Call to Order - 5:01 p.m.

Roll Call – All Present

Minutes

1. Approval of February 28, 2018 Regular Meeting Minutes, including Study Session Item No. 1: 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

2. 22-UP-1990#2 (Scottsdale Civic Center Mall Municipal Use Master Site Plan) Request by the City of Scottsdale for an amendment to the Municipal Use Master Site Plan for Scottsdale Civic Center Mall on a +/-12-acre site with Central Business Downtown Overlay (C-2 DO), Highway Commercial Downtown Overlay (C-3 DO), Multiple Family Residential Downtown Overlay (R-5 DO), and Open Space Downtown Overlay (O-S DO) zoning located at 3933 and 3939 North Drinkwater Boulevard, 7333 East Scottsdale Mall. Staff contact person is Jeff Barnes, 480-312-2376. Applicant contact person is Elaine Mercado, 480-312-7985.
3. **5-ZN-2017 (Scottsdale Civic Center Mall Zoning)**
Request by the City of Scottsdale for Zoning District Map Amendment from Central Business Downtown Overlay (C-2 DO), Highway Commercial Downtown Overlay (C-3 DO), Multiple Family Residential Downtown Overlay (R-5 DO), and Open Space Downtown Overlay (O-S DO) zoning to Downtown/Downtown Civic Center – Type 2 Planned Block Development Overlay, Downtown Overlay (D/DCC-2 PBD DO) zoning, and approval of a development plan, on a +/-23-acre site located at 3933 and 3939 North Drinkwater Boulevard, 7333 East Scottsdale Mall, 7373 and 7380 East 2nd Street, and 7447 East Indian School Road. Staff contact person is Jeff Barnes, 480-312-2376. **Applicant contact person is Elaine Mercado, 480-312-7985.**

4. **6-UP-2017 (Scottsdale Center for Performing Arts)**
Request by the City of Scottsdale for a Conditional Use Permit for live entertainment at the Scottsdale Center for the Performing Arts, on a +/- 1.95-acre site with Central Business Downtown Overlay (C-2 DO), and Highway Commercial Downtown Overlay (C-3 DO) zoning located at 7374 E 2nd Street. Staff contact person is Jeff Barnes, 480-312-2376. **Applicant contact person is Elaine Mercado, 480-312-7985.**

Item No's 2, 3 & 4: Recommended City Council approve cases 22-UP-1990#2, 5-ZN-2017 and 6-UP-2017, by a vote of 7-0; Motion by Commissioner Kush, based upon the finding that the Municipal Use Master Site Plan and the Conditional Use Permit criteria have been met, per the staff recommended stipulations and after determining that the proposed Zoning District Map Amendment and the Development Plan are consistent and conforms with the adopted General Plan, 2nd by Commissioner Smith.

Adjournment - 5:05 p.m.