NOTICE OF PUBLIC MEETING
CENTRAL CITY VILLAGE PLANNING COMMITTEE

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **CENTRAL CITY VILLAGE PLANNING COMMITTEE** and to the general public, that the **CENTRAL CITY VILLAGE PLANNING COMMITTEE** will hold a meeting open to the public on **Monday, February 11, 2013** at **6:00 pm** located in the **Phoenix College Downtown,** at **640 North 1st Avenue, Room 207** (between McKinley and Fillmore, north of Circle K) Phoenix, AZ.

The agenda for the meeting is as follows:

1. Call to Order, Introductions, and Announcements by the chair of the following:
   - **Agenda items may be taken out of order.**
   - **Anyone wishing to address an agenda item must complete a speaker card.**
   - **Time limits are as indicated.**

2. Review and approval of the **January 14, 2013** meeting minutes.

3. Public comments concerning items not on the agenda. **Not for discussion or action.** *(Approx. 5 minutes)*

4. Presentation and discussion regarding the PlanPHX project.

5. Discussion regarding 2013 subcommittees and assignment of members:
   - Downtown Placemaking
   - Tax Policy

   NOTE: Subcommittees will meet at 6:30 PM after conclusion of this meeting.

6. Committee member requests for information, follow up or future agenda items. (NOT FOR COMMITTEE DISCUSSION).

7. Committee announcements. **Not for discussion or action.** *(Approx. 5 minutes)*

8. Staff update on cases recently reviewed by the Committee. **For information only, not for discussion or public comment.**

9. Identification of future agenda items (**Not for discussion or action**):
   - PlanPHX Update
   - Design Guidelines

THE NEXT MEETING WILL BE ON MONDAY, MARCH 11, 2013.

10. Adjournment.

For further information, please contact the **Central City Village Planner, Katherine Coles,** in the Planning & Development Department at **602-256-5648** or visit our website 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 at our website: http://phoenix.gov/pdd/pz/pzservices/gpastaffrpts.html

For reasonable 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.