

Call Meeting to Order 6:04 p.m.

Board Members in Attendance:

Roger Bongiovann, Brian Flader, Dennis Frank, Amanda McCauley, Kelly O'Connell, Andy Gough, Michael Phillips, Tristahn Schaub, Craig Steblay, Tom Thomas, Scott Zielinski **ex officio:** Rick Spiegel

Absent: Marvin Borsand, Sally Geyer, Heather Giannangelo, Jody Moman, Kim Pangalos, Ian Quinn

Guest: Jared Sherman (CAO); From AONA Neighborhood: Todd Nelson, Paul Davenport, Neal Hadad

Minutes

Review and Approve January 4, 2024 Minutes

Motion- Tristahn Schaub **2nd:** Tom Thomas All in favor. No one opposed.
Motion passed.

Community

CAO Update

- Jared
 - Home break-in preventative measures.
 - The “traveling bandits”- target very affluent areas; houses that back up to preserves, greenbelts, open land etc. taking jewelry, cash, safes, purses...
 - Very organized crime group
 - Annual Meeting
 - Jared will speak about: State of Mountain View Precinct
 - Assistant Chief Chapman talk about the DOJ investigation

Block Watch, Safety, Security | Tom Thomas

- Neal Haddad shared: DOJ Inquiry info. and changes that have already happened. The changes will cost millions and will have an impact on the entire city in every dept.

Governance | Kim Pangalos

Review and Approve January Financials.

Motion- Tristan Schaub **2nd:** Brian Flader All in favor. No one opposed.
Motion passed.

The following documents were sent to the Board via email:

- Profit and loss for January 2024

- Balance sheet as of January 31, 2024
- General ledger for January 2024 (shows each individual transaction, by account)

Nominating | Marvin Borsand

Events | Brian Flader

Annual Meeting | Feb 10, 2024 8:30-9:45 AM | Prince of Peace Gym

- Need Board to arrive at 7:30
- Doors open 8am
- Meeting starts 8:30
- Asked board members to wear ACMNA shirts, greet people at the door,
- Amanda to bring stuff for door raffle registration

AutoRama | Mar 24, 2024 8:00 - 11:00 AM | Hopi Elementary School

- Marvin is securing Hopi
- AutoRama meeting January 15

Camelback Cleanup

- April 21st, 8am at Shemer

Publicity | Andy Gough-

- Next newsletter in March

Preservation | Tristahn Schaub

- Camelback Church Sign (Church and City Updates) | Tristahn Schaub
- Billboards Ongoing Litigation | Tristahn Schaub
- Petition to Phoenix City Council - BOA Training Need | Tristahn Schaub

Tristahn encouraging ACMNA to do a special overlay regarding digital signs. A district overlay is regulatory. What we currently have in place is a “policy” document. Lawsuit for the Billboard at 44th and Indian School oral argument last week but no decision from the judge yet.

- There is a property on Lafayette looking for a variance on height.
- Billboard Ongoing Litigation
 - We are waiting for the outcome of the lawsuit/ oral arguments

Major zoning deregulation at House and Senate- a bill that will deregulate residential zoning.

Adjourn Board Meeting | 7:11 PM