



## ACMNA Board of Directors Meeting

Thursday, March 1, 2018 at 5:30 P.M.

Prince of Peace Church, 3641 N, 56<sup>th</sup> Street

Meeting Room 14

[\[Google Map\]](#)

## AGENDA

Agenda Items may be taken out of order

The Board may vote to discuss certain items in Executive Session

[Note: scroll down to view attachments]

### 5:30 PM - Call to order - Roll Call

Introduction of guests and brief announcements.

#### 1. Block Watch, Safety, Security

Community Action Officer, Jared Sherman

#### 2. Review and approve February meeting minutes - Karen Magnoni

(Draft copies are attached and are posted on the [ACMNA website](#))

#### 3. Group Homes (Sober Living Homes) - Sam Stone, Chief of Staff for Sal Diccio

City website for details:

<https://www.phoenix.gov/cityclerk/site/Pages/Structured-Sober-Living-Homes.aspx>

#### 4. Proposed State Legislation – Sam Stone

[HB 2333 Home Based Businesses](#) see attached letter from ACMNA

[HB 2461 School Zoning Equity](#)

#### 5. Events Committee – Brian Flader

- Annual Meeting - March 10, 2018
- Arcadia Cares, Food for Kidz – March 24, 2018
- Arcadia Auto-Rama – April 21, 2018
- Adopt-A-Street – Camelback Road Clean Up March 31, 2018

#### 6. Preservation Committee – Tristahn Schaub

- [5601 East Calle del Pasiono](#), Continued to March 22
- [6220 East Calle Camelia](#), Continued to March 29 (note this is the third continuance)
- [5845 East Lafayette Blvd.](#) Hearing Results
- Becker Board Digital Board at 4200 Indian School, BOA results

#### 7. Nominating Committee – Karen Magnoni

#### 8. Treasurers Reports – John Stofko

January 2018

February 2018

(Draft report will be distributed via separate email)

#### 9. Future agenda requests, announcements, and comments

7:00 – Adjourn Board Meeting