



**ACMNA [Board of Directors Meeting](#)**

Thursday, October 7, 2021 at 6:00pm

Meeting held at Prince of Peace and virtually via Zoom

6:03 PM – Meeting called to order:

**Board Members in Attendance:** Marvin Borsand, Brian Flader, Dennis Frank, Heather Giannangelo, Andrew Gough, Amanda McCauley, Jody Moman, Kelly O'Connell, Joe Prewitt, Tristahn Schaub, Ryan Short, Craig Steblay, Tom Thomas, Ian Quinn, Scott Zielinski

**Absent:** Adam Marvin, Sally Geyer, Michael Phillips, Marilyn Schmidlin, Sue Tessmer

**Guests:** CAO: Jared Sherman; Kate Bauer and Stephanie Lotz family, Chris Totton

**Review and approve September 2, 2021 meeting minutes:**

- **Motion- Marvin Borsand 2nd: Joe Prewitt;** All in favor. No one opposed. Motion passed.

**Block Watch, Safety, Security – Jared Sherman, CAO**

Scott Stout, DOJ

- DOJ Practice Patterns – Scott Stout, Sabrina Taylor, Seth Zacharias Phx Police Dept
  - DOJ placed Phx PD under DOJ Investigation
  - DOJ would like feedback from the community 866.432.0335 or [Phoenix.Community@usdoj.gov](mailto:Phoenix.Community@usdoj.gov)
    - Aug 5th the investigation
    - Civil Rights Division launched a standard investigation called a pattern and Practice investigation for 5 Focus Areas
    - 1. Whether the Phx PD uses excessive force in violation of the 4th Amendment
    - 2. Whether the phoenix PD engages in discriminatory policing practices that violate the Constitution and federal law
    - 3. Whether the Dep violates the 1st amendment by retaliation against individuals who are engaged in protected expressive activities
    - 4. Whether the City and its PD respond to people w/ disabilities in a manner that violates the ADA. (do you divert them to services or go directly to criminal detainment). This includes whether decisions to criminally detain individuals w behavioral health disabilities are proper
    - 5. Whether the PD Dept violates the rights of individuals experiencing homelessness, by seizing and disposing of their belongings in a manner that violates the Constitution

- Why? DOJ stated “Open Source” investigative leads
  - Time Frame? DOJ stated the time frame is dependent on dept size and cooperation w/ the investigative process. Possibly 12-18 mo.
  - How? DOJ stated that investigations generally follow this format:
    - Phase 1. Will be information gathering (initial Data request received)
    - Phase 2 will be voluntary Civil investigation interviews (unknown time frame)
      - Command Staff
      - City Leadership
      - Officers/Sergeants/Lieutenants/PLEA/PPSLA
      - Community Stakeholders
  - Other Municipal Dept Investigations
  - Info avail. On the DOJ website:
    - As of 2017 the DOJ had investigated 69 dept since 1997
    - 2008-2016
      - Opened 23 Investigations
        - 6 w/o finding Constitutional Violations
      - Actively Enforcing w/ Agreements
  - To keep you informed, we would like to let you know that the US Dept of Justice is conducting a Civil Pattern or Practice inquiry into the Phx PD. The dept welcomes this inquiry to help us understand how we can better serve the community
- 
- **Short Term Rentals** – Kate Bauer of AZ Neighborhood Alliance 501c-4
    - In 2016, a bill was passed which took all rights from municipalities for regulating short-term rentals
    - Neighborhood Alliance is looking for feedback from neighborhoods to present to the City
    - Short-term rentals are having a negative economic effect, squeezing out lower cost housing options for teachers and other local workforce, generating exponential increase in calls for police assistance,
    - AZ is leading the nation in single family rent increase by 19% over past year
    - If there is an issue, need to call the Phx Police non emergency number so police can collect data.
  - Jared: the problem is that the law doesn’t give the police any “teeth”. Every city has to take care of the violations/ problems on their own.



## ACMNA [Board of Directors Meeting](#)

Thursday, October 7, 2021 at 6:00pm

Meeting held at Prince of Peace and virtually  
via Zoom

- Phoenix PD is having a very difficult time w/ STRs because they have no protocols of how to handle them
- Neighbors.nightmares.com subscribe to be “in the know” about how/ what legislation can be made to stop/ regulate the issues

### Events - Brian Flader

- New ACMNA shirts have arrived – Tristahn
- 
- Camelback Rd Cleanup date (11/14) 8am at Shemer
- GAIN updates and roles Nov 6 2-5pm
  - Committee meeting 11/6
  - Needs help to get school tables and BBQ set up
  - Dennis Frank volunteered to pick up water bottles from Costco
  - Jared to contact PJ Dean from Phx Fire
  - Need pop-up tents for shade, Scott Z. will bring some and tables/chairs
  - **Budget-** need more \$\$ than previously budgeted

### Communications - Andy Gough

- November Newsletter articles to Andy by Oct 22
- Newsletter will be put online when it gets mailed
- Tristahn’s appeal for donations letter will be (to printer Nov 1) mailed separately on 11/15
- Topics for Nov. Newsletter
  - What I love about Arcadia–Sue
  - Home price appreciation in Arcadia–Heather
  - Catalytic converter thefts – Jared
  - Possible STR Article
  - Porch pirates
  - Palm Tree pruning

### Financial - Ryan Short

- Review and approve **September** financials
  - **Motion:** Dennis Frank; 2nd- Brian Flader; All in favor. No one opposed. Motion passed.
  - \$0 donations.

- Expenses of note were \$640 for Arcadia Family Picnic advertisement in Arcadia News and \$50 filing fee associated with Becker Boards case.
- No other major items of note.
- Block Watch - No activity to report.

**Preservation** - Tristahn Schaub and team

- Camelback Church of Christ 4x8' Digital Display 10/14 – Tristahn and Chris Totton
  - Chris Totton-- from billboard company, Bootz and Duke, representing the church
  - From the ground the sign will be 7' tall
  - The light projected from the sign will be directed down
  - The hearing will be for the rotation of messages of upcoming events, promotions, church services, etc.
  - Neighbor at 4539 n 52 PL. input: worried that Camelback Rd becoming too “Vegas”-ish.
    - The colors matter
    - The time must turn off 11pm
    - The sign is allowed to rotate a message every 8 seconds
  - Stipulate that the sign never be used for commercial advertising/ anything other than church-related events etc.
  - Messages must be static-- no movement or animation
  - Marvin- believes it's a degradation of the neighborhood, the church should have come to the Board Meeting rather than have a representative from the sign company answer questions
  - Steve Serrano, neighbor- it appears that the church is concerned about how the neighborhood feels, but did not consult w/ anyone or come to our meeting. If there was going to be a dialogue about the sign, the church should have brought neighbors into discussions at the beginning. Why is a digital sign necessary?
  - Liz neighbor - technical question: do the lights dim at night/ not as bright. Several neighbors have bedrooms bordering the church property
  - Tristahn- ACMNA will request the sign shut off by 9pm and not change more than 1x/ hr.
- Becker Boards 42<sup>nd</sup>/Indian School BOA 12/2, Maricopa Supervisors 11/17 – Neil Hadad applicant has appealed. Continuance til December b/c they have a new attorney. The law is on our side. It's w/in 500' of residential.
- 4701 E Calle Redonda (withdrawn) – Marvin and Adam wanted to build a 2nd floor. The CC&Rs said no and the property owner withdrew.
- 5195 E Camelback Rd (R35 lot split) - Tristahn ACMNA did not oppose



**ACMNA [Board of Directors Meeting](#)**

**Thursday, October 7, 2021 at 6:00pm**

**Meeting held at Prince of Peace and virtually  
via Zoom**

- Time extensions – Tristahn (Calle del Medio) and Amanda (Grandview) ACMNA did not oppose
- 5602 E Calle Paisano (reorient front of home) - Marvin ACMNA did not oppose
- Cholla Trail – Jody Parks submitted paperwork, July 26th. Host has not signed it yet.
- Update on CC&R resource page- Scott Z. shared that ACMNA might put on our website info about what CC&R's are

Sue Tessmer is resigning from ACMNA. She will provide some names to fill her position. Joe Prewitt will follow-up

Phoenix Police Week is Oct 10-16th.

- Coffee for a Cop
  - Oct 13th, Kate Brophy-McGee is paying for Starbucks coffee, but needs someone to pick it up at 5am (56th and Indian School) and drop off at Precinct - Brian Flader to pick up and deliver morning shift coffee
  - 7:30pm Kelly O'Connel picking up 2nd shift coffee
- 40 Officers have died on the job in Phoenix, four near ACMNA boundaries

Andy- discussion about creating a design overlay for design standards on Camelback Rd.

**Adjourned 8:00 pm**