

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, February 5, 2024, at 6:00 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

- | | |
|--------------------------------|--|
| Called to Order | 1. Call to order, introductions, and announcements by Chair. |
| Approved | 2. Review and approval of the January 8, 2024 meeting minutes. |
| Presented and discussed | 3. <u>INFORMATION ONLY:</u> Presentation and discussion regarding a proposed expansion of the Phoenix Central Business District.
<i>Presentation by Xandon Keating, Community and Economic Development Department.</i> |
| Presented and discussed | 4. <u>INFORMATION ONLY:</u> Presentation and discussion regarding roles and staffing needs for policy plan implementation.
<i>Presentation by Joshua Bednarek, Planning and Development Department.</i> |
| None | 5. Public comments concerning items not on the agenda.
<i>Not for Committee discussion or action.</i> |

Update provided 6. Staff update on cases recently reviewed by the Committee.
Not for Committee discussion or action.

Announcements made 7. Committee member announcements, requests for information, follow up, or future agenda items.
Not for Committee discussion or action.

***The next Encanto Village Planning Committee meeting
is scheduled for March 4, 2024***

Adjourned 8. Adjournment.

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.