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, November 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 October 15, 2019 meeting minutes.

3. INFORMATION ONLY: Presentation and discussion regarding Rio Reimagined Brownfields Assessment Coalition Grant and Citywide Brownfields Revolving Loan Fund Grant applications. Presentation by staff.

4. INFORMATION ONLY: Presentation and discussion regarding the City of Phoenix’s planning efforts for the 2020 Census. Presentation by staff.

5. INFORMATION ONLY: Presentation and discussion regarding the Valley Metro Capitol/I-10 West Light Rail Extension. Presentation by Valley Metro.

6. Z-6-03-7 (PHO-2-19): Presentation, discussion, and possible recommendation regarding a request to modify stipulations of entitlement for a 67.55-acre property located at the southeast corner of 91st Avenue and Lower Buckeye Road. The request is to Modify Stipulation Nos. 1, 3, 4, 5, and 7 regarding general conformance to a site plan, the programming of open space areas, detached sidewalks, landscape setbacks on corner lots, and a multi-use trail in addition to Technical Corrections to Stipulation Nos. 6, 8, 10, 11, 13, and 15. The Planning Hearing Officer will hear this request on November 20, 2019.
Item will be heard in the following sequence:
- Staff Background Presentation;
- Applicant Presentation;
- Questions from Committee;
- Public Comments;
- Applicant Response;
- Floor/Public Discussion Closed: Motion, Discussion, and Vote.

7. **INFORMATION ONLY:** Presentation and discussion regarding the Village Planning Committee (VPC) Handbook.
   *Presentation by staff.*

8. **INFORMATION ONLY:** Presentation and discussion regarding Village Planning Committee “Best Meeting Practices” guide.
   *Presentation by staff.*

9. Discussion and possible recommendation regarding nominations and elections of Chair and Vice Chair for 2020.

10. Public comments concerning items not on the agenda.
    *Not for Committee discussion or action.*

11. Staff update on cases recently reviewed by the Committee.
    *Not for Committee discussion or action.*

12. Committee member announcements, requests for information, follow up, or future agenda items.
    *Not for Committee action.*

    **The next Estrella Village Planning Committee meeting is scheduled for December 17, 2019.**


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](http://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/planning-zoning/pzservices/pz-staff-reports](https://www.phoenix.gov/pdd/planning-zoning/pzservices/pz-staff-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/planning-zoning/pzservices/pud-cases](https://www.phoenix.gov/pdd/planning-zoning/pzservices/pud-cases).

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.