1. Call to Order / Roll Call – 4:30 p.m. / all present

2. Administrative Report and Possible Discussion – Tim Curtis

3. Review and possible discussion of tentative Future Agenda Items (1/24/18)

   **Study Session**

   933-PA-2017   Environmentally Sensitive Lands (ESL) simplification for Single-family Text Amendment

   **Expedited**

   3-AB-2010#2   Optima Abandonment

   7-TA-2017     Planned Shared Development (PSD) Condos (La Via)

4. Review and possible discussion of the procedural and substantive issues of Today’s Agenda Items (1/10/18).

5. Presentation and possible discussion on **Downtown Plan Update**, by Sara Javoronok.

6. Adjournment – 4:46 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.