

NOTICE OF RESULTS 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** held a meeting open to the public on **Tuesday, January 16, 2024, at 6:00 p.m.** located at the **City of Phoenix Employee Driver Training Academy, 3535 South 35th Avenue**, 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.
- **Staff Reports** for conventional rezoning cases:
<https://www.phoenix.gov/pdd/planning-zoning/pzservices/pzstaff-reports>
- **Staff Reports** for Planned Units Developments:
<https://www.phoenix.gov/pdd/planning-zoning/pzservices/pud-cases>

The results of the meeting were as follows:

RESULTS	
Call to order	1. Call to order, introductions and announcements by Chair.
Approved	2. Review and approval of the July 18, 2023 meeting minutes.
Presented and discussed	3. <u>INFORMATION ONLY</u> : Presentation and discussion regarding Boards and Commissions Ethics Training. <i>Presentation by David Benton with the Law Department.</i>
Presented and discussed	4. <u>INFORMATION ONLY</u> : Presentation and discussion regarding the Tree and Shade Master Plan Update and grant opportunities. <i>Presentation by Lora Martens with the Office of Heat Response and Mitigation.</i>
Presented and discussed	5. <u>INFORMATION ONLY</u> : Presentation and discussion regarding recent and planned projects within the Estrella Village. <i>Presentation by Mark Hartman and Karen Apple with the Office of Sustainability.</i>
Approved	6. <u>GPA-12-23</u> : Presentation, discussion, and possible recommendation regarding a request to amend the General Plan to incorporate the 2025 General Plan Update.

Presentation by Planning and Development Department staff.

The Planning Commission will consider this request on March 7, 2024.

Item will be heard in the following sequence:

- *Staff Presentation;*
- *Questions from Committee;*
- *Public Comments;*
- *Staff Response;*
- *Floor/Public Comment Closed: Motion, Discussion, and Vote.*

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| Approved | 7. Discussion and possible recommendation regarding the 2024 meeting schedule for the Estrella Village Planning Committee. |
| Elections held | 8. Discussion and possible recommendation regarding nominations and elections of Chair and Vice Chair for 2024. |
| Presented and discussed | 9. <u>INFORMATION ONLY:</u> Presentation and discussion regarding the Village Planning Committee (VPC) Handbook and best meeting practices.
<i>Presentation by Planning and Development Department staff.</i> |
| Presented and discussed | 10. <u>INFORMATION ONLY:</u> Presentation and discussion regarding the 2023 Estrella Village Annual Report. |
| None | 11. Public comments concerning items not on the agenda.
<i>Not for Committee discussion or action.</i> |
| Update provided | 12. Staff update on cases recently reviewed by the Committee.
<i>Not for Committee discussion or action.</i> |
| Announcements made | 13. Committee member announcements, requests for information, follow up, or future agenda items.
<i>Not for Committee discussion or action.</i> |

The next Estrella Village Planning Committee meeting is scheduled for February 20, 2024.

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| Adjourned | 14. Adjournment. |
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For further information, please call **Nayeli Sanchez Luna**, City of Phoenix Planning and Development Department at **602-534-9938** or visit our website for public meeting notices and agendas at: <https://phoenix.gov/cityclerk/publicmeetings/notices>.

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

To request a reasonable accommodation, please contact Angie Holdsworth at **602-329-5065**. TTY: Use 7-1-1.