NOTICE OF RESULTS
PLANPHX LEADERSHIP COMMITTEE

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PLANPHX LEADERSHIP COMMITTEE** and to the general public, that the **PLANPHX LEADERSHIP COMMITTEE** held a meeting open to the public on **Wednesday, January 30, 2013** at **3:00 p.m. the on the 4th Floor Digital Studio of the Burton Barr Central Library, 1221 N. Central Avenue, Phoenix, AZ 85004.**

The results for the meeting are as follows:

1. **Call to Order.**

   Vice Chair Gallego called the meeting to order at 3:20 p.m. A quorum was present with 9 members.

2. **Public comments (Not for committee discussion)**

   No members of the public provided comments.

3. **Review and possible action on the January 16, 2013 meeting minutes.**

   Motion
   Teresa Brice motioned to approve the minutes and Dr. Brooks seconded.

   Vote
   9-0

4. **Presentation and discussion on PlanPHX and the Environment event.**

   The item was presented and discussed.

5. **Update on Mayor's State of the City and PlanPHX. Item is for presentation and discussion.**

   The item was presented and discussed.

6. **Update on PlanPHX Outreach efforts. Item is for presentation and discussion only.**

   The item was presented and discussed.

7. ***Multiple Use of the SRP Canal System*. Item is for presentation and discussion only.**

   The item was presented and discussed.

8. **Presentation and discussion on PlanPHX Leadership Committee Speaker / Presentation Series.**

   The item was presented and discussed.

9. **Open committee comments.**

   No members of the committee provided comments.

10. **Adjournment.**

    The meeting was adjourned at 4:59 p.m.