

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

5:00PM, Wednesday, June 26, 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) – Louise Lamb – Bridget Schwartz-Manock (Vice Chairperson) – Richard Siegel – George Spatola

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 5:05 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, May 22, 2024

Commission Action: Action Item

APPROVED: 7-0 by roll call vote; as amended; Commissioner Doty Brady motioned; 2<sup>nd</sup> Vice-Chair Schwartz-Manock; Chair Hewitt, Vice-Chair Schwartz-Manock, Commissioners Doty Brady, Handzlik, Lamb, Siegel, and Spatola voted in the affirmative; there were no dissenting votes.

# 2. Telecommunication Facilities

Staff will provide presentation and discussion regarding wireless and telecommunications facilities and projects in Scottsdale.

**Staff Contact:** Keith Niederer, Telecom Policy Coordinator, <u>kniederer@scottsdaleaz.gov</u> **Commission Action**: Information & Discussion Only - Keith Niederer, Telecom Policy Coordinator, gave a presentation regarding Fiber to the Home and wireless telecommunications services. Representatives from BAM Broadband were in attendance to provide information regarding fiber services and construction and restoration timing.

#### 3. Neighborhood Enhancement Grant Program Criteria

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

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

APPROVED: 7-0 by roll call vote; Commissioner Siegel motioned; 2<sup>nd</sup> Chair Hewitt; Chair Hewitt, Vice-Chair Schwartz-Manock, Commissioners Doty Brady, Handzlik, Lamb, Siegel, 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):

• 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

# 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

# - Taylor Reynolds, Commission Liaison, informed the Commission that, as per their bylaws, there would be no Neighborhood Advisory Commission meetings held in July or August of 2024.

# Adjournment 6:08 p.m.

APPROVED: 7-0; Chair Hewitt motioned; 2<sup>nd</sup> Commissioner Lamb; Chair Hewitt, Vice-Chair Schwartz-Manock, Commissioners Doty Brady, Handzlik, Lamb, Siegel, and Spatola voted in the affirmative; there were no dissenting votes.

