

**NOTICE OF RESULTS
PARADISE VALLEY VILLAGE PLANNING COMMITTEE**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PARADISE VALLEY VILLAGE PLANNING COMMITTEE** and to the general public, that the **PARADISE VALLEY VILLAGE PLANNING COMMITTEE** held a meeting open to the public on **Monday, December 4, 2023**, at **6:00 p.m.** located at the **Paradise Valley Community Center, Multi-Purpose Room, 17402 North 40th Street**, 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 Unit Developments:
<https://www.phoenix.gov/pdd/planning-zoning/pzservices/pud-cases>

The results of the meeting were as follows:

RESULTS

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| No quorum | 1. Call to order, introductions, and announcements by Chair. |
| No quorum | 2. Review and approval of the November 6, 2023 meeting minutes. |
| No quorum | 3. <u>INFORMATION ONLY:</u> Presentation and discussion regarding the General Plan Update 2025.
<i>Presentation by Planning and Development Department staff.</i> |
| No quorum | 4. <u>Z-60-23-2:</u> Presentation, discussion, and possible recommendation regarding a request to rezone 5.02 acres located approximately 375 feet east of the southeast corner of 25th Place and Rose Garden Lane from PUD (Planned Unit Development) to A-1 (Light Industrial District) to allow warehousing and an office building.
<i>Presentation by applicant/representative Stephen Anderson with Gammage and Burnham, PLC.</i>
<i>The Planning Commission will consider this request on January 4, 2024.</i> |

Item will be heard in the following sequence:

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

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| No quorum | 5. | <u>INFORMATION ONLY:</u> Presentation and discussion regarding Boards and Commissions Ethics Training.
<i>Presentation by Deryck Lavelle with the Law Department.</i> |
| No quorum | 6. | <u>INFORMATION ONLY:</u> Presentation and discussion regarding the Tree and Shade Master Plan Update and grant opportunities.
<i>Presentation by David Hondula with the Office of Heat Response and Mitigation.</i> |
| No quorum | 7. | <u>INFORMATION ONLY:</u> Presentation and discussion regarding preserve and park management and water line extensions through preserve land.
<i>Presentation by Parks and Recreation Department staff.</i> |
| No quorum | 8. | Discussion and possible recommendation regarding nominations and elections of Chair and Vice Chair for 2024. |
| No quorum | 9. | <u>INFORMATION ONLY:</u> Presentation and discussion regarding the Village Planning Committee (VPC) Handbook and best meeting practices.
<i>Presentation by staff.</i> |
| No quorum | 10. | <u>INFORMATION ONLY:</u> Presentation and discussion regarding the 2023 Paradise Valley Village Annual Report. |
| No quorum | 11. | Public comments concerning items not on the agenda.
<i>Not for Committee discussion or action.</i> |
| No quorum | 12. | Staff update on cases recently reviewed by the Committee.
<i>Not for Committee discussion or action.</i> |
| No quorum | 13. | Committee member announcements, requests for information, follow up, or future agenda items.
<i>Not for Committee discussion or action.</i> |

***The next Paradise Valley Village Planning Committee
meeting is scheduled for January 8, 2024***

No quorum 14. Adjournment.

For further information, please call **Adrian Zambrano**, City of Phoenix Planning & Development Department, at **602-534-6057**, or visit our website for public meeting notices and agendas at: <https://www.phoenix.gov/cityclerk/publicmeetings/notices>.

Paradise Valley Village Information: <https://www.phoenix.gov/villages/Paradise-Valley>.

To request a reasonable accommodation, please contact **Teleia Galaviz** at **602-291-2559**. TTY: Use 7-1-1.