



Minutes Neighborhood Advisory Commission Meeting December 5, 2007

Minutes of the Neighborhood Advisory Commission (NAC) held on December 5, 2007, 5:30 p.m. at City Hall, 3rd Floor Executive Conference Room, 31 E. 5th Street, Tempe, Arizona.

(MEMBERS) Present: Erik Anthony Aldrete, Don Calender, Tom Catlaw, Pete De Mott, Faye Farmer, Marcie Greenberg, Andy Hall, Kevin Kaesberg, Ira King, Alex Podressoff, Joe Pospicil, John Sanborn, Jason Short, Michael Wasko, Bill Weigele, Woody Wilson.

(MEMBERS) Excused Absences: Trevor Barger, Susan Knudson, William Wagner.

(MEMBERS) Unexcused Absences: Greg Ellison.

City Staff Present: Shauna Warner, Neighborhood Services Director, Elizabeth Thomas, Neighborhood Services Specialist

Agenda Item 1 – Call to Order

Chairperson Greenberg called the meeting to order at 5:31 p.m.

Agenda Item 2 – Public Comment

There was none.

Agenda Item 3 – Consideration of Minutes: November 7, 2007 Meeting

The November 7, 2007 minutes were considered for approval. Commissioner Calender moved that the minutes be approved as submitted. Commissioner Wilson seconded the motion. The motion passed unanimously.

Agenda Item 4 – Nomination of Officers

Chairperson Greenberg moved that Vice Chair Kaesberg be nominated for Chairperson, Commissioner Calender seconded the motion. The motion passed unanimously. Commissioner Wasko moved that he be nominated for Vice Chair, Commissioner King seconded the motion. The motion passed unanimously. Elections will take place at the January 9, 2008 meeting.

Agenda Item 5 – Discussion of Neighborhood Workshop

Commissioner Wilson shared that he had contacted Representative Harry Mitchell about speaking at the Workshop. Commissioners brainstormed ideas for workshop topics and came up with the following list: tips for owning and renting rental properties; identity/internet theft; green practices/energy; grant workshop; how neighborhoods can encourage compatible small businesses and discourage non-compatible businesses; downtown development; redevelopment of neighborhood shopping centers. The Outreach Committee will meet to discuss the ideas and decide on workshop topics.

Agenda Item 6 – Committee Structure and Reports

A. Business Committee

The Business Committee will consist of 5 members: Commissioners Wasko (chair), Kaesberg, King, Sanborn and Wilson. A quorum will be 3 members.

B. Codes Committee

This item was tabled.

C. Outreach Committee

The Outreach committee will consist of 5 members: Commissioners Wilson (chair), Catlaw, Farmer, Pospicil and Wasko. A quorum will be 3 members.

D. Transportation Committee

The Transportation Committee will consist of 5 members: Commissioners Calender (chair), DeMott, Farmer, Sanborn and Short. A quorum will be 3 members.

Agenda Item 7 – Recognition of Outgoing Commissioners

Commissioners expressed appreciation for Chairperson Greenberg and Commissioner Barger's service on the Commission.

Agenda Item 8 –Discussion of Meeting Location

Beginning with the January meeting, the Commission will be meeting at the Apache Boulevard Police Substation Community Room, 1855 East Apache Boulevard.

Agenda Item 9 - Proposed Agenda Items for January 2, or January 9, 2008 Meeting or a future meeting

- Committee Reports
- Elections
- Light Rail
- Neighborhood Workshop Update
- Neighborhood Day at the State Legislature

Agenda Item 10 - Adjournment

Meeting was adjourned at 6:15 p.m.

Prepared by:
Shauna Warner, Neighborhood Services Director