NOTICE OF PUBLIC MEETING
LAVEEN VILLAGE PLANNING COMMITTEE
***2nd Revision**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **LAVEEN VILLAGE PLANNING COMMITTEE,** and to the general public, that the **LAVEEN VILLAGE PLANNING COMMITTEE** will hold a meeting open to the public on **Monday, November 19, 2012** at **6:30 p.m.** located at the **Desert Meadows Elementary School Library, 6855 W. Meadows Loop East, Laveen, Arizona.**

Note:

1. Agenda items may be taken out of order.
2. Anyone wishing to address an agenda item must complete a speaker card.
   - **Those wishing to address an item that may be voted on should signify their support or opposition on the speaker card.**
   - **The speaker card should be submitted to the Village Planner prior to discussion of the item.**
3. Due to the time required for the number of items, the following time limits are recommended so that the Committee may give all the cases on the agenda the same level of attention:
   - **Staff Report and Recommendation**
   - **Applicant: 15 minutes**
   - **Other Interested Parties: 15 minutes**
   - **Applicant Response: 5 minutes**
   - **Staff Comments**
   - **Floor Closed: Committee motion, discussion and vote**

The agenda for the meeting is as follows:

1. Call to order.

2. Pledge of Allegiance to the Flag.

3. Review and approval of the **October 8, 2012** meeting minutes.

4. Public comments concerning items not on the agenda (not for committee discussion or action).

~~5. **PHO-2-12--Z-57-04**: Presentation, discussion and possible action regarding a request to modify stipulations of entitlement for a 57.47 acre parcel located approximately 900 feet west of the northwest corner of 43rd Avenue and Ceton Drive. The request is to modify and delete several stipulations regarding general conformance, building envelop, location of fencing and walls, landscaping, canal access, open space and archaeology. Presentation by Mr. Ed Bull, Burch and Cracchiolo, P.A.~~

~~*The Planning Hearing Officer will hold a public hearing for this case on December 19, 2012.*~~

~~6. **PHO-2-12--Z-124-06**: Presentation, discussion and possible action regarding a request to modify stipulations of entitlement for a 112.23 acre parcel located approximately 900 feet west of the northwest corner of 43rd Avenue and Ceton Drive. The request is to modify and delete several stipulations regarding general~~

~~conformance, building envelop, grading and drainage, location of fencing and walls, landscaping, canal access, open space and archaeology. Presentation by Mr. Ed Bull, Burch and Cracchiolo, P.A.~~

~~*The Planning Hearing Officer will hold a public hearing for this case on December 19, 2012.*~~

*6. **Z-GPA-LV-1-12-7:** Presentation discussion and possible action on an amendment to the General Plan Land Use Map. The request seeks to modify the land use designation on 25.61 acres of land located approximately 750 feet east of the northeast corner of **51st Avenue** and **Baseline Road** from **Residential** (3.5-5 du/ac) to **Commercial**. Presentation by staff.

The Planning Commission will consider this request on December 11, 2012.

*7. **Z-39-12-7:** Presentation, discussion and possible recommendation on a request to rezone a parcel located approximately 750 feet east of the northeast corner of **51st Avenue** and **Baseline Road** from **S-1** (25.61 acres) to **C-2** (25.61 acres) for office/commercial/assisted living facility. Presentation by Adam Baugh, Withey Morris PLC.

The Planning Commission will consider this request on December 11, 2012.

8. Overview of Phoenix Bike Program and Plans for Village Bicycle Summit. Presentation by Joseph Perez.

9. **Z-TA-12-12:** Presentation, discussion and possible recommendation on proposed revisions to the Zoning Ordinance regarding auto title loans.

The Planning Commission will consider this request on December 11, 2012

10. Discussion and possible recommendation regarding the 2013 meeting schedule for the Laveen Village Planning Committee.

11. Discussion and possible recommendation regarding nominations and election of the Chair and Vice Chair for 2013.

12. Staff update on cases recently reviewed by the Committee (not for committee discussion or public input).

13. Committee member requests for information, follow-up or future agenda items (not for committee discussion or action).

NEXT REGULAR MEETING IS DECEMBER 10, 2012.

14. Adjournment.

For further information, please call **Marc Thornton**, City of Phoenix Planning and Development, at **602-261-8701** or visit our web-site for public meeting notices and agendas at http://www.phoenix.gov/PUBMEETC/indxhtml.html. Rezoning staff reports currently in the hearing process are now available online. Please visit our website at http://phoenix.gov/pdd/pz/pzservices/gpastaffrpts.html

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