Present: Paul Alessio, Chair
Prescott Smith, Vice Chair
Larry S. Kush, Commissioner - arrived at 4:38 p.m.
Kevin Bollinger, Commissioner
Christian Serena, Commissioner

Absent: Ali Fakih, Commissioner
Renee Higgs, Commissioner

Staff: Tim Curtis Doris McClay
Joe Padilla Phil Kercher
Randy Grant Melissa Berry
Andrew Chi Alex Acevedo

1. Call to Order
Chair Alessio called the Study Session of the Scottsdale Planning Commission to order at 4:35 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

* 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”
Anticipated hearing dates:

**December 11, 2019**

- Approval of the Planning Commission Calendar for 2020
- 3-TA-2019  Landscaping Text Amendment (City-Wide)
- 9-ZN-2019  2nd Street and Bishop (7125 E. 2ND St.)
- 6-ZN-2019  Fiesta Ranch (SEC of Rio Verde & N. 136th St.)
- 6-AB-2019  Phoenix Herpetological Sanctuary (Southeast of Dynamite & 78th)
- 21-ZN-2016#2  Scottsdale Residences (SEC of Main St & 69th St)
- 2-AB-2019  Paseo at Pinnacle Peak (NEC of Pinnacle Peak Rd & Miller Rd)
- 8-UP-2014#2  Verizon PHO Dynamic (Southeast of McDowell Rd. & Hayden Rd)
- 10-UP-2014#2  Verizon PHO Macjack (Northeast of Indian School & Hayden Rd)

**January 8, 2020**

- Approval of the 2019 Annual Report
- Election of Officer
- 14-ZN-2018  South Scottsdale PUD (NWC of Scottsdale Rd & Continental Dr)

4. Review and possible discussion of the procedural and substantive issues of today’s agenda items (November 13, 2019).

5. Presentation and possible discussion on Sign Ordinance Update - Freeway, Permanent & Temporary Signs Text Amendment initiation (779-PA-2019). – Andrew Chi.

6. Presentation on Old Town Public Safety measures, Lieutenant Dipiazza

7. **ADJOURNMENT**

   With no further business to discuss, the Study Session of the Planning Commission adjourned at 5:14 pm.

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