

**NOTICE OF RESULTS
NORTH GATEWAY VILLAGE PLANNING COMMITTEE**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **NORTH GATEWAY VILLAGE PLANNING COMMITTEE** and to the general public, that the **NORTH GATEWAY VILLAGE PLANNING COMMITTEE** held a meeting open to the public on **Thursday, December 14, 2023**, at **6:00 p.m.** located at the **Goelet A. Beuf Community Center, North Multi-Purpose Room, 3435 West Pinnacle Peak Road**, 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 for the meeting are 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 9, 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. Presentation, discussion and review of a development located approximately 170 feet west of the southwest corner of North Valley Parkway and Dove Valley Road. This item is in relation to Stipulation No. 14 of Rezoning Case No. <u>Z-21-22-2</u> (Alta Dove Valley PUD) regarding review and comment of the updated site plan and elevations by the North Gateway Village Planning Committee prior to final site plan approval.
<i>Presentation by applicant/representative Ed Bull with Burch & Cracchiolo, P.A.</i> |

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| 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> |
| Presented and discussed | 6. <u>INFORMATION ONLY</u> : Presentation and discussion regarding Boards and Commissions Ethics Training.
<i>Presentation by Deryck Lavelle with the Law Department.</i> |
| Presented and discussed | 7. <u>INFORMATION ONLY</u> : Presentation and discussion regarding an update on the Taiwan Semiconductor Manufacturing Company (TSMC) project.
<i>Presentation by Laura French with TSMC.</i> |
| Elections held | 8. Discussion and possible recommendation regarding nominations and elections of Chair and Vice Chair for 2024. |
| 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> |
| Approved | 10. Discussion and possible recommendation regarding the 2024 meeting schedule for the North Gateway Village Planning Committee. |
| Comments made | 11. Public comments concerning items not on the agenda.
<i>Not for Committee discussion or action.</i> |
| Update provided | 12. Staff update on cases recently reviewed by the Committee.
<i>Not for Committee discussion or action.</i> |
| None | 13. Committee member announcements, requests for information, follow up, or future agenda items.
<i>Not for Committee discussion or action.</i> |
| <i>The next North Gateway Village Planning Committee meeting is scheduled for January 11, 2024.</i> | |
| Adjourned | 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>.

North Gateway Village Information: <https://www.phoenix.gov/villages/North-Gateway>.

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