NOTICE OF RESULTS
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** held a meeting open to the public on **MONDAY, December 3, 2012** 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 results of the meeting were as follows:

RESULTS	
Called to order	1. Call to order, introduction of committee members and announcements.
Approved	2. Review and recommendation of the **September 10, 2012** meeting minutes.
Approved	3. **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*
Presented and discussed	4. Overview of Phoenix Bike Program and plans for Village Bicycle Summit. *Joseph Perez, Street Transportation Department.*
Elected	5. Discussion and possible recommendation regarding election of a Chair and Vice Chair for the Encanto Village Planning Committee for 2013.
Adopted w/change	6. Discussion and possible recommendation regarding the 2013 meeting schedule for the Encanto Village Planning Committee.
None	7. Public comments (Not for committee discussion).
None	8. Staff update on cases recently reviewed by the Committee. **For information only, not for discussion or public comment.**
Requests made	9. Committee member requests for information, follow up or neighborhood announcements. (Not for committee discussion).
Identified	10. Identification of future agenda items. ▪ PlanPHX Update ▪ Z-47-12-4: West of the southwest corner of 7th Avenue and Indian School Road from P-1 to C-2

NOTE: THE NEXT MEETING IS MONDAY, JANUARY 7, 2013.

Adjourned 11. 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://www.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 Nici Browe at Voice/602-495-0256 or TTY/602-534-5500 as early as possible to coordinate needed arrangements.