5:00 P.M.  
MARKED
PLANNING COMMISSION MEETING  
City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order - 5:06 p.m.

Roll Call – Commissioner Fakih Absent and Commissioner Bollinger leaving at 5:11 pm

Minutes

1. Approval of the February 27, 2019 Regular Meeting Minutes, including Study Session
   Item No. 1: Approved 6-0; Motion by Vice Chair Smith, 2nd by Commissioner Pasquel.

**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 Consent 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.**

**CONSENT AGENDA**

2. **15-ZN-2018 (118th & Ranch Gate)**
   Request by owner for a Zoning District Map Amendment from Single-family Residential Environmentally Sensitive Lands (R1-130 ESL) zoning to Single-family Residential Environmentally Sensitive Lands (R1-43 ESL) zoning on +/-64.4-acres and Open Space Environmentally Sensitive Lands (O-S ESL) zoning on +/-4.2-acres of a +/-68.6-acre site, located on the northeast corner of N. 118th Street and E. Ranch Gate Road. Staff contact person is Jeff Barnes, 480-312-2376. **Applicant contact person is John Berry, (480) 385-2753.**

   - Item No. 2: Move to make a recommendation to City Council for approval of 15-ZN-2018, by a vote of 5-0: Motion by Commissioner Kush, per the staff recommended stipulations, after determining that the proposed Zoning District Map Amendment is consistent and conforms with the adopted General Plan, 2nd by Commissioner Bollinger with Vice Chair Smith recused himself.
   - Commissioner Bollinger left meeting at 5:11 pm.
**Non-action**

3. Presentation and possible discussion regarding the public outreach process for public hearing cases.

**Item No. 3:** Planning Commission directed staff to place on future agenda for possible discussion and recommendation to City Council regrading public outreach process.

Adjournment - 5:36 p.m.