

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, September 11, 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 with modifications | 2. Review and approval of the August 7, 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 economic development in Midtown.
<i>Presentation by Xandon Keating, with the Community and Economic Development Department.</i> |
| Approved | 5. <u>PHO-1-23--Z-9-19-4</u> : Presentation, discussion, and possible recommendation regarding a request to modify stipulations of entitlement for the property located at the northeast corner of Central Avenue and Indian School Road. Request to modify stipulation numbers 2, 3, 5, 6, and 7 regarding a public pedestrian plaza, linear view corridor, public primary |

pedestrian accessway, public open space, and public open space areas; request to delete stipulation numbers 4 and 14 regarding public pedestrian accessways and alignment of ingress and egress points with the existing street network.

Presentation by applicant/representative Jason Morris, Withey Morris Baugh, PLC.

The Planning Hearing Officer will consider this request on September 20, 2023.

Item will be heard in the following sequence:

- *Staff Presentation;*
- *Applicant Presentation;*
- *Questions from Committee;*
- *Public Comments;*
- *Applicant Response;*
- *Floor/Public Discussion Closed: Motion, Discussion, and Vote.*

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| Comments made | 6. Public comments concerning items not on the agenda.
<i>Not for Committee discussion or action.</i> |
| Update provided | 7. Staff update on cases recently reviewed by the Committee.
<i>Not for Committee discussion or action.</i> |
| Requests made | 8. Committee member requests for information, follow up or neighborhood announcements.
<i>Not for Committee discussion or action.</i> |
| Announcements made | 9. Staff announcements.
<i>Not for Committee discussion or action.</i> |
| Identified | 10. Identification of future agenda items.
<i>Not for Committee discussion or action.</i> |

The next Encanto Village Planning Committee meeting is scheduled for October 2, 2023

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| Adjourned | 11. 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.