WEDNESDAY, MAY 22, 2019

*SUMMARIZED STUDY SESSION MEETING MINUTES *

PRESENT: Paul Alessio, Chair
Prescott Smith, Vice Chair
Larry S. Kush, Commissioner
Kevin Bollinger, Commissioner
Christian Serena, Commissioner
Renee Higgs, Commissioner

ABSENT: Ali Fakih, Commissioner

STAFF: Tim Curtis
Joe Padilla
Chris Zimmer
Mellissa Berry
Brad Carr
Bryan Cluff
Jesus Murillo

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

3. REVIEW AND POSSIBLE DISCUSSION OF THE PROCEDURAL AND
   SUBSTANTIVE ISSUES OF FUTURE AGENDA ITEMS

June 12, 2019
Consent Agenda

14-ZN-2016 Agave (14601 N. Scottsdale Rd)

11-UP-2007#3 T-Mobile Tower Papago Butte Substation (6410 E Thomas Rd)
Date to be determined

<table>
<thead>
<tr>
<th>Date</th>
<th>Type</th>
<th>Description</th>
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<tbody>
<tr>
<td>1-GP-2019</td>
<td></td>
<td>NWC of Pima &amp; Thomas (8700 E. Thomas Rd)</td>
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<td>3-ZN-2019</td>
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<td>Raintree Mixed Use (8688 E. Raintree Dr)</td>
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<td>6-ZN-2019</td>
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<td>Fiesta Ranch (E. Rio Verde Rd)</td>
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<td>7-ZN-2016#2</td>
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<td>Palmeraie Phase II (6990 N. Scottsdale Rd)</td>
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<td>7-ZN-2015#2</td>
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<td>Marquee (4419 N. Scottsdale Rd)</td>
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<td>13-ZN-2018</td>
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<td>Museum Square (E 2nd St &amp; N Marshall Wy)</td>
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<td>22-ZN-2018</td>
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<td>Southbridge Two (7114 E. Stetson Dr)</td>
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4. **REVIEW AND POSSIBLE DISCUSSION OF THE PROCEDURAL AND SUBSTANTIVE ISSUES OF TODAY’S AGENDA ITEMS MAY 22, 2019**

5. **ADJOURNMENT**

   With no further business to discuss, the Study Session of the Planning Commission adjourned at 4:48 pm.