

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, December 4, 2023, at 6:15 p.m.** located in the **Willo Conference Room, Phoenix College, 3310 N. 10th Avenue**, Phoenix, Arizona. [The building is located at the northeast corner of Flower Street & 11th Avenue. Use entrance off Flower Street.]

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

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| Called to order | 1. Call to order, introductions, and announcements by Chair. |
| Approved | 2. Review and approval of the November 6, 2023 meeting minutes. |
| Presented and discussed | 3. <u>INFORMATION ONLY:</u> Presentation and discussion regarding the General Plan Update 2025.
<i>Presentation by Planning and Development Department staff.</i> |
| Presented and discussed | 4. <u>INFORMATION ONLY:</u> Presentation and discussion regarding Boards and Commissions Ethics Training.
<i>Presentation by Ellen Van Riper with the Law Department.</i> |
| Presented and discussed | 5. <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> |

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| Elections held | 6. | Discussion and possible recommendation regarding nominations and elections of Chair and Vice Chair for 2024. |
| Approved with modifications | 7. | Discussion and possible recommendation regarding the 2024 meeting schedule for the Encanto Village Planning Committee. |
| Presented and discussed | 8. | <u>INFORMATION ONLY</u> : Presentation and discussion regarding the 2023 Encanto Village Annual Report.
<i>Presentation by Planning and Development Department staff.</i> |
| 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 staff.</i> |
| None | 10. | Public comments concerning items not on the agenda.
<i>Not for Committee discussion or action.</i> |
| Update provided | 11. | Staff update on cases recently reviewed by the Committee.
<i>Not for Committee discussion or action.</i> |
| Announcements made | 12. | Committee member announcements, requests for information, follow up, or future agenda items.
<i>Not for Committee discussion or action.</i> |

***The next Encanto Village Planning Committee meeting
is tentatively scheduled for January 8, 2024***

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| Adjourned | 13. | Adjournment. |
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For further information, please call **John Roanhorse**, Village Planner, in the Planning and Development Department, at **602-261-8817** or visit our website for public meeting notices and agendas at: <https://www.phoenix.gov/cityclerk/publicmeetings/notices>.

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

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