NOTICE OF RESULTS
SOUTH MOUNTAIN VILLAGE PLANNING COMMITTEE

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **SOUTH MOUNTAIN VILLAGE PLANNING COMMITTEE** and to the general public, that the **SOUTH MOUNTAIN VILLAGE PLANNING COMMITTEE** held a meeting open to the public **TUESDAY**, **January 08, 2013**, at **6:30 p.m.**, located in **Rooms L162 & L163, South Mountain Community Library, 7050 S. 24th Street, Phoenix, AZ 85042**

Note:

- Agenda items may be taken out of order.
- Anyone wishing to address an agenda item must complete a Speaker Card.
- Due to the number of items and the time required for each, a time limit is necessary for planning cases. Limits are necessary so that the South Mountain Village Planning Committee may give the last planning case on The results of the meeting were as follows:
    - Staff Recommendation
    - Applicant: (10 minutes)
    - Other Interested Parties: (3 minutes each)
    - Applicant Response: (5 minutes)
    - Floor Closed: Committee discussion and vote

The agenda for the meeting is as follows:

RESULTS	
Called to order	1. Call to order, introduction of committee members and announcements by the chair.
Approved	2. Review and approval of the **December 11, 2012** meeting minutes.
Presented	3. 24th Street Park n Ride Updates. *Presentation by Mark Melnychenko, Public Transit Department.*
Presented	4. 24th Street Park n Ride Public Art Component. *Presentation by Rebecca Rothman.*
Approved	5. **PHO-1-12--Z-12-06-8:** Presentation, discussion and possible recommendation on a request to modify stipulations at approximately 328 feet west of the southwest corner of 24th Street and Baseline Road: Modification of Stipulation 1 regarding general conformance to a site plan, Modification of Stipulation 2 regarding four sided architecture, Modification of Stipulation 3 requiring that 50 percent of lots adjacent to the Highline Canal, Lot 22 of the west parcel, and Lots 8,12,13, and 17 of the east parcel be one story(maximum 15 feet), Deletion of Stipulation 4 regarding alternative garage locations, Modification of Stipulation 5 regarding a multi-use trail, Modification of Stipulation 7 regarding perimeter walls between lots backing onto 24th Street and the public right-of-way, Modification of Stipulation 8 regarding view walls along the Highline Canal, Modification of Stipulation 9 regarding landscaping, Deletion of Stipulation 10 regarding amenities on the west parcel, Modification of Stipulation 11 regarding open space and amenities, Modification of Stipulation 14 regarding street improvements, Deletion of Stipulation 15 requiring Lot 44 of the west parcel be one story

(maximum 15 feet), Deletion of Stipulation 16 requiring Lots 33, 34, 36, and 37 of the west parcel be one story (maximum 15 feet), Deletion of Stipulation 18 requiring a six-foot wall along the west property line of the site's west parcel, Technical correction to Stipulation 6.
Presentation by Michael Milovanovic and Myron Spencer.

The Planning Hearing Officer will consider this request on January 16, 2013.

Updated 6. Council District 7 Update.
Updates by Luz Enriquez.

Comments made 7. Public Comments concerning items not on the agenda (not for committee discussion or action).

Requests made 8. Committee member requests for information, follow-up or future agenda items.
Not for committee discussion or action.

Announcements made 9. Committee Announcements and presentation by committee members about various meetings, conferences, and planning activities they attended.
Not for committee discussion or action.

NEXT REGULAR MEETING IS February 12, 2013.

Adjourned 10. Adjournment.

For further information, please call **Kasandra Zobrist**, City of Phoenix Planning Department, at **602-262-6940** or email kasandra.zobrist@phoenix.gov
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 Browe at Voice/602-495-0256 or the City TTY Relay number at 602-534-5500 as early as possible to coordinate needed arrangements.