

**NOTICE OF PUBLIC MEETING
BOARD OF ADJUSTMENT
*REVISED December 4, 2013**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **BOARD OF ADJUSTMENT** and to the general public, that the **BOARD OF ADJUSTMENT** will hold a meeting open to public on **Thursday, December 5, 2013, at 12:00 p.m. located in City Council Chambers, 200 West Jefferson Street, Phoenix, Arizona.**

(One or more members may participate by telephone conference call.)

The agenda of the meeting is as follows:

A. Approval of Minutes

- * Approval of September 12, 2013 minutes.

B. Approval of Agenda

C. Requests for Continuance and/or Withdrawal

- * 1. Application #: **ZA-342-13-1 (Request for Continuance to January 9, 2014 by Applicant)**
 - Existing Zoning: A-1
 - Location: 21401 North Central Avenue
 - Quarter Section: 42-28(N8)
 - Proposal: **1) Use permit to allow a medical marijuana cultivation facility. Use permit is required.**
2) Variance to allow a medical marijuana cultivation facility within 5,280 feet of another medical marijuana cultivation facility. Minimum separation of 5,280 is required.
 - Ordinance Sections: 627.D.91.a. 627.D.91.c.
 - Applicant: Brigitte Bourget / Bourget Investments
 - Representative: Larry Lazarus / Lazarus, Silvyn, & Bangs, PC
 - Owner: Brigitte Bourget / Bourget Investments
 - Appellant: Brigitte Bourget / Bourget Investments

D. Items for Consideration

E. Other Business

- 2. Discussion and vote on a Special Meeting on December 19, 2013.
- 3. Nomination and election of Board's chair and vice-chair.

4. Update on January Board of Adjustment agenda.
5. Update on pending appeals of the Board of Adjustment.
6. Q & A: Procedure and Process - Board Adjustment case law.
7. The Board may vote to go into Executive Session pursuant to A.R.S Section 38-431.03.A.3 for the purpose of receiving legal advice regarding any of the above Items A-D.

F. Adjournment

For further information, please call Mary L. Brown, Secretary to the Board, in the Planning and Development Department at 602-495-7029, or contact us via electronic mail at zoning@phoenix.gov. This electronic mail address will not accommodate zoning enforcement/violation complaints.

For reasonable accommodations, call Shannon Adams, at voice 602-262-7577 or the City TTY/602-534-5500 as early as possible to coordinate needed arrangements.

November 6, 2013