NOTICE OF PUBLIC MEETING
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** will hold a meeting open to the public on **MONDAY, October 7, 2013** at **6:15 pm** 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.
- Anyone wishing to address an agenda item must complete a speaker card.
- Time for comments may be limited to ensure that different viewpoints are heard.

The agenda for the meeting is as follows:

1. Call to order, introduction of committee members and announcements.

2. Review and recommendation of the **August 5, 2013** meeting minutes.

3. **Z-39-13-4: Informational** presentation and discussion regarding a request to rezone a site approximately 212 feet north of the Northwest Corner of Osborn Road and Central Avenue **from** C-2 TOD-1, P-1 TOD-1 and P-2 TOD-1 **to** PUD TOD-1 (9.66 acres for development of multi-family residential (4 stories), a new parking structure, and retention of an existing high rise office building.
   The Encanto Village Planning Committee will consider this request for a recommendation at its next meeting on November 4, 2013.

4. **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.

5. Discussion and possible recommendation regarding the proposed committee meeting schedule for 2014.

6. Public comments (Not for committee discussion).

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

8. Committee member requests for information, follow up or neighborhood announcements. (Not for committee discussion).

9. Identification of **future** agenda items.
   For information only, not for committee or public discussion.

   - Z-39-13-4: PUD zoning request for a site north of the northwest corner of Central Ave and Osborn Rd for multi-family, office and parking
   - TA-5-13: Infill Single Family Residential District
   - Adaptive Reuse Projects
   - Status of the Indian School/Collier property at the northeast corner of Central

Avenue and Indian School Road

THE NEXT MEETING IS MONDAY, NOVEMBER 4, 2013.

10. Adjournment.

For further information, please call **Katherine Coles** in the Planning and 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 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 TTY/602-534-5500 as early as possible to coordinate needed arrangements.