



**CITY OF SCOTTSDALE  
CITIZENS' BOND OVERSIGHT COMMITTEE  
REGULAR MEETING**

**NOTICE AND AGENDA  
MARKED**

5 p.m., Monday, November 18, 2024  
City Hall Kiva  
3939 N. Drinkwater Blvd.  
Scottsdale, AZ 85251

**Call to Order 5:01 PM**

**Roll Call COMMITTEE MEMBER COUGHLIN WAS ABSENT**

Brian Coughlan, Committee Member  
Joe DuBois, Vice-Chair  
Rudy Fischer, Committee Member  
April Holland, Committee Member

Ben Hur, Committee Member  
Darryl Komesu, Committee Member  
Mary Jane McCart, Chair

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

**Regular Agenda**

1. Approval of August 22, 2024, Regular Meeting Minutes.  
**MOTION TO APPROVE THE AUGUST 22, 2024, REGULAR MEETING MINUTES BY COMMITTEE MEMBER FISCHER; SECONDED BY VICE-CHAIR DuBOIS, WHICH CARRIED 6-0 WITH COMMITTEE MEMBER FISCHER, COMMITTEE MEMBER HOLLAND, COMMITTEE MEMBER HUR, COMMITTEE MEMBER KOMESU, VICE-CHAIR DuBOIS AND CHAIR McCART VOTING IN THE AFFIRMATIVE.**
2. Update on Bond 2019 Program, including Question 1. Parks, Recreation and Senior Services, Question 2. Community Spaces and Infrastructure, and Question 3. Public Safety and Technology – Alison Tymkiw, City Engineer  
**NO ACTION WAS TAKEN**
3. Presentation, discussion, and possible action on the Bond 2019 financial report – Linna Zhou, Senior Budget Analyst  
**NO ACTION WAS TAKEN**

**Public Comment**

Citizens may address the members of the Citizens' Bond Oversight Committee during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits the Citizens' Bond Oversight Committee 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 Citizens' Bond Oversight Committee at the conclusion of the testimony for that item.

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

**Adjournment 5:27 PM**



Persons with a disability may request a reasonable accommodation by contacting Mya Trivison in the Capital Project Management Division at (480) 312-4897. 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 Mya Trivison at (480) 312-4897.