



Minutes of the Board of Directors Monthly Meeting

Thursday, March 1, 2018 5:30pm
Prince of Peace Church, Room 13 & 14
3641 N. 56th Street Phoenix, AZ 85018

Call to Order and Roll Call: Meeting was called to order at 5:33pm

Board Members in Attendance: Craig Steblay, Karen Magnoni, Sally Geyer, Hillary Gurley, Tom Thomas, Dr. Marvin Borsand, Brian Flader, Tristahn Schaub, Kali Dobry, Patti Dietz, Jerry Eisen, Jody Moman

Absent: Marilyn Schmidlin, Courtney Sucato, Jerry McKenna, John Stofko, Craig DeMarco, Joan Warne

Ex Officio Board Members in attendance: Dr. Rick Spiegel, Richard Rea

Neighbors and Guests in Attendance: Sam Stone, Amanda McCauley

Announcements: Rick Spiegel announced that the Arcadia Water Company is offering a \$200 rebate per household per year for planting of citrus trees. The developers have been cutting them down and trees have been getting older so Arcadia Water is looking to preserve the historic nature of our neighborhood. Just bring in the receipt to Arcadia water of your citrus purchase.

Block Watch: Officer Carro was unable to attend. As per Sam Stone, there has been 2 -3 school threats a day of school shootings since the Parkland shooting. The officers have been very busy and responding to all with high urgency and overwhelming response. Laws are being enforced on this.

Board Meeting Minute Approval:

February Minutes- Jerry Eisen made a motion to approve. Second by Dr. Borsand. All in favor.

Patti's resolution for variance rules and protocols for variance committee was approved and Craig will post on website so everyone knows our position.

Group Homes:

Sam Stone- 9 months ago we started down the road on sober living homes. City is a month away from adopting a comprehensive licensing for these homes with spacing requirements absent hardships, a number of conditions for licensing all that should reduce their impact on neighborhoods. Such as onsite 24-hour supervision and a discharge plan for each resident. Any home not up to standards will not be eligible for insurance. Kate Brophy McGee has done unbelievable work on this from the start and put together a companion bill which passed unanimously out of the house. It will be at senate next week. This will enable DHS to begin overseeing licensing and regulations statewide.

All homes will be subject to this and will all be required to get licensing and certification and to implement the programs. If homes are currently violating the spacing, they cannot be kicked out. They will still exist. Group Homes of 5 or less are not subject to any zoning regulations, there are no spacing requirements. Group homes of 6-10 are subject to the 1320 feet spacing (1/4) mile within a single family-zoning district. 11 or more are considered a Community Residence Center

and require multi family zoning (they are not allowed in single family zoning districts) . It is also in the hands of a citizen-based committee. They must be experts in fields of caregivers, medical experts, attorneys generally on this panel. Camelback Village is reviewing the text amendment at their upcoming meeting.

Proposed State Legislation

HB 2333- Home based Businesses. This is backed by Goldwater Institute and all players we normally work well with. Phoenix has always been very willing to have home-based business as long as it does not impact neighborhood. The only time Phoenix steps in is when someone steps out of line such as running an auto body shop out of your house. It came about because of an accountant in Tempe that worked out of her house and did not have customers over to her house but a neighbor reported her and the City of Tempe evicted her out of her home. No city can put any restrictions on anyone running any type of business out of their home. It gives them the right to have a sign in their yard advertising their business during daylight hours. This bill seems to go too far and their office (DiCiccio's) has significant concerns on what this will do to the neighborhoods. It could also affect group homes legislation and could lose that bill as a result. It could also affect Air BnB, Wright House, party houses, etc. Rick pointed out the state tells the city what it should do and takes away local control. Sam Stone recommends we send letter drafted by Wendy to all state senators. It is a good time to do it now. Craig will send to the remaining 20 plus senators.

HB 2461- School zoning equity. David Wright house is currently under the school of Architecture at Taliesin. There is different zoning for K-12, charter, private. This would require all to be the same across the board. There is an amendment that says this bill only applies to K-12. The purpose was for homeschoolers and charter schools. Phoenix has always treated all schools identically but not all cities do. New amendment passed out of committee as a bill. Craig hopes Maria Syms will speak to this at our annual meeting as it came up so quick. Sal DiCiccio will address 56th Street. Craig mentioned that we are a bit concerned that 56th street seems to be on delay with Jason Harrington. Sam Stone will find out what is going on with it.

Events:

Brian Flader- Banners are up advertising annual meeting. Brian and Tristahn will organize food and other items. Brian will sign room rental agreement. All sponsors have been organized. All is on track with it. Karen asked if we can put the meeting on live feed so neighbors who cannot attend can view. It was decided that it can be something we could maybe do next year as we will have to have permission from all to be on live feed for legality purposes. Also, we need to have correct technology in place. Need proper resources. Kelli Butler has a conflict in time and we start at 9 with pledge and business. Rick thought she canceled her previous engagement so she could attend. Craig will double check. Tristahn will create power point and line up of speakers. Individuals should speak on items impacting neighborhood. Kelli Butler should speak on home business items. This is not a campaign. There will be sign in cards, clipboards. Rick will speak on citrus rebate. There will also be Arcadia Cares packathon information. Amina will take pictures as will Rick Spiegel. We also need nomination slides. We will vote on new directors and new terms. Please wear ACMNA shirts. There will be quite a few from the precinct there as well as well as Precinct Commander.

Adopt a street on March 31st from 8-9:30am. Meet at Shemer.

Autorama- Greg Bruns will do ¼ page ad in newspaper. We have 8 registrants so far. Patti was wondering if we can get sponsorship from Dealerships and banners with sponsors on it at event. Price has dropped from \$50 to \$30. There was someone who tried to register today but the link wasn't working, so Craig will work on why. Craig thinks we should advertise on Arizona Cruisin. Brian envisioned an Arcadia event not necessarily a car show for statewide car show. We need to decide what this should be. We have a limit of 50 cars. We should do an eblast to advertise this as

well as our newsletter if we can get it out in time. We will have 2 categories for prizes. Best of Arcadia peoples choice and judge's choice best in show.

Preservation:

Digital Billboards- After the hearing for the 42nd St and Indian School Billboard with Becker Boards wanting to covert to digital but denied, Marty Aronson notified us that Outfront Media is withdrawing the 56th St and Thomas billboard proposal. Wally and AONA did a tremendous job and a ton of work to fight this. Capt. Jeffries wanted to overturn the initial ruling by the hearing officers as did Capt Beurlein but the others voted to uphold initial hearing officers judgment. This was one of many potential conversions. It was a win today. Neal is going to put together a package to send to neighborhood coalition to fight this for future.

5601 E Calle Paisano- continued to March 22nd. They want set back closer to 56th St.

6220 E Calle Camelia- Continued for the 3rd time. Neighborhood is really worried about this and it is fueling neighbors.

Lafayette- 5845 was approved. Garage was separate structure. They wanted to make addition onto home but when home was going to be connected to garage it would make the home sit 5 feet from property line. This would not have any impact on neighbors.

Nominating Committee:

Karen- Thank you to Amanda McCauley for attending. She is one of 8 applicants for the open positions. Along with 8 applicants to decide on we also have to decide on term limits. Board members and term limits will be posted on website. Borsand, Dietz, Eisen, Flader, Magnoni, Moman and Steblay will have 2019 expiration. DeMarco, Dobry, Geyer, Gurley, Schmidlin, Warne and (new member) will have 2020 expiration. McKenna, Schaub, Stofko, Thomas and (three new members) will have 2021 expiration. Nominating Committee will pick final slate for approval at Annual Meeting. We will only be accepting applications prior to March 1. 8 applicants who did apply have been reviewed and will continue to be reviewed through tonight, as tonight we will make final decision. Involvement, diversity, experience, etc are some of the things we are looking for in our candidates. The nominating committee will decide on the 4. This year we had 3 or 4 spots become available during the year, so there is a possibility to bring additional 4 onto the board.

Brian asked if there is anything that would stop us from expanding our board numbers? Yes, our bylaws have restrictions of no more than 21 members. Anybody can attend these meetings and help with clean up or annual meeting. They can always be involved without a title. We need to look at having at-large members on sub-committees.

Treasurer's Report:

Craig said we have \$26,000 in account as of Jan. 31st. Only big bill will be newsletter of \$1300. No other big expenses. John Stofko is doing welcome letters and Sally keeps up with mailing lists. Sign toppers- Tom and Craig have been working on getting it. Block watch reallocated \$1300. \$2500 from neighborhood services. \$2500 through waste by mid March. Hope to do 30 of them and want to keep same look of what we have now. New sign toppers are not as easy to steal because of bolts. They will be put on arterials.

Treasurer's Report Approval:

Tristahn made a motion to approve. Second by Tom Thomas. Approved by all.

Additional Comments:

Every year after Annual Meeting, we will be electing new officers. Also new committee members will be sending. Also need to recap annual meeting and Camelback cleanup.

Adjournment of Meeting: 7:01pm