

## **Minutes Neighborhood Advisory Commission May 6, 2009**

**Minutes of the Neighborhood Advisory Commission (NAC) held on May 6, 2009,  
5:32 p.m. – 7:00 p.m. at City Hall, 31 E. 5th Street, 3<sup>rd</sup> Floor Conference Room, Tempe, Arizona.**

**(MEMBERS) Present:** Don Calender, Pete De Mott, Jimmye Dubuy, Andy Hall, Kevin Kaesberg, Ira King, Joe Pospicil, Lisa Roach, John Sanborn, William Wagner, Michael Wasko.

**(MEMBERS) Excused Absences:** Tom Catlaw, Joochul Kim, Susan Knudson, Jeffrey Sheppard, Jason Short, Woody Wilson

**(MEMBERS) Unexcused Absences:** Eric Anthony Aldrete, Don Peyton,

**City Staff Present:** Shauna Warner, Neighborhood Services Director; Elizabeth Thomas, Neighborhood Services Specialist; David Tavares, Household Products Collection Center, david\_tavares@tempe.gov, 480/350-2819.

### **Agenda Item 1 – Call to Order**

Chair Kaesberg called the meeting to order at 5:32 p.m., a quorum was reached at 5:45 p.m.

### **Agenda Item 2 – Public Comment**

There was none.

### **Agenda Item 3 – Consideration of Minutes: April 1, 2009**

Commissioner Calender moved that the April 1, 2009 minutes be approved. Commissioner Wagner seconded the motion. The motion passed unanimously.

### **Agenda Item 4 – Household Hazardous Waste Facility**

David Tavares presented information on the Household Hazardous Waste Facility located at 1320 E. University. It was the first in the valley and funded through a state grant with matching City funds. The facility is open Fridays from 7 a.m. to noon and Saturdays from 7 a.m. to 1 p.m. Residents can safely dispose of materials including batteries, lightbulbs, oil, antifreeze, pesticides, electronic waste, paint, tires and more.

### **Agenda Item 5 – Neighborhood Workshop and Awards Recap**

Commissioners expressed their happiness at the success of the workshop and awards. The one suggestion was to make sure there were evaluations next year.

### **Agenda Item 6 – Selection of Committee Members**

Commissioner Sanborn made a motion that Commissioner Calender and Commissioner Dubuy be appointed as members of the Codes Committee. Commissioner Roach seconded the motion. The motion passed unanimously.

### **Agenda Item 7 – Committee Reports and Consideration of Minutes**

**A. Codes Committee** - The Codes Committee met on April 22 at the Connections Café at 5:00 p.m. Commissioner Calender made a motion to accept the April 22, 2009 Code Committee minutes. Commissioner Hall seconded the motion. The motion passed unanimously.

**B. Green/Sustainability Committee**

**C.** The Green Sustainability Committee met on April 7 at the Connections Café at 6:05 p.m. Commissioner Wagner made a motion to accept the April 7, 2009 Green Committee minutes. Commissioner Calender seconded the motion. The motion passed unanimously.

**D. Affordable Housing Committee**

The Affordable Housing Committee met April 6 at the Connections Café at 5:30 p.m. Commissioner Calender made a motion to accept the April 6, 2009 Affordable Housing Committee minutes. Commissioner Wagner seconded the motion. The motion passed unanimously.

**D. Outreach Committee**

The Outreach Committee did not meet.

**Agenda Item 8 – Council Committee Reports**

Chair Kaesberg attended the Quality of Life Committee meeting on April 23, 2009.

**Agenda Item 9 – Proposed Format and Agenda Items for June 13, 2009 Annual Retreat**

- Benchmarking Last Year's Goals
- Review of Committee(s) structure, membership, goals, accomplishments
- Discussion of NAC purpose and goals
- Tour of the Transit Center

**Agenda Item 10 – Adjournment**

Meeting was adjourned at 7:00 p.m.

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