

NOTICE OF RESULTS AHWATUKEE FOOTHILLS VILLAGE PLANNING COMMITTEE

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **AHWATUKEE FOOTHILLS VILLAGE PLANNING COMMITTEE** and to the general public, that the **AHWATUKEE FOOTHILLS VILLAGE PLANNING COMMITTEE** held a meeting open to the public on **Monday, December 18, 2023**, at **6:00 p.m.** located at the **Pecos Park Community Center, Multi-Purpose Room, 17010 South 48th 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 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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| No quorum | 1. Call to order, introductions and announcements by Chair. |
| No quorum | 2. Review and approval of the November 27, 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>INFORMATION ONLY</u> : Presentation and discussion regarding Boards and Commissions Ethics Training.
<i>Presentation by Jennifer Vega with the Law Department.</i> |
| No quorum | 5. <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 | 6. <u>INFORMATION ONLY</u> : Presentation and discussion regarding City of Phoenix Fire Station #74.
<i>Presentation by Gerrald Adams with Perlman Architects.</i> |

- No quorum** 7. **INFORMATION ONLY:** Presentation and discussion regarding the Village Planning Committee (VPC) Handbook and best meeting practices.
Presentation by staff.
- No quorum** 8. **INFORMATION ONLY:** Presentation and discussion regarding the 2023 Ahwatukee Village Annual Report.
- No quorum** 9. Public comments concerning items not on the agenda.
Not for Committee discussion or action.
- No quorum** 10. Staff update on cases recently reviewed by the Committee.
Not for Committee discussion or action.
- No quorum** 11. Committee member announcements, requests for information, follow up, or future agenda items.
Not for Committee discussion or action.

***The next Ahwatukee Foothills Village Planning
Committee meeting is scheduled for January 22, 2024.***

- No quorum** 12. Adjournment.

For further information, please call **Matteo Moric**, City of Phoenix Planning & Development Department, at **602-261-8235** or visit our website for public meeting notices and agendas at: <https://phoenix.gov/cityclerk/publicmeetings/notices>.

Ahwatukee Foothills Village Information: <https://www.phoenix.gov/villages/Ahwatukee-Foothills>.

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