

**NOTICE OF RESULTS
ENCANTO VILLAGE PLANNING COMMITTEE**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **ENCANTO VILLAGE PLANNING COMMITTEE** and to the general public, that the **ENCANTO VILLAGE PLANNING COMMITTEE** held a meeting open to the public on **Monday, February 7, 2022, at 6:15 p.m.**

Per the most recent guidelines from the federal government, the Encanto Village Planning Committee meeting was held electronically, via a video conferencing platform.

The public was able to listen to the live meeting. For the call-in number or for further information regarding the format of the meeting, please contact **Nick Klimek at 602-534-7696.**

Note:

- Agenda items may be taken out of order.
- 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 results of the meeting were as follows:

RESULTS

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| Called to order | 1. Call to order, introduction of committee members and announcements. |
| Approved with modifications | 2. Review and approval of the January 3, 2022 meeting minutes. |
| Presented and discussed | 3. <u>INFORMATION ONLY:</u> Presentation and discussion regarding the vision for Office of Heat Response and Mitigation (OHRM).
<i>Presentation by the Office of Heat Response and Mitigation.</i> |
| Continued to March 7, 2022 | 4. <u>INFORMATION ONLY:</u> Presentation and discussion regarding potential transportation planning and improvement initiatives at Osborn School District.
<i>Presentation by the Osborn School District.</i> |
| None | 5. Public comments concerning items not on the agenda.
<i>Not for Committee discussion or action.</i> |

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| None | 6. Staff update on cases recently reviewed by the Committee.
<i>Not for Committee discussion or action.</i> |
| Announcements
and requests
made | 7. Committee member requests for information, follow up or
neighborhood announcements.
<i>Not for Committee discussion or action.</i> |
| None | 8. Staff announcements.
<i>Not for Committee discussion or action.</i> |
| Identified | 9. Identification of future agenda items.
<i>Not for Committee discussion or action.</i> |

***The next Encanto Village Planning Committee meeting is
scheduled for March 7, 2022.***

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| Adjourned | 10. Adjournment. |
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For further information, please call **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: <https://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/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/planning-zoning/pzservices/pud-cases>.

Encanto Village information can be viewed here:
<https://www.phoenix.gov/villages/Encanto>.

For further information or to request a reasonable accommodation, please contact **Les Scott** at the Planning and Development Department at **602-376-3981**. TTY: Use 7-1-1.