



City of Scottsdale Neighborhood Advisory Commission **Regular Meeting**

MARKED AGENDA

Notice and **Amended** Agenda

**Supplemental Memo Added to Agenda Item #5*

5:00 P.M., Wednesday, January 25,
2023

Community Design Studio - Nave
7506 East Indian School Road,
Scottsdale, AZ 85251

Call to Order 5:00 p.m.

Roll Call

PRESENT: Commissioners: William James (Chair) – Jonathan Budwig (Vice Chair) – Larry Hewitt – Louise Lamb – Rachel Putman – Bridget Schwartz-Manock – 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 non-agendized 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, November 30, 2022

APPROVED: 7-0 by roll call vote; motion by Vice Chair Budwig; 2nd Commissioner Hewitt; Chair James, Vice-Chair Budwig, Commissioners Hewitt, Lamb, Putman, Schwartz-Manock, and Siegel voted in the affirmative; there were no dissenting votes

Commission Action: Action Item

2. [2022 Election of Officers](#)

In accordance with the Bylaws of the Neighborhood Advisory Commission, members will elect a Chairperson and Vice-Chairperson for 2023.

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

Commission Action: Discussion and Action Item

Chair James nominated Vice Chair Budwig to serve as Chair, Commissioner Hewitt seconded the nomination.

Vice Chair Budwig nominated Commissioner Hewitt to serve as Vice Chair, Commissioner Lamb seconded the nomination.

APPROVED: 7-0 by roll call vote; nomination by Chair James, 2nd Commissioner Hewitt for Vice Chair Budwig to serve as Chair and nomination by Vice Chair Budwig, 2nd Commissioner Lamb for Commissioner Hewitt to serve as Vice Chair; Chair James, Vice-Chair Budwig, Commissioners Hewitt, Lamb, Putman, Schwartz-Manock, and Siegel voted in the affirmative; there were no dissenting votes

3. **[Neighborhood Advisory Commission 2022 Annual Report](#)**

Staff will present the Neighborhood Advisory Commission 2022 Annual Report for review and approval.

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

Commission Action: Discussion and Action Item

APPROVED: 7-0 by roll call vote; motion to approve the Annual Report with modifications. Motion by Commissioner James; 2nd Vice Chair Hewitt; Chair Budwig, Vice-Chair Hewitt, Commissioners James, Lamb, Putman, Schwartz-Manock, and Siegel voted in the affirmative; there were no dissenting votes

4. **[Neighborhood Advisory Commission Annual Bylaw Review](#)**

Staff will present the Bylaws of the Neighborhood Advisory Commission for annual review.

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

Commission Action: Information / Discussion and Possible Action Item

APPROVED: 7-0 by roll call vote; motion to approve the Annual Bylaws as written. Motion by Vice Chair Hewitt; 2nd Commissioner Lamb; Chair Budwig, Vice-Chair Hewitt, Commissioners James, Lamb, Putman, Schwartz-Manock, and Siegel voted in the affirmative; there were no dissenting votes

- * 5. **[Neighborhood Enhancement Grant Proposal: Caballo Ranchos Alley Improvement](#)** Staff will present a request form the Caballo Ranchos Neighborhood for the allocation of Neighborhood Enhancement Grant Program (NEGP) funding to improve an existing alleyway near the intersection of North Granite Reef Road and East Highland Avenue.

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

Commission Action: Information / Discussion and Possible Action Item

APPROVED: 6-1 by roll call vote; motion to deny the request and assist the applicant in moving their file to the Transportation Committee and ensuring that communication is made to both the HOA on the west and the Caballo community neighborhood to make everyone aware of their responsibilities for the alley. Motion by Chair Budwig; 2nd Commissioner Putman; Chair Budwig, Vice-Chair Hewitt, Commissioners James, Putman, Schwartz-Manock, and Siegel voted in the affirmative. Commissioner Lamb opposed the motion.

6. **[2022 Spirit of Scottsdale Awards Program Nominations](#)**

Staff will present the Neighborhood Advisory Commission with the 2022 Spirit of Scottsdale Award Program nominations to allow for the Commission to select the 2022 award recipients.

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

Commission Action: Discussion and Action Item

APPROVED: 7-0 by roll call vote; motion to nominate Mildred Heber as the individual nomination and The Holland Center as the business organization nomination for Spirit of Scottsdale 2022 awards program. Motion by Chair Budwig; 2nd Commissioner James; Chair Budwig, Vice-Chair Hewitt, Commissioners James, Lamb, Putman, Schwartz-Manock, and Siegel voted in the affirmative; there were no dissenting votes

APPROVED: 7-0 roll call vote; motion to nominate Vice Chair Hewitt and Commissioner Lamb to present the Spirit of Scottsdale awards at City Council meeting. Motion by Commissioner James; 2nd Chair Budwig; Chair Budwig, Vice-Chair Hewitt, Commissioners James, Lamb, Putman, Schwartz-Manock, and Siegel voted in the affirmative; there were no dissenting votes

7. **Old Town Scottsdale Updates**

Staff will present the Neighborhood Advisory Commission with an overview of the proposed amendments and project timeline associated with the City Council directed effort to update draft the Old Town Scottsdale Character Area Plan as well as sections of the city's Zoning Ordinance specific to the downtown.

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

Commission Action: Information / Discussion

8. **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

9. **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 6:25 p.m.

There being no further business before the commission Chair Budwig adjourned the meeting.



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.