MARKED

2nd AMENDED Notice and Agenda

(*Changed Start Time, ** Option to Recess and Reconvene on 12/21/2020)

City of Scottsdale

2035 General Plan Update
Citizen Review Committee 2020

*3:00 P.M., Monday, December 14, 2020

Meeting Participants

Committee Members: Larry Bernosky –Steve Dodd – Shakir Gushgari – Pamela Iacovo (Joined at 3:08PM, during Agenda Item #1) – Ryan Johnson – Kurt Jones – Carol Miraldi – Richard Newman – Shiela Reyman (Joined at 4:53PM, during Agenda Item #2)– Blair Schweiger – Janice Shimokubo (Recessed from 4:44PM to 6:51PM) – Eloy Yndigoyen (Joined at 5:00PM, during Agenda Item #2)

Absent Committee Member: Janice Eng

City Staff Members: Erin Perreault, AICP, Long Range Planning Director –
Adam Yaron, Project Coordination Liaison – Taylor Reynolds, Project Coordination Liaison

Until further notice, General Plan Citizen Review Committee (CRC) meetings will be held electronically. While physical facilities are not open to the public, CRC meetings are televised on Cox Cable Channel 11 and streamed online at ScottsdaleAZ.gov (search "live stream") to allow the public to listen/view the meeting in progress.

*Spoken public comment is being accepted on Agenda Items 2 through 5. To sign up to speak on these items, please **Click Here**. Request to speak forms must be submitted no later than 90 minutes before the start of the meeting.*

Written comments submitted electronically by 12:00 P.M. on December 11, 2020 are being accepted. A written Public Comment may be submitted electronically by clicking on the "click here to submit a comment on an item" link located at the top of each page of the agenda.

** *If the agenda is not completed on December 14, 2020, this meeting may be recessed and reconvened on Monday, December 21, 2020.*

* **3:00 P.M.**
General Plan Citizen Review Committee
Meeting will be held electronically and remotely.

Call to Order - 3:00 PM

Roll Call - *Members of the Committee will be attending the Meeting by telephone, video, or Internet conferencing, pursuant to A.R.S. § 38-431(4).*

1. **Approve Meeting Minutes**
   Regular Meeting of November 16, 2020

   Commission Action: Action Item

   Committee Member Iacovo joined the meeting at 3:08 PM.

   Approved: 10-0; motion by Committee Member Newman; 2nd Committee Member Shimokubo.

2. **Citizen Review Committee Recommended Draft General Plan 2035 – Final Draft Plan Review and Possible CRC Plan Adoption**
   The Citizen Review Committee will discuss and consider staff and public comment, and/or take possible adoption action on the final CRC Recommended Draft General Plan 2035 and to forward the recommended Plan to the community, City Boards and Commissions, Planning Commission and City Council for consideration.

   Commission Action: Information/Discussion/Possible Action Item (Plan Adoption)

   Committee Member Shimokubo recessed at 4:44 PM.

   Committee Member Reyman joined the meeting at 4:53 PM.

   Committee Member Yndigoyen joined the meeting at 5:00 PM.

   Committee Member Shimokubo reconvened at 6:51 PM.

   The Citizen Review Committee discussed and incorporated suggested Legislative Edits based on comments made by public comment, CRC Members, and city staff.

   Approval to include all agreed upon edits for those sections of the plan reviewed and approved by the CRC within this agenda item. Adopt final CRC Recommended Draft General Plan 2035 and forward the recommended Plan to the community, City Boards and Commissions, Planning Commission, and City Council for consideration.

   APPROVED: 11-1; motion by Committee Member Reyman; 2nd Committee Member Shimokubo; Committee Member Jones dissented.

3. **Final Citizen Review Committee Meeting Minutes Approval**
   The Citizen Review Committee will discuss and take possible action to designate two (2) members of the Citizen Review Committee to approve the minutes of the final Citizen Review Committee meeting.

   Commission Action: Information/Discussion/Possible Action Item

   Designate Committee Members Bernosky and Gushgari to approve the December 14, 2020 minutes of the final Citizen Review Committee meeting.

   APPROVED: 12-0; motion by Committee Member Johnson; 2nd Committee Member Schweiger.

4. Citizen Review Committee Representative Appointment

The Citizen Review Committee will discuss and take possible action to appoint two (2) or more current Citizen Review Committee Members to represent the Committee in delivering and presenting the Final Citizen Review Committee Recommended Draft General Plan 2035 at future community outreach meetings, and during the state required public hearing process which may include one or more future Planning Commission and City Council meetings, dates to be determined.

Commission Action: Information/Discussion/Possible Action Item

Appoint Committee Members Johnson and Reyman to represent the Committee in delivering and presenting the Final Citizen Review Committee Recommended Draft General Plan 2035 at future community outreach meetings, and during the state required public hearing process which may include one or more future Planning Commission and City Council meetings, dates to be determined.

APPROVED: 12-0; motion by Committee Member Bernosky; 2nd Committee Member Newman.

5. Citizen Review Committee Sunset and Dissolution

Discussion and possible action to sunset and dissolve the 2035 General Plan Update Citizen Review Committee 2020. This item will only be heard if Item 2 above, results in a final CRC Recommended Draft General Plan 2035, that will be forwarded to the community, Planning Commission and City Council for consideration.

Commission Action: Information/Discussion/Possible Action Item

Sunset and dissolve the 2035 General Plan Update Citizen Review Committee 2020.

APPROVED: 12-0; motion by Committee Member Johnson; 2nd Committee Member Shimokubo.

6. Staff Updates (A.R.S. 38 - 431.02(K))

Staff will present a brief summary of current events and activities pertaining to the General Plan update process.

Commission Action: Information Only

Adjournment – Committee Member Schweiger made a motion to adjourn at 9:24 PM. Committee Member Newman seconded the motion.

Next Meeting of the Citizen Review Committee: 5:00 P.M., Monday December 21, 2020
(If Items 2 and 5 of this agenda are approved, the CRC will not meet on December 21, 2020.)

** **If the agenda is not completed on December 14, 2020, this meeting may be recessed and reconvened on Monday, December 21, 2020.**

Due to the approval of Items 2 & 5 of this agenda, the CRC will not be meeting on Monday, December 21, 2020.