

**NOTICE OF PUBLIC MEETING
LAVEEN VILLAGE PLANNING COMMITTEE**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **LAVEEN VILLAGE PLANNING COMMITTEE** and to the general public, that the **LAVEEN VILLAGE PLANNING COMMITTEE** will hold a meeting open to the public on **Monday, December 10, 2018, at 6:30 p.m.** located at the **Laveen Elementary School District Office #59, Laveen Education Center, Building B, Room #101, 5001 West Dobbins Road, Laveen, Arizona.**

Notes:

- Agenda items may be taken out of order.
- Any individual wishing to address an agenda item must complete a Speaker Card, mark the appropriate boxes, and submit the card to the Chair.
- In the event a large number of public comments are anticipated, consolidation of public comments by topic and reported by key representatives is encouraged.

The agenda for the meeting is as follows:

1. Call to order, introductions and announcements by Chair.
2. Review and approval of the **November 19, 2018** meeting minutes.
3. Public comments concerning items not on the agenda.
Not for Committee discussion or action.
4. **PHO-1-18—Z-96-06-7:** Presentation, discussion and possible recommendation on a request to modify or delete Stipulation Nos. 1, 2, 3, 9, 10, 11, 13, 18, 19, and 20, and make technical corrections to Stipulation Nos. 8, 12, 14, and 15, for a property approximately 82.34 acres in size, located at the southwest corner of 59th Avenue and Southern Avenue.
The Planning Hearing Officer will consider this request on December 19, 2018.

Item will be heard in the following sequence:

- *Staff Background Presentation*
 - *Applicant Presentation;*
 - *Comments from Committee;*
 - *Public Comments;*
 - *Applicant Response;*
 - *Floor/Public Comment Closed: Committee Discussion*
5. **PHO-1-18—Z-142-06:** Presentation, discussion and possible recommendation on a request to modify and delete Stipulation Nos. 1, 2, 3, 4, 5, 6, and 7, and make a technical correction to Stipulation No. 8 for approximately 7.56 acres in size, located at the southwest corner of 59th Avenue and Southern Avenue.
The Planning Hearing Officer will consider this request on December 19, 2018.

Item will be heard in the following sequence:

- *Staff Background Presentation*
 - *Applicant Presentation;*
 - *Comments from Committee;*
 - *Public Comments;*
 - *Applicant Response;*
 - *Floor/Public Comment Closed: Committee Discussion*
6. **INFORMATION ONLY:** Presentation and discussion regarding the Village Planning Committee (VPC) Handbook.
Presentation by staff.
 7. **INFORMATION ONLY:** Presentation and discussion regarding Village Planning Committee “Best Meeting Practices” guide.
Presentation by staff.
 8. **INFORMATION ONLY:** Presentation and discussion regarding the 2018 Laveen Village Annual Report.
Presentation by staff.
 9. Staff update on cases or items recently reviewed by the Committee.
Not for Committee discussion or action.
 10. Committee member announcements, requests for information, follow up, or future agenda items.
Not for committee discussion or action.

***The next Laveen Village Planning Committee meeting is scheduled for
January 14, 2019.***

11. Adjournment.

For further information, please call the **Laveen Village Planner, Elyse DiMartino**, in the Planning and Development Department at **602-256-5648** or visit our website for public meeting notices at: <https://phoenix.gov/cityclerk/publicmeetings/notices>.

Rezoning staff reports, currently in the hearing process are now available online at our website: <https://www.phoenix.gov/pdd/pz/pzservices/pzstaff-reports>.

Laveen Village information: <https://www.phoenix.gov/villages/Laveen>.

For further information or to request a reasonable accommodation, please contact **Tamra Ingersoll** at the Planning and Development Department at **602-534-6648**.
TTY: 7-1-1.