



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

5:00 P.M., Wednesday, October 27, 2021
Meeting Held Electronically and Remotely

Until further notice, Neighborhood Advisory Commission (NAC) meetings are being held electronically. While physical facilities are not open to the public, NAC meetings are available on Scottsdale's YouTube channel to allow the public to virtually attend and listen/view the meeting in progress.

1. Go to ScottsdaleAZ.gov, search "live stream"
2. Click on "Scottsdale YouTube Channel"
3. Scroll to "Upcoming live streams"
4. Select the applicable meeting

Call to Order 5:02 p.m.

Roll Call - Members of the Commission may be attending the meeting by telephone, video, or Internet conferencing, pursuant to A.R.S. § 38-431(4).

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

City Staff: Adam Yaron, Commission Liaison – Taylor Reynolds, Project Coordination Liaison

Public Comment

Spoken comment is being accepted on agenda action items. Request to speak forms must be submitted no later than 90 minutes before the start of the meeting.

Written comment is being accepted for both agendized and non-agendized items and should be submitted electronically no later than 90 minutes before the start of the meeting. These comments will be emailed to the NAC prior to the meeting.

1. Approve Draft Summary Meeting Minutes

- a. Regular Meeting: Thursday, September 23, 2021

Commission Action: Action Item

APPROVED: 5-0 by roll call vote; motion by Commissioner Lamb; 2nd Commissioner Miraldi; Chair Putman, Vice-Chair James, Commissioners Lamb, Miraldi and Schwartz-Manock voted in the affirmative; there were no dissenting votes

2. **Spirit of Scottsdale Program Update**

Staff to provide an update on the 2021 Spirit of Scottsdale Awards Program.

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

Commission Action: Information / Discussion Only

3. **Home-Owners Association (HOA) Database**

Staff to provide an update on the city's Home-Owners Association (HOA) database.

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

Commission Action: Information / Discussion Only

4. **2020 Census Update**

Staff to present the results of the Commission's effort to support community awareness concerning the 2020 Decennial Census.

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

Commission Action: Information / Discussion Only

5. **Operation Fix-It and Neighborhood Advisory Commission Project**

The Commission will consider participating in a City of Scottsdale Operation Fix-It Program project.

APPROVED: 5-0 by roll call vote; motion by Vice-Chair James to participate as a Commission on the November 20, 2021 Operation Fix-It project; 2nd Commissioner Miraldi; Chair Putman, Vice-Chair James, Commissioners Lamb, Miraldi 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

6. **NAC Meeting Dates in November and December 2021**

Staff to confirm regularly scheduled meeting dates with the Commission for November and December 2021. The NAC may take action to propose alternate meeting dates or schedule a winter break in lieu of holding regularly scheduled meetings in November and December 2021.

APPROVED: 5-0 by roll call vote; motion by Commissioner Schwartz-Manock to recess for the months of November and December; 2nd Commissioner Lamb; Chair Putman, Vice-Chair James, Commissioners Lamb, Miraldi and Schwartz-Manock voted in the affirmative; there were no dissenting votes

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

Commission Action: Action Item

7. 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 and Possible Action Item

8. 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 – 5:47 p.m.

APPROVED: 5-0 by roll call vote; motion by Commissioner Lamb; 2nd Commissioner Miraldi; Chair Putman, Vice-Chair James, Commissioners Lamb, Miraldi and Schwartz-Manock voted in the affirmative; there were no dissenting votes



Persons with a disability may request a reasonable accommodation by contacting Brandon McMahon at 480-312-7321. 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 Brandon McMahon at 480-312-7321.