

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, January 3, 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

- | | |
|------------------------------------|---|
| Called to order | 1. Call to order, introduction of committee members and announcements. |
| Approved with modifications | 2. Review and approval of the November 1, 2021 meeting minutes. |
| Elections held | 3. Discussion and possible recommendation regarding nominations and elections of Chair and Vice Chair for 2022. |
| Presented and discussed | 4. <u>INFORMATION ONLY:</u> Presentation and discussion regarding the 2021 Encanto Village Annual Report. |
| Presented and discussed | 5. <u>INFORMATION ONLY:</u> Presentation and discussion regarding the Village Planning Committee (VPC) Handbook and best meeting practices.
<i>Presentation by staff.</i> |

Presented and discussed

6. **INFORMATION ONLY – Z-TA-3-19:** Staff update and discussion on a request to amend Chapters 3, 5 and 13 of the Phoenix Zoning Ordinance to expand the Walkable Urban (WU) Code boundaries citywide and amend Appendix A - Zoning Fee Schedule to include fees for WU Code Transect Districts.
The Planning Commission will consider this request on January 6, 2022.

Item will be heard in the following sequence:

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

None

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

None

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

Announcements and requests made

9. Committee member requests for information, follow up or neighborhood announcements.
Not for Committee discussion or action.

Announcements made

10. Staff announcements.
Not for Committee discussion or action.

None

11. Identification of **future** agenda items.
Not for Committee discussion or action.

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

Adjourned

12. Adjournment.

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 **Angie Holdsworth** at the Planning and Development Department at **602-495-5622**.
TTY: Use 7-1-1.