AGENDA ITEM 8

DATE 10-16-08

Tempe

Minutes
Neighborhood Advisory Commission
September 3, 2008

Minutes of the Neighborhood Advisory Commission (NAC) held on September 3, 2008, 5:30 p.m. – 7:00 p.m. at the Apache Boulevard Police Substation Community Room, 1855 East Apache Boulevard, Tempe, Arizona.

(MEMBERS) Present: Don Calender, Pete De Mott, Greg Ellison, Andy Hall, Kevin Kaesberg, Ira King, Susan Knudson, Alex Podressoff, Joe Pospicil, Lisa Roach, Jason Short, William Wagner, Michael Wasko, Woody Wilson.

(MEMBERS) Excused Absences: Erik Anthony Aldrete, Tom Catlaw, John Sanborn, Jeffrey Sheppard.

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

Agenda Item 1 – Call to Order
Chair Kaesberg called the meeting to order at 5:35 p.m.

Agenda Item 2 – Public Comment
There was none.

Agenda Item 3 – Consideration of Minutes: August 6, 2008 meeting
The August 6, 2008 minutes were considered for approval. Vice Chair Wasko moved that the minutes be approved as submitted. Commissioner Wilson seconded the motion. The motion passed unanimously.

Agenda Item 4 – Modifications to Residential Permit Parking Program
The Codes Committee reported on their discussion of the Residential Permit Parking (RPP) Program at the August 21, 2008 committee meeting. Concerns were expressed that the intent of the RPP were not being met in single family neighborhoods, especially those with mulit-family dwellings. Commissioner Ellison moved that the Neighborhood Advisory Commission forward the following change to the Residential Permit Parking Program to city staff and Mayor and Council:

The purpose and effect of The RESIDENTIAL PERMIT PARKING PROGRAM is to reduce and restrict parking on the streets where parking is allowed.

Only single family homes will be considered for up to 2 parking permits. Additional permits would be available for purchase by resident family members (Z &D 2-107;3-102;and 7-107) for additional vehicles.

Permits would be matched with residents residing in the single family homes by vehicle and rental or lease agreement.

Commissioner Wagner seconded the motion. The motion passed with a vote of 11 in favor and 2 against. Neighborhood Services staff will forward the recommendation to Traffic Engineering staff and Mayor and Council along with an explanation of the concerns the recommended changes address.

Agenda Item 5 – Explore Volunteer Group to Assist Residents with Code Issues
The Commission discussed potentially organizing volunteers or identifying existing volunteers and volunteer groups to assist Tempe residents in need with resolving code issues. Chair Kaesberg turned the meeting over to Vice Chair Wasko. Chair Kaesberg moved that the issue be referred to the Outreach Committee, Commissioner Knudson seconded the motion. The motion passed unanimously.

Agenda Item 6– Committee Reports – Goals and Members
The members identified to serve on each Committee are as follows: Codes Committee – Greg Ellison, Alex Podressoff, John Sanborn, Bill Wagner and Woody Wilson; Green/Sustainability Committee – Kevin Kaesberg, Ira King, Sue Knudson, Jeffrey Sheppard, Jason Short and Mike Wasko; Housing Committee – Tom Catlaw, Pete DeMott, Greg Ellison Andy Hall and Lisa Roach; Outreach Committee – Don Calender, Tom Catlaw, Lisa Roach, Mike Wasko and Woody Wilson.

Shauna Warner briefly emphasized the importance of treating each Committee meeting like a Commission meeting in terms of following the Open Meeting Law. Specifically, agendas must be posted, all discussions must pertain to agenda topics and five person committees require a quorum of three members to take an action such as forwarding recommendations to the full Commission for consideration.

A. Codes Committee
The Committee reviewed its goals (see Attachment A). Commissioner King moved that the Codes Committee goals be accepted, Commissioner Calender seconded the motion. The motion passed unanimously.

B. Green/Sustainability Committee
The Committee didn't meet.

C. Affordable Housing Committee
The Committee reviewed its goals (see Attachment B). Commissioner Knudson moved that the Affordable Housing Committee goals be accepted, Commissioner Calender seconded the motion. The motion passed unanimously.

D. Outreach Committee
The Committee reviewed its minutes (see Attachment C).

Agenda Item 7 – Proposed Agenda Items for October 1, 2008

- Committee Reports
- Discussion of Potential Neighborhood Workshop Topics
- Discussion of Neighbor of the Year Awards
- Neighborhood Council Committees
- City Recycling Efforts

Agenda Item 8 – Adjournment
Commissioner Wilson moved that the meeting be adjourned. Commissioner Calender seconded the motion. The motion passed unanimously. Meeting was adjourned at 6:56 p.m.

Prepared by: Shauna Warner, Neighborhood Services Director
Elizabeth Thomas, Neighborhood Services Specialist

ATTACHMENT A

Tempe

Minutes
Neighborhood Advisory Commission
Codes Committee Meeting
August 21, 2008

Minutes of the Neighborhood Advisory Commission Codes Committee held on August 21, 2008, 4:00 p.m., Xtreme Bean Coffee Company, 1707 E Southern Ave, Tempe, AZ.

(MEMBERS) Present: Greg Ellison, chairman; Lisa Roach; Bill Wagner.

(MEMBERS) Absent: Alex Podressoff, Woody Wilson.

City Staff Present: Shauna Warner.

Guests Present: Joe Pospicil; John Sanborn.

Agenda Item 1 – Selection of Codes Committee Chair
Commissioner Roach moved that Commissioner Ellison be approved as Chair of the Codes Committee. Commissioner Pospicil seconded the motion. The motion passed unanimously.

Agenda Item 2 – Committee Goals
#1 Review and recommend changes to existing Systems of Accountability and communication requirements of city staff regarding code complaints.
#2 Review the Systems of Time Lines for code complaints to resolution.
#3 Establish a Satisfaction Survey for residents regarding code complaints.

Agenda Item 3 – Residential Permit Parking Program
There was discussion about the purpose and intent of the program having originated as a result of ASU resident and non-resident parking. It was stated in the policy document that "The specific parking regulations for an area (hours and days of enforcement, special conditions, etc.) will be established to most clearly reflect the wishes of the residents who are being served." The policy document was seen as conflicting in that it referenced the Tempe Z &D Code section 2-107:3-102 and 7-107.

A motion was made and seconded and voted unanimously in favor of recommending a change to the policy as follows:

The purpose and effect of The RESIDENTIAL PERMIT PARKING PROGRAM is to reduce and restrict parking on the streets where parking is allowed.

Only single family homes will be considered for up to 2 parking permits. Additional permits would be available for purchase by resident family members (Z &D 2-107;3-102;and 7-107) for additional vehicles.

Permits would be matched with residents residing in the single family homes by vehicle and rental or lease agreement.

Meeting ended 4:45pm

Prepared by: Greg Ellison

ATTACHMENT B

Tempe

Minutes
Neighborhood Advisory Commission
Neighborhood Affordable Housing Committee Meeting
August 28, 2008

Minutes of the Neighborhood Advisory Commission Affordable Housing Committee held on 08/28/08, 5:30 PM, Tempe Public Library , Connections Café, 3500 S. Rural Road.

(MEMBERS) Present: Andy Hall, Tom Catlaw, Lisa Roach

(MEMBERS) Absent: Pete DeMott, GregEllison

City Staff Present: none

Agenda Item 1 – Select a chair. Formal motion needed.

Agenda Item 2 –Goals. Our goal is to gather more information on the following topics:
Non-Profit organizations and housing
Mobile Home re-location policy
Affordable Housing summit - What were the goals and were any final actions taken?
Statewide groups for housing assistance
Permit rebate program through the city
Foreclosure prevention
City planning for affordable housing
Neighborhood revitalization programs
Assisted living for disabled
Legal resources for tenant/landlord disputes
Fair housing laws

Agenda Item 3 – We identified several people/groups to gather information for committee and possible presentations for the commission. They were;
Theresa Brice - LSK(?) Andy to contact
Alan Carlston - Newtown Andy to contact
Stardust Center (ASU) Tom to contact
Joanna Duke - Hope-6 Tom to contact
Ed Valenzuela - Fair housing Lisa to contact
Jayson Matthews TCC - Lisa to contact
City Council housing committee members - Lisa to contact

* We plan on meeting the 2nd Thursday of each month starting in October at 5:30 PM at the connections cafe @Tempe public library.

Prepared by: Lisa Roach

ATTACHMENT C

Tempe

Minutes
Neighborhood Advisory Commission
Neighborhood Outreach Committee Meeting
August 19, 2008

Minutes of the Neighborhood Advisory Commission Outreach Committee held on August 19, 2008, 6:00 p.m., Tempe Public Library, Connections Café, 3500 S. Rural Road

(MEMBERS) Present: Mike Wasko, Woody Wilson.

(MEMBERS) Absent: Tom Catlaw, Faye Farmer.

City Staff Present: None.

Agenda Item 1 – Possible Speakers for 2009 Neighborhood Leadership Workshop
A. Neighborhood advocate and historic preservationist, Donovan D. Rypkema is suggested by Commissioner Wilson. Mr. Rypkema is a well-known author and lecturer on the value of building, preserving and promoting community. It is possible that he can be booked for two events in Tempe; one paid, one non-paid. Depending on when the Neighborhood Workshop is scheduled, another parallel event can be booked with the Tempe Historic Preservation Foundation and will provide Rypkema with an honorarium and transportation.
B. Commissioner Wasko suggests Richard Florida, author, lecturer and professor at George Mason University. Florida is the author of the best-selling book, "The Creative Class" and is an expert on how to foster and motivate people and communities to think creatively to solve problems.
C. Commissioner Wasko suggests Avenue Communities' Ken Losch as a speaker.

Agenda Item 2 – . Possible Sponsors to approach for support of the Neighborhood Leadership Workshop.
Amount to be asked for will be $2000.

A. SRP
B. DMB/Centerpoint on Mill
C. Tempe Marketplace
D. SunCor
E. Changing Hands Bookstore

Agenda Item 3 – Suggested topics for Neighborhood Workshop.

A. Neighborhood Grants – Almost Easy Money
B. Green Neighborhoods/Community sustainability/solar transitions in HOAs.
C. Update on Public Transportation/Light Rail/Orbit Routes
D. Promoting Public Safety and Crime Prevention
E. Tempe Parks/Getting the most from our parks/ The Best Park System in Arizona
F. The New Tempe – A Cultural Destination for All
G. The Future of Tempe Town Lake
H. Landlocked – An Overview of Tempe Real Estate Values
I. ASU/Tempe – What's In It For Us?

Prepared by: Woody Wilson