

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 —No Action Taken

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 properly noticed on the posted agenda.

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

Adjournment 5:45 p.m.

APPROVED: 6-0; Chair Hewitt motioned; 2nd Commissioner Spatola; Chair Hewitt, Vice-Chair Schwartz-Manock, Commissioners Doty Brady, Handzlik, Siegel, and Spatola voted in the affirmative; there were no dissenting votes.

