SCOTTSDALE PLANNING COMMISSION
CITY HALL KIVA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251

WEDNESDAY, JANUARY 10, 2018

*SUMMARIZED MEETING MINUTES*

PRESENT: Paul Alessio, Chair
Ali Fakih, Vice Chair
Larry S. Kush, Commissioner
Prescott Smith, Commissioner
Kelsey Young, Commissioner
Kevin Bollinger, Commissioner
Christian Serena, Commissioner

STAFF: Tim Curtis
Joe Padilla
Ben Moriarity
Alex Acevedo
Lorraine Castro

CALL TO ORDER
Chair Alessio called the regular session of the Scottsdale Planning Commission to order at 5:00 p.m.

ROLL CALL
A formal roll call was conducted confirming members present as stated above.

* Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Planning Commission page on ScottsdaleAZ.gov, search “Planning Commission”
MINUTES REVIEW AND APPROVAL

1. Approval of the December 13, 2017 Regular Meeting Minutes including Study Session.

COMMISSIONER KUSH MOVED TO APPROVE THE DECEMBER 13, 2017 REGULAR MEETING MINUTES, INCLUDING STUDY SESSION, SECONDED BY VICE CHAIR FAKIH, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

EXPEDITED AGENDA

2. **19-ZN-2017 (Lounge Grocery Cafe)**
   Request by owner for a Zoning District Map Amendment from Multi-family Residential, Downtown Overlay (R-5 DO) to Downtown/Downtown Multiple Use - Type 2 Downtown Overlay (D/DMU-2 DO) zoning on a +/-0.557-acre site located at 3703 N. 69th Street. Staff contact person is Ben Moriarity, 480-312-2836. Applicant contact person is Carol Garey, 480-970-1449.

   Item No. 2; Recommended City Council to approve case 19-ZN-2017 by a vote of 7-0; Motion by Commissioner Kush, per staff recommended stipulations, after determining that the proposed Zoning District Map Amendment is consistent and conforms with the adopted General Plan. 2nd by Commissioner Smith.

REGULAR AGENDA

3. Review, discussion, and possible action on the [2017 Planning Commission Year in Review](#)

   Item No. 3: Approved 7-0; Motion by Commissioner Kush, 2nd by Commission Serena with additional comments to be added per Board Members.

4. Election of Officers

   Item No. 4: Commissioner Kush nominated Commissioner Fakih for Vice Chair, 2nd by Commissioner Young. The motion passed unanimous with a vote of 7-0.

   Item No. 4: Commissioner Smith nominated Commissioner Alessio for Chair, 2nd by Commissioner Serena. The motion passed unanimous with a vote of 7-0.

Adjournment – Motion to adjourn at 5:11 p.m.

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