Call to Order - 5:00 p.m.

Roll Call - All Present (Chair Alessio participating telephonically)

One or more members of the Planning Commission may be unable to attend the Planning Commission meeting in person and may participate telephonically, pursuant to A.R.S. §38-431(4).

Election of Officers

1. Elect Vice Chair – Item No. 1: Approved 6-0; Move to appoint Commissioner Fakih as Vice Chair. Motion by Commissioner Smith, 2nd by Commissioner Kush.

Minutes

2. Approval of June 14, 2017 Regular Meeting Minutes, including Study Session Item No. 2: Approved 7-0; Motion by Commissioner Young, 2nd by Commissioner Fakih

Action Items

How the Action Agenda Works: The Planning Commission may take one vote to act on all items on the Continuance Agenda and one vote on all items on the Expedited Agenda, or may remove items for further discussion as appropriate. The Planning Commission takes separate action on each item on the Regular Agenda. Persons interested in commenting on any item may complete a Comment Card for each item and submit it to Staff. Those wishing to speak are customarily given three minutes to speak on each item. Additional time may be granted to a designated speaker representing two or more persons (please submit cards together). Comment cards must be submitted before public testimony has begun on any item.

EXPEDITED AGENDA

3. 1-AB-2017 (Cattletrack Village) Request by owner to abandon +/- 1,327-square feet of N. Cattletrack Road (N. Miller Road) located along the frontage of the property at 5713 N. Cattletrack Road (parcel 173-03-007R), with Single-family Residential District Planned Residential Development (R1-18 PRD) zoning. Staff contact person is Jesus Murillo, 480-312-7849. Applicant contact person is Dan Man, 602-402-9017.
Item No. 3; Recommended City Council approve case 1-AB-2017, by a vote of 7-0; Motion by Commissioner Young, per the staff recommended stipulations, after determining that the proposed Abandonment is consistent and conforms with the adopted General Plan. 2\textsuperscript{nd} by Commissioner Smith.

REGULAR AGENDA

4. 1-II-2016 (Scottsdale Fashion Square Mall)
    Request by owner for approval of a Downtown Infill Incentive District application over +/- 1.8-acres of a +/- 56-acre site with Downtown/Downtown Regional Use - Type 2, Planned Block Development, Downtown Overlay (D/DRU-2 PBD DO) zoning by approving a Development Plan and amendments to Property Development Standards of the Zoning Ordinance regarding the inclined stepback plan adjacent to the Downtown Boundary, specifically at the northeast corner of the Development Plan area located on the northwest corner of Camelback Road and Scottsdale Road. Staff contact person is Bryan Cluff, 480-312-2258. Applicant contact person is John Berry, 480-385-2727.

5. 25-ZN-2015 (Scottsdale Fashion Square Mall)
    Request by owner for a Zoning District Map Amendment on a +/- 56-acre site from Downtown/Regional Commercial Office - Type 2, Planned Block Development, Downtown Overlay (D/RCO-2 PBD DO) to Downtown/Downtown Regional Use - Type 2, Planned Block Development, Downtown Overlay (D/DRU-2 PBD DO) and approval of a Development Plan with building height up to 150 feet, located on the northwest corner of Camelback Road and Scottsdale Road (6900, 7000, 7003, 7014, 7032, 7102, 7150, 7055 E. Camelback Road, 4649 N. Goldwater Blvd., 7000 E. Via Soleri Drive, 4710, 4500, 4510, 4610, 4626, 4700, 4720 N. Scottsdale Road, and 7001 E Highland Avenue). Staff contact person is Bryan Cluff, 480-312-2258. Applicant contact person is John Berry, 480-385-2727.

Item No’s 4 & 5; Recommended City Council approve cases 1-II-2016 and 25-ZN-2015 and approve a Development Plan, by a vote of 5-0; Motion by Commissioner Young, per the staff recommended stipulations after determining that the Planned Block Development Overlay District criteria have been met, that the goals and policies of the Downtown Infill Incentive District have been demonstrated, and that the proposed Zoning District Map Amendment is consistent and conforms with the adopted General Plan. 2\textsuperscript{nd} by Commissioner Bollinger. Commissioners Fakih and Smith recused themselves.

Adjournment - 6:56 p.m.