NOTICE OF RESULTS
NEIGHBORHOOD BLOCK WATCH
GRANT PROGRAM
OVERSIGHT COMMITTEE
***2nd REVISION**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **NEIGHBORHOOD BLOCK WATCH GRANT PROGRAM OVERSIGHT COMMITTEE** and to the general public that the **NEIGHBORHOOD BLOCK WATCH GRANT PROGRAM OVERSIGHT COMMITTEE** held a meeting open to the public on **August 15, 2013, 6 p.m., located at Mountain View Precinct, 2075 E. Maryland, Phoenix, Arizona, 602-495-5007.**

NOTE – THIS MEETING IS HELD AT A DIFFERENT LOCATION, NOT AT THE USUAL MEETING ROOM.

The results of the meeting were as follows:

RESULTS			
6:02 p.m.	1.	Call to Order and Roll Call	Chair
Chair Reviewed Requirements	2.	The Chair will review with the NBWGP Oversight Committee members, the requirements that all appealing 2013 applicants must meet. This item is informational.	Chair
Presented	3.	The Chair will provide direction to speakers appealing denial of their application. Three minutes for speakers' presentation; five minutes for committee discussion; and two minutes rebuttal from speaker. This item is informational.	Chair
Approved To Be Scored	4.	Central City Precinct Phoenix Neighborhood Patrol appealing a low score of their application. This item is for discussion and action.	Officer D. Wiegert
***Appeal Denied**	5.	Village at West Meadows appealing a low score of their application. This item is for discussion and action.	Brian Murphy
Approved To Be Scored	6.	Longview West Neighborhood Association appealing a low score of their application. This item is for discussion and action.	Susan Monje
Approved To Be Scored	7.	Greentrails Guardians appealing a low score of their application. This item is for discussion and action.	Jerry Overfield
* **Line Item Approved**	8.	Mountain View Precinct Phoenix Neighborhood Patrol appealing the committee's $4,999 line item veto for a Complete Mobile Turnkey System. This item is for discussion and action.	Officer Roestenberg

Approved To Be Scored	9.	Mesquite Canyon Blockwatch Group appealing their disqualification for requesting 100% of grant for electric costs. This item is for discussion and action.	Jocelyn Ross
* **$1800 Approved for Fencing**	10.	Sutton Place Block Watch appealing the committee's line item veto of $3,050 for fencing expenses. This item is for discussion and action.	Bill Martin
Approved To Be Scored	11.	Vista de Oeste 1 HOA appealing the disqualification of their grant application. Homeowners Association (HOA) cannot be the primary applicant. This item is for discussion and action.	Tamara Zinnecker
Approved To Be Scored	12.	Moonlight Shadows Homeowners Association Block Watch Group appealing the disqualification of their grant application. (No documentation was located that the group was listed with NSD or PPD.) This item is for discussion and action.	Susan Quinlan
Approved To Be Scored	13.	Trailwood @ Indian School Block Watch (AKA Trailwood Homeowners Association) appealing the disqualification of their grant application. (No documentation was located that the group was listed with NSD or PPD.) This item is for discussion and action.	Anthony Demas
Approved To Be Scored	14.	Laveen Association of HOAs (LAHOA) appealing the disqualification of their grant application. (No documentation was located that the group was listed with NSD or PPD.) This item is for discussion and action.	Randy Jones
Approved To Be Scored	15.	Laveen Village / Southern Views Block Watch appealing the disqualification of their grant application. (No documentation was located that the group was listed with NSD or PPD.) This item is for discussion and action.	Randy Jones
Approved To Be Scored	16.	The Images Block Watch appealing the disqualification of their grant application. (No documentation was located that the group was listed with NSD or PPD.) This item is for discussion and action.	Dustin Snow
Approved To Be Scored	17.	Laveen Summerball, DBA Laveen Youth Ball Association appealing the disqualification of their grant application. (No documentation was located that the group was listed with NSD or PPD.) This item is for discussion and action.	Andrew Cunningham
Continued To 09/05/13 Meeting	18.	Discussion by Committee members to recommend a policy to City Council regarding police officers / city employees as signers on NBWGP grants and on NBWGP checking accounts. Tabled from the August 1, 2013, meeting. This item is for discussion and action.	Committee

Information Provided	19.	Grant staff to hand out CD's containing appeal applications approved for scoring, which will be scored by Oversight Sight Committee members. This item is informational.	Chair
Noted in Minutes	20.	Call to the Public. This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date."	Chair
Noted in Minutes	21.	Call to NBWGP Oversight Committee and Staff for Comments	Chair
None	22.	Future Agenda Items	Chair
Sept. 5, 2013	23.	Set Next Meeting Date	Chair
8:45 p.m.	24.	Adjournment	Chair

NOTE: Agenda items will not necessarily be taken in order.

For further information, please call Ms. Daisy Lowry, Phoenix Police Department, Grant Programs Unit, at 602-262-6131. For reasonable accommodations, call Ms. Lowry at the listed telephone number or the Text Telephone (TDD) 602-534-5500 as early as possible to coordinate arrangements.

August 22 2013

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