

NOTICE OF RESULTS CENTRAL CITY VILLAGE PLANNING COMMITTEE

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **CENTRAL CITY VILLAGE PLANNING COMMITTEE** and to the general public, that the **CENTRAL CITY VILLAGE PLANNING COMMITTEE** held a meeting open to the public on **Monday, December 11, 2023**, at **6:00 p.m.** located in the **Emerson Court, Phoenix Elementary School District**, at **1817 North 7th Street** (southeast corner of 7th Street and Palm Lane) 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

- | | |
|--------------------------------|--|
| Called to order | 1. Call to order, introductions, and announcements by the Chair. |
| Approved | 2. Review and approval of the November 13, 2023 meeting minutes. |
| None | 3. Public comments concerning items not on the agenda.
<i>Not for Committee discussion or action.</i> |
| Presented and discussed | 4. <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 | 5. <u>INFORMATION ONLY</u> : Presentation and discussion regarding the Connected Active Neighborhoods Program (PhxCAN).
<i>Presentation by Sofia Mastikhina with the Street Transportation Department.</i> |
| Presented and discussed | 6. <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 | 7. <u>INFORMATION ONLY</u> : Presentation and discussion regarding Boards and Commissions Ethics Training.
<i>Presentation by Jennifer Vega with the Law Department.</i> |
| Presented and discussed | 8. <u>INFORMATION ONLY</u> : Presentation and discussion regarding the 2023 Central City Village Annual Report. |
| 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> |
| Elections held | 10. Discussion and possible recommendation regarding nominations and elections of Chair and Vice Chair for 2024. |
| Announcements made | 11. Committee member announcements, requests for information, follow up or future agenda items.
<i>Not for Committee discussion or action.</i> |
| None | 12. Staff announcements and updates on cases recently reviewed by the Committee.
<i>Not for Committee discussion or action.</i> |
| None | 13. Upcoming agenda items.
<i>Not for Committee discussion or action.</i> |

The next Central City Village Planning Committee meeting is scheduled for January 8, 2024.

- | | |
|------------------|------------------|
| Adjourned | 14. Adjournment. |
|------------------|------------------|

For further information, please call **Anthony Grande**, Village Planner, in the Planning & Development Department at **602-256-5648**, or visit our website for public meeting notices and agendas at: <https://phoenix.gov/cityclerk/publicmeetings/notices>.

Central City Village information: <https://www.phoenix.gov/villages/Central-City>.

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