

**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 **Thursday, January 9, 2025, at 6:00 p.m., located at Phoenix Police Department First Floor Conference Room, 620 W. Washington St. Phoenix, AZ 85003. The meeting was also held virtually, via video conferencing.**

The results of the meeting were as follows:

<b>RESULTS</b>			
<b>Call was made at 6:01 p.m.</b>	1.	Call to Order and Roll Call.	Chair
<b>Call was made</b>	2.	Call to the Public. This is the time for the public to comment. Those wishing to address the Board need not request permission in advance. 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
<b>Approved</b>	3.	Approval of the November 7, 2024 meeting minutes.	Committee
<b>Approved as Amended</b>	4.	Reallocation request from West Sunnyslope - Request is outside the original project scope.	Leticia Gonzalez
<b>Approved</b>	5.	Reallocation request from Carnation Association of Neighbors - Request exceeds 10% of the overall grant award.	Julia Thompson
<b>Approved</b>	6.	Reallocation request from Fairview Place Neighborhood Association. - Request is outside the original project scope.	Jennifer Wadsworth
<b>Approved</b>	7.	Grants Management System Recommendations.	Staff/Committee
<b>Discussion was held *Lost quorum mid agenda item</b>	8.	Oversight Committee training: Process to score 2025 grant applications / Application scoring assignment.	Staff/Committee

**NOTICE OF RESULTS  
NEIGHBORHOOD BLOCK WATCH GRANT PROGRAM  
OVERSIGHT COMMITTEE  
Continued page 2 of 2**

<b>No quorum</b>	9.	Call to the Public. This is the time for the public to comment. Those wishing to address the Board need not request permission in advance. 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
<b>No quorum</b>	10.	Call to NBWGP Oversight Committee and staff for comments.	Chair/Staff
<b>No quorum</b>	11.	Future Agenda Items: - By-laws	Chair
<b>No quorum</b>	12.	Future Meeting Dates: - February 5, 2025 - February 6, 2025	Chair
<b>Meeting ended when quorum lost at 8:03 p.m.</b>	13.	Adjournment	Chair

For further information please call George Martin, Phoenix Police Department, Fiscal Management Bureau, at (602) 262-7602.

January 10, 2025