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, September 9, 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 **August 12, 2013** meeting minutes.

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

4. **Z-TA-4-13:** Presentation, discussion and possible recommendation on a request to amend the Zoning Ordinance applicable to the reinstatement of second hand/used merchandise sales requirements.
   The Planning Commission will consider this request on September 10, 2013.

5. **Z-TA-3-13:** Presentation, discussion and possible recommendation on a request to amend the Zoning Ordinance regarding Historic Preservation Landmarks open to the public, subject to approval of a Special Permit.
   The Planning Commission will consider this request on October 8, 2013.

6. Presentation and discussion regarding the newly formed Downtown Phoenix, Inc. (DPI), an umbrella organization that serves as a single point of contact for all major issues involving downtown.
   David Krietor, CEO, Downtown Phoenix, Inc.

7. Presentation and discussion regarding City of Phoenix regulations regarding signage.
   Erin Andres, Planning and Development Department

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

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

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

11. Identification of future agenda items (**Not for discussion or action**):
    - PlanPHX Update
    - Noise Mitigation Program

- Cityscape
- Terminal 3 Expansion/Sky Train

THE NEXT MEETING WILL BE ON MONDAY, OCTOBER 14, 2013.

12. 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://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 Shannon Adams at Voice/602-262-7577 or the City TTY Relay number at 602-534-5500 as early as possible to coordinate needed arrangements.