PRESENT: Paul Alessio, Chair  
Ali Fakih, Vice Chair - arrived at 4:35 p.m.  
Larry S. Kush, Commissioner  
Prescott Smith, Commissioner  
Kelsey Young, Commissioner  
Kevin Bollinger, Commissioner  
Christian Serena, Commissioner

STAFF: Tim Curtis  
Joe Padilla  
Brad Carr  
Jesus Murillo  
Doris McClay  
Bryan Cluff

1. CALL TO ORDER
Chair Alessio called the Study Session of the Scottsdale Planning Commission to order at 4:30 p.m.
A formal roll call was conducted confirming members present as stated above.

2. ADMINISTRATIVE REPORT

* 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”
3. **REVIEW AND POSSIBLE DISCUSSION OF THE PROCEDURAL AND SUBSTANTIVE ISSUES OF 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.**

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