NOTICE OF RESULTS
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** held a meeting open to the public on **Monday, February 11, 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 results of the meeting were as follows:

RESULTS		
Called to order. Announcement made.	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.**
Approved.	2.	Review and approval of the **January 14, 2013** meeting minutes.
None.	3.	Public comments concerning items not on the agenda. **Not for discussion or action.** *(Approx. 5 minutes)*
Presented and discussed.	4.	Presentation and discussion regarding the PlanPHX project.
Discussed.	5.	Discussion regarding 2013 subcommittees and assignment of members: - Downtown Placemaking - Tax Policy *NOTE: Subcommittees will meet at 6:30 PM after conclusion of this meeting.*
Requests made.	6.	Committee member requests for information, follow up or future agenda items. (NOT FOR COMMITTEE DISCUSSION).
Announcements made.	7.	Committee announcements. **Not for discussion or action.** *(Approx. 5 minutes)*
Update provided.	8.	Staff update on cases recently reviewed by the Committee. **For information only, not for discussion or public comment.**
Items identified.	9.	Identification of future agenda items (**Not for discussion or action**): ▪ PlanPHX Update ▪ Design Guidelines
		THE NEXT MEETING WILL BE ON MONDAY, MARCH 11, 2013.
Adjourned.	10.	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://www.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 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.