

**NOTICE OF PUBLIC MEETING
SOUTH MOUNTAIN VILLAGE PLANNING COMMITTEE**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **SOUTH MOUNTAIN VILLAGE PLANNING COMMITTEE** and to the general public, that the **SOUTH MOUNTAIN VILLAGE PLANNING COMMITTEE** will hold a meeting open to the public on **Tuesday, December 11, 2018**, at **6:00 pm** located at the **South Mountain Community Library, 7050 South 24th Street**, Phoenix, Arizona.

Note:

- 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 13, 2018** meeting minutes.
3. Council District updates.
Not for committee discussion or action.
4. Public Comments concerning items not on the agenda.
Not for committee discussion or action.
5. **Z-208-86-8 (PHO-3-18)**: Presentation, discussion, and possible recommendation on a request to modify and delete stipulations of entitlement for property located at approximately 805 feet east of the southeast corner of Central Avenue and Jesse Owens Parkway. Request to modify stipulation number 1. Request to delete stipulation number 3.
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;*
- *Questions from Committee;*
- *Public Comments;*
- *Applicant Response;*
- *Floor/Public Comment Closed: Motion, Discussion, and Vote.*

6. Discussion and possible recommendation regarding nominations and elections of Chair and Vice Chair for 2019.
7. **INFORMATION ONLY**: Presentation and discussion regarding the 2018 South Mountain Village Annual Report.
8. **INFORMATION ONLY**: Presentation and discussion regarding the Village Planning Committee (VPC) Handbook.
9. Discussion regarding requests for information, follow up, and future agenda items.
10. Staff update on cases recently reviewed by the Committee.
Not for Committee discussion or action.
11. Committee member announcements, requests for information, follow up, or future agenda items.
Not for Committee discussion or action.

The next South Mountain Village Planning Committee meeting is scheduled for January 8, 2019.

12. Adjournment.

For further information, please call **Elyse DiMartino**, City of Phoenix Planning & Development Department, at **602-256-5648** or visit our website for public meeting notices and agendas at: <https://phoenix.gov/cityclerk/publicmeetings/notices>.

Rezoning staff reports, currently in the hearing process are now available online at our website: <https://phoenix.gov/pdd/services/rezoning-and-special-permits>.

South Mountain Village Information: <https://www.phoenix.gov/villages/South-Mountain>.

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.