

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

5:00PM, Wednesday, March 22, 2023 Community Design Studio - Nave 7506 East Indian School Road, Scottsdale, AZ 85251

Call to Order 5:01 p.m.

Roll Call

PRESENT: Commissioners: Jonathan Budwig (Chair) – Nancy Doty Brady – Larry Hewitt (Vice Chair) – William James – Louise Lamb – Bridget Schwartz-Manock (arrived at 5:07 p.m.) – Richard Siegel

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 <u>non-agendized</u> 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, February 22, 2023

APPROVED: 5-0 by roll call vote; motion by Commissioner Siegel; 2nd Vice-Chair Hewitt; Chair Budwig, Vice-Chair Hewitt, Commissioners James, Lamb, and Siegel voted in the affirmative; Commissioner Doty Brady abstained; Commissioner Schwartz-Manock not present; there were no dissenting votes.

Commission Action: Action Item

2. Scottsdale Fire: Public Safety Education & Awareness Programing

Staff will provide the Commission with an overview of Scottsdale Fire's Public Safety Education & Awareness Programming available to Scottsdale residents.

Staff Contact: Tom Shannon, Scottsdale Fire Chief, tshannon@scottsdaleaz.gov

Commission Action: Information / Discussion

3. Scottsdale's Operation Fix-It Program

Staff will provide the Commission with a background and overview of Scottsdale's Operation Fix-It Program.

Staff Contact: Reese Miller, Human Services Representative, rmiller@scottsdaleaz.gov and Mike Lopach, Human Services Manager, mlopach@scottsdaleaz.gov

Commission Action: Information / Discussion

4. 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

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

Commission Action: Information Only

Adjournment 6:48 p.m.

APPROVED: 7-0; Motion by Commissioner Lamb; 2nd Commissioner Doty Brady; Chair Budwig, Vice-Chair Hewitt, Commissioners Doty Brady, James, Lamb, Schwartz-Manock, and Siegel 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.