NOTICE OF PUBLIC MEETING PLANPHX LEADERSHIP COMMITTEE

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PLANPHX LEADERSHIP COMMITTEE** and to the general public, that the **PLANPHX LEADERSHIP COMMITTEE** will hold a meeting open to the public on **Wednesday**, January 16, 2013 at 3:00 p.m. the on the 4th Floor Digital Studio of the Burton Barr Central Library, 1221 N. Central Avenue, Phoenix, AZ 85004.

The agenda for the meeting is as follows:

- 1. Call to Order.
- 2. Public comments (Not for committee discussion)
- 3. Review and possible action on the December 5, 2012 and December 12, 2012 meeting minutes.
- 4. Presentation and discussion on partnership with Arizona State University.
- 5. Presentation and discussion on preparing for Arizona State University led workshop.
- 6. Presentation and discussion on meeting with Mayor Stanton regarding PlanPHX.
- 7. Presentation and discussion on preparing for the Mayor's State of the City Speech.
- 8. Presentation and discussion on PlanPHX outreach in 2013.
- 9. Presentation and discussion on PlanPHX Leadership Committee Speaker / Presentation Series.
- 10. What does it all mean?

Discussion led by Chairman Mo Stein.

- 11. Open committee comments.
- 12. Adjournment.

For further information, please call **Joshua Bednarek**, Planning and Development at **602-262-6823** or visit our website for public meeting notices and agendas at: <u>http://www.phoenix.gov/PUBMEETC/indxhtml.html</u>.

For reasonable accessibility accommodations, call Nici Browe at Voice/602-495-0256 or the City TTY Relay number at 602-534-5500 as early as possible to coordinate needed arrangements.