

**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, May 2, 2024, 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:

RESULTS			
Call was made at 6:00p.m.	1.	Call to Order and Roll Call.	Chair
No quorum	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 possible decision at a later date.	Chair
No quorum	3.	Approval of the April 4, 2024 meeting minutes	Committee
No quorum	4.	Reallocation request from Mountain View Precinct Phoenix - Neighborhood Patrol - Request is outside of scope of original grant award.	AJ Marsden/Officer Harris
No quorum	5.	Reallocation request from Royal Palm Neighborhood Council - Request is outside of scope of original grant award and exceeds 10% of the overall grant award.	Lisbeth Ward
No quorum	6.	Reallocation request from Grant Park Community Garden Request is outside of scope of original grant award and exceeds 10% of the overall grant award.	Silverio Ontiveros

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

No quorum	7.	Reallocation request from West Sunnyslope Neighborhood Association and Block Watch Request is outside of scope of original grant award and exceeds 10% of the overall grant award.	Leticia Gonzalez
No quorum	8.	Grants Management Update.	Staff
No quorum	9.	2024 Grant Application Process Update.	Committee
No quorum	10.	Nominations for Vice Chairperson.	Committee
No quorum	11.	Committee Member Recommendation.	Lois Stansbury
No quorum	12.	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
No quorum	13.	Call to NBWGP Oversight Committee and staff for comments.	Chair/Staff
No quorum	14.	Future Agenda Items: - By-laws	Chair
No quorum	15.	Future Meeting Dates: - June 6, 2024 - August 1, 2024	Chair
Adjourned at 6:30 p.m.	16.	Adjournment	Chair

For further information please call Michael Noyd, Neighborhood Block Watch Grant Program Supervisor, Phoenix Police Department, Fiscal Management Bureau, at (602) 534-2036.
May 6, 2024.