



**SCOTTSDALE PLANNING COMMISSION  
KIVA-CITY HALL  
3939 DRINKWATER BOULEVARD  
SCOTTSDALE, ARIZONA**

**WEDNESDAY, SEPTEMBER 23, 2009**

**STUDY SESSION MINUTES**

**PRESENT:** Michael D'Andrea, Chairman  
Steven Steinke, Vice Chairman  
Michael Schmitt, Commissioner  
Kevin O'Neill, Commissioner  
Ed Grant, Commissioner  
Jason Ottman, Commissioner  
Erik Filsinger, Commissioner

**STAFF:** Lusia Galav  
Sherry Scott  
David Richert  
Connie Padian  
Jesus Murillo  
Kim Chafin  
Keith Niederer

**1. CALL TO ORDER**

Chairman D'Andrea called the study session of the Scottsdale Planning Commission to order at 4:01 p.m.

A formal roll call was conducted confirming members present as stated above.

**2. ADMINISTRATIVE REPORT**

Ms. Galav reminded the Commission that a working session for the Airpark CAP is scheduled for Wednesday, September 30.

**3.**



In response to a question by Commissioner Grant, Mr. Niederer explained that noncompliance could affect future FAA funding.

## **REGULAR AGENDA**

1-GP-2009                      6500 Camelback

8-ZN-2009                      6500 Camelback

### **4. REVIEW OF OCTOBER 14, 2009 DRAFT AGENDA**

Ms. Galav briefly reviewed the October 14 draft agenda to which the Commission had no comments.

In response to concern by Vice-Chairman Steinke, Ms. Scott confirmed that no conflict of interest is created by a Commissioner participating on the Downtown Task Force. Although the Commission will eventually make a recommendation, the participating Commissioner does not have a proprietary interest in the outcome.

Ms. Padian explained that the Planning Commission will have an active role in the Downtown plan. A timeline has been created depicting the Planning Commission's role and the typical process. She suggested a joint meeting between the Task Force and the Planning Commission as the process progresses. Mr. Richert added that the goal of the plan update is for staff to step aside and allow the Boards and Commissions to make decisions representing the community's desires.

Chairman D'Andrea noted that he has conferred with staff and the legal department regarding a potential conflict with his participation on the Task Force. He is considering whether or not there is potential for the appearance of impropriety.

Commissioner O'Neill noted that the Task Force tentative schedule did not include times or locations. He requested additional background information on the Task Force members.

Commissioner O'Neill mentioned that he has heard from several stakeholders expressing concern and interest in the purpose of the Task Force. His response to them has been that everyone is invested in the work that has previously been done and the plan needs implementation; the Task Force has been assembled to study how best to implement each aspect of the plan. Ms. Padian confirmed that his response accurately depicts the situation, noting that members of the Downtown Plan and the Town Hall have been provided notice of all meetings.

### **5.**

**ADJOURNMENT**

With no further business to discuss, the study session of the Planning Commission adjourned at 4:30 p.m.

Respectfully submitted,  
A/V Tronics, Inc. DBA AVTranz.