NOTICE OF RESULTS
NEIGHBORHOOD BLOCK WATCH
GRANT PROGRAM
OVERSIGHT COMMITTEE

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 October 3, 2013, 6 p.m., located at located at the Adams Street Training Center Room, 304 West Adams Street, Phoenix, Arizona.**

The results of the meeting were as follows:

RESULTS			
6:03 p.m.	1.	Call to Order and Roll Call	Chair
Approved	2.	Approval of the minutes from the Neighborhood Block Watch Grant Program (NBWGP) Oversight Committee meeting held on August 15, 2013. This item is for discussion and action.	Committee
Approved	3.	Approval of the minutes from the NBWGP Oversight Committee meeting held on September 5, 2013. This item is for discussion and action.	Committee
Tabled (Group not Present)	4.	La Familia Neighborhood Association will share some of the good works in their neighborhood that the grant money makes possible. This agenda item is informational.	Ms. Silvia Salas
Approved	5.	Discuss Lakebrook Villas I expenditures for grant year 2012 that deviate from the original approved budget. This agenda item is for discussion and possible action.	Ms. Candice Fremouw
Approved	6.	Discuss Moon Valley Garden Neighborhood Block Watch - 1 expenditures for grant year 2012. The group's co-applicant, Washington Elementary School District, is seeking reimbursement for approved grant expenditures that were billed late. This agenda item is for discussion and possible action.	Ms. Laura Whitson & Ms. Sue Brown
Continued to November 7, 2013	7.	Discuss the creation of a new scoring category (accuracy and completeness). This agenda item is for discussion and possible action.	Committee
Continued to November 7, 2013	8.	Discuss and define who qualifies for grant funds. This agenda item is for discussion and possible action.	Committee
No Action Taken	9.	Discuss the appropriateness of cross-funding and funding tip lines for Silent Witness and Graffiti Busters, etc., with grant funds. This agenda item is for discussion and possible action.	Committee

No Action Taken	10.	Discuss the scope of the committee and its duties. This agenda item is for discussion and possible action.	Committee
No Action Taken	11.	Discuss obtaining a list of active Block Watches. This agenda item is for discussion and possible action.	Committee
No Action Taken	12.	Discuss notifying awardees of diverse insurances available for Block Watches. This agenda item is for discussion and possible action.	Committee
Tabled	13.	Discuss the current policy on grant funds paying electric bills. This agenda item is for discussion and possible action.	Committee
Continued to November 7, 2013	14.	Discuss application changes for the 2015 process. This agenda item is for discussion and possible action.	Committee
No Action Taken	15.	Discuss committee members evaluating/scoring all applications received. This agenda item is for discussion and possible action.	Committee
Continued to November 7, 2013	16.	Discuss the applications which are disqualified by staff, be held and not given to Committee members to evaluate. Exclude grant applicants that fail to meet the basic application requirements as determined by staff, who will return the applications with precise instructions on how the applicant must proceed. This agenda item is for discussion and possible action.	Committee
No Action Taken	17.	Discuss grant amounts given on size of groups. This agenda item is for discussion and possible action.	Committee
No Action Taken	18.	Discuss endowing Graffiti Busters and other graffiti projects with remaining allotted grant funds. This agenda item is for discussion and possible action.	Committee
No Action Taken	19.	Discuss making graffiti a financial priority by creating a budget item that helps neighborhoods play a larger role in fighting graffiti. This agenda item is for discussion and possible action.	Committee
No Action Taken	20.	Discuss increasing volunteer involvement in graffiti enforcement. Develop a volunteer program designed to increase cooperation among neighborhoods. This agenda item is for discussion and possible action.	Committee
No Action Taken	21.	Discuss the definition of Block Watch. This agenda item is for discussion and possible action.	Committee
No Action Taken	22.	Discuss where the funding comes from; how much is allotted to Fire/Police/Grants. This agenda item is for discussion and possible action.	Committee

Continued to November 7, 2013	23.	Review of prohibited items for the 2015 grant process. This agenda item is for discussion and possible action.	Committee
Removed From Agenda	24.	Discuss grant signers required to be fingerprinted, background investigation conducted, and a polygraph performed. This agenda item is for discussion and possible action.	Committee
Tabled	25.	Discuss paying police officers with grant funds to do security. This agenda item is for discussion and possible action.	Committee
No Action Taken	26.	Discuss grant funds being used for etiquette classes. This agenda item is for discussion and possible action.	Committee
Tabled	27.	Discuss making sure that all motions are applied to all grants. This agenda item is for discussion and possible action.	Committee
Continued to November 7, 2013	28.	Discuss adding under the budget category a listing of promotional items, i.e., pens, tablets, rulers, etc. This agenda item is for discussion and possible action.	Committee
See Minutes	29.	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
See Minutes	30.	Call to NBWGP Oversight Committee	Chair
See Minutes	31.	Future Agenda Items	Chair
November 7, 2013	32.	Set Next Meeting Date	Chair
8:12 p.m.	33.	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.

October 4, 2013