

****2ND REVISION
NOTICE OF PUBLIC MEETING
ESTRELLA VILLAGE PLANNING COMMITTEE**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **ESTRELLA VILLAGE PLANNING COMMITTEE** and to the general public, that the **ESTRELLA VILLAGE PLANNING COMMITTEE** will hold a meeting open to the public on **Tuesday, February 19, 2019, at 6:00 pm located at the City of Phoenix Employee Driver Training Academy, 3535 South 35th Avenue, Phoenix, Arizona 85009.**

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 **December 18, 2018** meeting minutes.
3. **INFORMATION ONLY:** Presentation and discussion regarding the City Council approved accelerated street pavement maintenance program.
Presentation by Staff
4. **INFORMATION ONLY Z-TA-6-18:** Presentation and discussion on a request to amend the Phoenix Zoning Ordinance to address the provision of accessory cooking facilities.
Presentation by Staff
- ~~**5. **Z-114-06-7 (PHO-1-19):** Presentation, discussion, and possible recommendation on a request to modify stipulations of entitlement for the property located at the southeast corner of Lower Buckeye Road and 67th Avenue. Request to: delete Stipulation Nos. 1, 2, 3, 6, and 7; to modify Stipulation Nos. 5 and 10; and to make technical corrections to Stipulation Nos. 4, 8, and 9.
The Planning Hearing Officer will consider this request on March 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.*~~

- ~~**6. **Z-111-98-7 (PHO-4-19):** Presentation, discussion, and possible recommendation on a request to modify stipulations of entitlement for the property located approximately 238 feet east of the southeast corner of Lower Buckeye Road and 67th Avenue. Request to: modify Stipulation Nos. 20 and 30; to delete Stipulation Nos. 27b, 27c, 27d, 27e, 27g, 27h, and 31; and to make technical corrections to Stipulation Nos. 1, 3, 21, 27, 28, and 29.
The Planning Hearing Officer will consider this request on March 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.*~~

- ~~*7. **INFORMATION ONLY:** Presentation and discussion regarding the 2018 North Mountain Estrella Village Annual Report.
Presentation by Staff~~

- ~~8. Public comments concerning items not on the agenda.
6. *Not for Committee discussion or action.*~~

- ~~9. Staff update on cases recently reviewed by the Committee.
7. *Not for Committee discussion or action.*~~

- ~~10. Committee member announcements, requests for information, follow up, or future agenda items.
8. *Not for Committee action.*~~

The next Estrella Village Planning Committee meeting is scheduled for March 19, 2019.

- ~~14. Adjournment.
9.~~

For further information, please contact **Nick Klimek**, Village Planner, in the Planning and Development Department at **602-534-7696** or visit our website for public meeting notices and agendas at: www.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>.

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>.

Estrella Village Information: <https://www.phoenix.gov/villages/estrella>.

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