1. Call to Order / Roll Call – 4:32 p.m. / Vice Chair Fakih absent.

2. Administrative Report and Possible Discussion – Tim Curtis
   - Ethics training and forms due by January 10, 2018

3. Review and possible discussion of tentative Future Agenda Items (1/10/18)

   **Expedited**
   - 7-ZN-2017  Winfield Hotel & Residences (Scottsdale Rd. north of Indian School)
   - 1-II-2017   Winfield Hotel & Residences (Scottsdale Rd. north of Indian School)
   - 3-AB-2017   Winfield Hotel & Residences (Scottsdale Rd. north of Indian School)
   - 19-ZN-2017  Lounge Grocery Café (south of Indian School & 69th St.)

   **Regular**
   - 2017 Annual Report
   - Election of Officers

4. Review and possible discussion of the procedural and substantive issues of Today’s Agenda Items (12/13/17).

5. Adjournment – 4:38 p.m.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Lorraine Castro at 480-312-7620. Requests should be made as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Lorraine Castro at 480-312-7620.