**NOTICE OF RESULTS**
**NORTH MOUNTAIN VILLAGE PLANNING COMMITTEE**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **NORTH MOUNTAIN VILLAGE PLANNING COMMITTEE** and to the general public, that the **NORTH MOUNTAIN VILLAGE PLANNING COMMITTEE** held a meeting open to the public on **February 20, 2013** at **6:00 p.m.** located in the **Cowden Center (John C. Lincoln Medical Center Campus)**, at **9202 N. 2nd Street**, Phoenix, AZ

Note:

1. Agenda items may be taken out of order.
2. Members should disclose a conflict of interest prior to discussion of the item.
3. Anyone wishing to address an item should complete a speaker card, in addition:
   A. Those wishing to address an item that may be voted on should signify their support or opposition on the speaker card.
   B. The speaker card should be submitted to the Village Planner prior to discussion of the item.
4. Due to the time required for the number of items, the following time limits are recommended so that the Committee may give all the items the same level of attention:
   A. Staff report and recommendation
   B. Applicant - 15 minutes
   C. Other interested parties - 2 minutes
   D. Applicant response - 5 minutes
   E. Committee discussion - as needed

The results of the meeting were as follows:

| **RESULTS** | |
|---|---|
| **Called to order** | 1. Call to Order. |
| **Approved with modifications** | 2. Review and approval of the **January 16, 2013** meeting minutes. |
| **None** | 3. Announcements and public comments. (NOT FOR DISCUSSION) |
| **Update given** | 4. Staff update on cases recently reviewed by the committee. (NOT FOR COMMITTEE DISCUSSION) |
| **None** | 5. Committee member requests for information, follow up or future agenda items. (NOT FOR COMMITTEE DISCUSSION) |
| **Approved** | 6. **Z-53-12-3:** Presentation, discussion and possible recommendation regarding a request to rezone a 2.31 acre property located approximately 135 feet west of the northwest corner of 7th Avenue and Dunlap Avenue from C-1 (Neighborhood Retail) to C-1 HGT/WVR (Neighborhood Retail, Height Waiver) for a skilled nursing facility to be built at a height of 3 stories/42 feet. *The Planning Commission will consider this request on March 12, 2013.* |
| **Approved** | 7. **Z-49-12-1**: Presentation, discussion and possible recommendation regarding a request to rezone a 6.57 acre property located at the southwest corner of |

Peoria Avenue and 31st Avenue from C-O (Commercial Office) to C-2 (Intermediate Commercial) for retail and restaurant uses.
*The Planning Commission will consider this request on March 12, 2013.*

**Discussed** 8. Update and discussion with the property owner of the El Caro golf course regarding the preservation of the trees on the property as required by Z-50-08-5.

**Approved** 9. Presentation, discussion and possible recommendation on case **PHO-2-13—Z-50-08-5,** a request for modifications to Stipulation 2 regarding substantial conformance for the residential portion of the site plan, modification of Stipulation 2.c regarding number of dwelling units per acre and technical corrections to stipulations 1,3,5,6,7 and 8 for the property located approximately 440 north and 790 feet west of the northwest corner of 19th Avenue and Northern Avenue. Presentation by David Cisiewski.
*The Planning Hearing Officer will consider this request on March 20, 2013.*

**Identified** 10. Identification of future agenda items.

***THE NEXT MEETING IS WEDNESDAY, March 20, 2013 at 6:00pm.***

**Adjourned** 11. Adjournment.

For further information, please contact the **North Mountain Village Planner, Craig Mavis,** in the Planning & Development Department at **602-262-4072** 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.