Call to Order - 5:01 p.m.

Roll Call - Commissioner Bollinger by telephone and Commissioner Kush Absent

Minutes

1. Approval of the March 27, 2019 Regular Meeting Minutes, including Study Session
   Item No. 1: Approved 5-0; Motion Commissioner Serena by, 2nd by Vice Chair Smith.

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. 10-UP-2013#3 (Patient Alternative Relief Center)
   Request by owner to amend the existing Conditional Use Permit (10-UP-2013) to expand an existing Medical Marijuana use from the current floor area of 1,500 feet to 15,000 sq. ft. (suites 1 thru 10 in two buildings), to allow for additional space for product infusion and cultivation, on a site located at 7655 E. Evans Rd., with Industrial Park District (I-1) zoning.
   Staff contact person is Greg Bloemberg, 480-312-4306. Applicant contact person is Robert Chilton, 602-692-3330.

   Move to make a recommendation to City Council for approval of 10-UP-2013#3 by a vote of 5-0: Motion by Commissioner Fakih, per the staff recommended stipulations, after determining that the Conditional Use Permit criteria have been met, 2nd by Vice Chair Smith.
3. **2019 Planning Commission calendar**
   Request to modify the Planning Commission calendar. Change the Planning Commission and Development Review Board joint meeting from May 30th to April 25th.

   **Move to approve the Planning Commission calendar with the updated date of the Joint PC/DRB meeting by a vote of 5-0:** Motion by Commissioner Serena, 2nd by Vice Chair Smith.

**Adjournment - 5:09 p.m.**