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

WEDNESDAY, MARCH 28, 2018

*SUMMARIZED MEETING MINUTES *

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

STAFF:  Tim Curtis     Wayland Barton
         Joe Padilla                     Lorraine Castro
         Jeff Barnes    Melissa Berry
         Jamie Ostenson

CALL TO ORDER
Chair Alessio called the regular session of the Scottsdale Planning Commission to order at 5:01 p.m.

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

MINUTES REVIEW AND APPROVAL
1. Approval of the February 28, 2018 Regular Meeting Minutes including Study Session.

   COMMISSIONER YOUNG MOVED TO APPROVE THE FEBRUARY 28, 2018
   REGULAR MEETING MINUTES, INCLUDING STUDY SESSION, SECONDED BY
   COMMISSIONER FAKIH, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE
   OF SEVEN (7) TO ZERO (0).

* 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”
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 – Motion to adjourn at 5:05 p.m.

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