SCOTTSDALE PLANNING COMMISSION  
KIVA-CITY HALL  
3939 DRINKWATER BOULEVARD  
SCOTTSDALE, ARIZONA  

WEDNESDAY, MARCH 27, 2019  

*SUMMARIZED MEETING MINUTES*  

PRESENT:  
Paul Alessio, Chair  
Prescott Smith, Vice Chair  
Ali Fakih, Commissioner  
Kevin Bollinger, Commissioner  
Christian Serena, Commissioner-Phone  

ABSENT:  
Larry S. Kush, Commissioner  

STAFF:  
Tim Curtis  
Joe Padilla  
Brad Carr  
Chris Zimmer  
Alex Acevedo  

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.  

MINUTES REVIEW AND APPROVAL  
1. Approval of March 13, 2019 Regular Meeting Minutes including Study Session.  
   
   Commissioner Bollinger moved to approve the March 13, 2019 Regular Meeting Minutes, including Study Session, seconded by Vice Chair Smith.  
   
   The motion carried unanimously with a vote of five (5) to zero (0); by Chair Alessio, Vice Chair Smith, Commissioner Fakih, Commissioner Bollinger, and Commissioner Serena.  

* 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”
**Regular Agenda**

2. **21-ZN-2018 (Alexan Scottsdale)**
   Request by owner for a zoning district map amendment from Highway Commercial (C-3) zoning and Single-family Residential (R1-7) zoning to Planned Unit Development (PUD) zoning, including approval of a Development Plan with amended development standards, for the purpose of constructing a mixed-use development with 282 residential units and 10,800 square feet of non-residential space on a 8.26 +/- acre site located at 7242 E. Palm Lane and 1939 - 2007 N. Scottsdale Road. Staff contact person is Brad Carr, AICP, 480-312-7713. **Applicant contact person is John Berry, 480-385-2853.**

3. **17-AB-2018 (Alexan Scottsdale alley abandonment)**
   Request by owner for abandonment of a 12,047 square foot portion of a 20-foot-wide alleyway located adjacent to 7242 E. Palm Lane and 1939, 2001, 2003, 2007, 2009, 2011, 2013, 2015, 2017 N. Scottsdale Road with Highway Commercial (C-3) and Single-family Residential (R1-7) zoning. Staff contact person is Brad Carr, AICP, 480-312-7713. **Applicant contact person is John Berry, (480) 385-2753.**

**Item No 2 & 3:**
- **Move to make a recommendation to City Council for approval of 21-ZN-2018 by a vote of 4-0: Motion by Commissioner Bollinger, per the staff recommended stipulations, after determining that the Planned Unit Development criteria have been met, and determine that the proposed zoning district map amendment is consistent and conforms with the adopted General Plan, 2nd by Commissioner Fakih with Vice Chair Smith recused himself.**
- **Move to make a recommendation to City Council for approval of case 17-AB-2018 by a vote of 4-0: Motion by Commissioner Bollinger, per the staff recommended stipulations, after determining that the proposed Abandonment is consistent and conforms with the adopted General Plan, 2nd by Commissioner Fakih with Vice Chair Smith recused himself.**

The motion carried unanimously with a vote of four (4) to zero (0); by Chair Alessio, Commissioner Fakih, Commissioner Bollinger, and Commissioner Serena with Vice Chair Smith recusing himself.

**Adjournment**

With no further business to discuss, the regular session of the Planning Commission adjourned at 5:32 p.m.