

NOTICE OF RESULTS NORTH MOUNTAIN VILLAGE PLANNING COMMITTEE

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **NORTH MOUNTAIN VILLAGE PLANNING COMMITTEE** and to the general public, that the **NORTH MOUNTAIN VILLAGE PLANNING COMMITTEE** held a meeting open to the public on **Wednesday, December 20, 2023**, at **6:00 p.m.** located at the **Cowden Center, 9202 N. 2nd 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	
Called to order	1. Call to order, introductions, and announcements by Chair.
Approved	2. Review and approval of the November 15, 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 Boards and Commissions Ethics Training. <i>Presentation by Deryck Lavelle with the Law 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 the 2023 North Mountain Village Annual Report. <i>Presentation by Planning and Development Department staff.</i> |
| Presented and discussed | 8. <u>INFORMATION ONLY</u> : Presentation and discussion regarding the Village Planning Committee (VPC) Handbook and best meeting practices. <i>Presentation by staff.</i> |
| Presented and discussed | 9. <u>INFORMATION ONLY</u> : Discussion regarding a possible tour of the Northwest Extension Phase II (NWEII) Light Rail project and an alternative venue within the NWEII TOD Study Area for a future VPC meeting. |
| Update provided | 10. Staff update on cases recently reviewed by the Committee. <i>Not for Committee discussion or action.</i> |
| Announcements and requests made | 11. Committee member announcements, requests for information, follow up, future agenda items, or updates on North Mountain Village priorities list. <i>Not for Committee discussion or action.</i> |

The next North Mountain Village Planning Committee meeting is scheduled for Wednesday, January 17, 2024.

12. Adjournment.

For further information, please call **Nick Klimek**, City of Phoenix Planning & Development Department, at **602-534-7696** or visit our website for public meeting notices and agendas at: <https://phoenix.gov/cityclerk/publicmeetings/notices>.

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

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