

**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, February 12, 2019**, 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 **January 8, 2019**, 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. Presentation and discussion regarding the City Council approved accelerated street pavement maintenance program.  
*Presentation by the Street Transportation Department.*
6. **INFORMATION ONLY (Z-51-16-8)**: Presentation and discussion regarding a request to rezone 17.27 acres located approximately 340 feet west of the southwest corner of 40th Street and Southern Avenue **from** C-2 BAOD (Intermediate Commercial, Baseline Area Overlay District) and S-1 BAOD (Ranch or Farm Residence, Baseline Area Overlay District) **to** PUD BAOD (Planned Unit Development, Baseline Area Overlay District) to allow a Planned Unit Development to allow a mix of uses including Commercial, Retail, and Office.  
*Presentation by Beth Hintze.*

*Item will be heard in the following sequence:*

- *Applicant Presentation;*
- *Questions from Committee;*
- *Public Comments;*
- *Applicant Response;*
- *Floor/Public Discussion Closed: Committee Discussion.*

7. **PHO-2-18—Z-108-05-8**: Presentation, discussion and possible recommendation on a request to modify Stipulation Nos. 1, 2, 4, and 5, delete Stipulation Nos. 6 and 8, and make a technical correction to Stipulation No. 7 for a property located approximately 735 feet west of the southwest corner of 7th Avenue and South Mountain Avenue.

*The Planning Hearing Officer will consider this request on February 20, 2019.*

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*
8. **INFORMATION ONLY**: Presentation and discussion regarding the South Central Transit Oriented Development (TOD) Planning project, introductions to the project partners team, and upcoming events.  
*Presentation by staff and the project partners team.*
  9. **INFORMATION ONLY**: Presentation and discussion regarding the 2018 South Mountain Village Annual Report.
  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 March 12, 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>.

Planned Unit Development (PUD) applicant's narratives and staff reports, currently in the hearing process are available online at our website: <https://www.phoenix.gov/pdd/pz/pzservices/pud-cases>.

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: Use 7-1-1.