SCOTTSDALE
PLANNING COMMISSION MEETING
MEETING NOTICE AND AGENDA

PLANNING COMMISSION
Paul Alessio, Chairman
Ali Fakih, Vice Chair
Prescott Smith
Kelsey Young

Larry S. Kush
Kevin Bollinger
Christian Serena

Wednesday, January 24, 2018

5:00 P.M.  MARKED
PLANNING COMMISSION MEETING
City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order - 5:00 p.m.
Roll Call – All Present

Minutes

1. Approval of January 10, 2018 Regular Meeting Minutes, including Study Session.
   Item No. 1: Approved 7-0; Motion by Commissioner Kush, 2nd by Commissioner Smith

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

2. 3-AB-2010#2 (Optima Sonoran Village)
   Request by owner for re-approval to abandon the ten (10) foot right-of-way easement located along the south property line of the property located at 6801 E. Camelback Road with Downtown Regional Commercial Office – Type 2, Planned Block Development Overlay, Downtown Overlay (D/RCO-2 PBD DO) zoning. Staff contact person is Brad Carr, AICP, 480-312-7713. Applicant contact person is John Berry, 480-385-2727.
   Item No. 2: Recommended City Council to approve case 3-AB-2010#2 by a vote of 6-0; Motion by Commissioner Kush, per the staff recommended stipulations, based upon the finding that the Abandonment is consistent with and conforms with the adopted General Plan, 2nd by Commissioner Serena, Commissioner Smith recused himself.
3. **7-TA-2017 (Planned Shared Development (PSD) Condos (La Via))**
   Request by applicant for approval of a text amendment to the City of Scottsdale Zoning Ordinance (Sec. 6.1400), amending the Planned Shared Development (PSD) District related to condominiums and/or timeshares in the PSD. Staff contact person is Bryan Cluff, 480-312-2258. **Applicant contact person is John Berry, (480) 385-2727.**

   Item No. 3: Recommended City Council to approve case 7-TA-2017 by a vote of 5-0; Motion by Commissioner Kush, after determining that the proposed Text Amendment is consistent and conforms with the adopted General Plan, 2nd by Commissioner Bollinger, Vice Chair Fakih and Commissioner Smith recused themselves.

**Adjournment - 5:09 p.m.**