

**NOTICE OF PUBLIC MEETING
ENCANTO VILLAGE PLANNING COMMITTEE**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **ENCANTO VILLAGE PLANNING COMMITTEE** and to the general public, that the **ENCANTO VILLAGE PLANNING COMMITTEE** will hold a meeting open to the public on **Monday, December 4, 2023 at 6:15 p.m.** located at the **Willo Conference Room, Phoenix College, 3310 N. 10th Avenue**, Phoenix, Arizona. [The building is located at the northeast corner of Flower Street & 11th Avenue. Use entrance off Flower Street.]

Note:

- Agenda items may be taken out of order.
- Any individual wishing to address an agenda item must complete a Speaker Card, mark the appropriate boxes, and submit the card to the Chair.
- In the event a large number of public comments are anticipated, consolidation of public comments by topic and reported by key representatives is encouraged.
- **Staff Reports** for conventional rezoning cases:
<https://www.phoenix.gov/pdd/planning-zoning/pzservices/pzstaff-reports>
- **Staff Reports** for Planned Units Developments:
<https://www.phoenix.gov/pdd/planning-zoning/pzservices/pud-cases>

The agenda for the meeting is as follows:

1. Call to order, introductions and announcements by Chair.
2. Review and approval of the **November 6, 2023** meeting minutes.
3. **INFORMATION ONLY**: Presentation and discussion regarding the General Plan Update 2025.
Presentation by Planning and Development Department staff.
4. **INFORMATION ONLY**: Presentation and discussion regarding Boards and Commissions Ethics Training.
Presentation by Ellen Van Riper with the Law Department.
5. **INFORMATION ONLY**: Presentation and discussion regarding the Tree and Shade Master Plan Update and grant opportunities.
Presentation by Lora Martens with the Office of Heat Response and Mitigation.
6. Discussion and possible recommendation regarding nominations and elections of Chair and Vice Chair for 2024.
7. Discussion and possible recommendation regarding the 2024 meeting schedule for the Encanto Village Planning Committee.

8. **INFORMATION ONLY**: Presentation and discussion regarding the 2023 Encanto Village Annual Report.
Presentation by Planning and Development Department staff.
9. **INFORMATION ONLY**: Presentation and discussion regarding the Village Planning Committee (VPC) Handbook and best meeting practices.
Presentation by staff.
10. Public comments concerning items not on the agenda.
Not for Committee discussion or action.
11. Staff update on cases recently reviewed by the Committee.
Not for Committee discussion or action.
12. Committee member announcements, requests for information, follow up, or future agenda items.
Not for Committee discussion or action.

The next Encanto Village Planning Committee meeting is tentatively scheduled for January 8, 2024.

13. Adjournment.

For further information, please call **John Roanhorse**, City of Phoenix Planning & Development Department, at **602-261-8817** or visit our website for public meeting notices and agendas at: <https://www.phoenix.gov/cityclerk/publicmeetings/notices>.

Encanto Village Information: <https://www.phoenix.gov/villages/Encanto>.

To request a reasonable accommodation, please contact **Teleia Galaviz** at **602-291-2559**. TTY: Use 7-1-1.