1. Call to Order / Roll Call – 4:30 p.m. / Vice Chair Fakih arrived at 4:35 p.m.
2. Administrative Report and Possible Discussion – Tim Curtis
3. Review and possible discussion of tentative Future Agenda Items (2/14/18)
   **Expedited**
   - 933-PA-2017 Environmental Sensitive Land (ESL) simplification for Single-family Text Amendment
   - 22-UP-1990#2 Scottsdale Civic Center Mall (MUMSP) (3939 N. Drinkwater Blvd.)
   - 5-ZN-2017 Scottsdale Civic Center Mall (Zoning) (3939 N. Drinkwater Blvd).
   - 6-UP-2017 Scottsdale Center for Performing Arts (7374 E. 2nd St.)
   - 1-AB-2018 WaterView Abandonment (7300 E. Camelback Rd.)
   - 7-AB-2017 Flynn Abandonment 9634 N. 120th St. (Mountain View & 120th St.)
   - 4-UP-2010#3 Social Tap (4312 N. Brown Ave.)
   - 13-ZN-2017 Wolff Scottsdale (8225 E. Indian Bend Rd.)
4. Review and possible discussion of the procedural and substantive issues of Today’s Agenda Items (1/24/18).
6. Adjournment - 4:58 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.