

Minutes

**Held in the City of Mesa Council Chamber (Lower Level)
June 18, 2013 at 7:30 a.m.**

MEMBERS PRESENT:

Randy Carter, Chair
Beth Coons, Vice Chair
Vince DiBella
Michael Clement
Lisa Hudson

MEMBERS ABSENT:

Suzanne Johnson (excused)
Brad Arnett (excused)

STAFF PRESENT:

John Wesley
Lesley Davis
Angelica Guevara
Debbie Archuleta
Jeff McVay
Gordon Sheffield
Wahid Alam
Jason Sanks
Julia Kerran
Kaelee Wilson
Margaret Robertson

OTHERS PRESENT:

None.

Chairperson Carter declared a quorum present and the meeting was called to order at 7:38 a.m.

1. Review items on the agenda for the June 19, 2013 regular Planning & Zoning hearing.

The items on the June 19, 2013, agenda were not discussed due to lack of quorum for the Planning and Zoning Meeting on June 19, 2013. No formal action was taken.

2. Conduct a Public Meeting on the following General Plan Amendment:

- A. GPMInor13-04 2200 to 2300 blocks of South Country Club Drive (west side). Located south of Baseline on the west side of Country Club Drive. (24.35± acres) District 3. Minor General Plan Amendment to adjust the boundaries of the existing Mesa 2025 General Plan Land Use designation from Business Park (BP) to High Density Residential 15+ (HDR 15+). This request will allow multi-residence development on the site. (PLN2013-00132)

MINUTES OF THE PLANNING AND ZONING BOARD
STUDY SESSION
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The item above was not discussed due to lack of quorum for the Planning and Zoning Meeting on June 19, 2013.

3. Planning Director's Updates:

The Planning Director reminded the Board members they had received the design guidelines for development of Development Units 2 and 4 of the Pacific Proving Grounds Community Plan. These DUP's are approved administratively by the Planning Director, but the Community Plan allows for P&Z Board comment on the guidelines if they see any concerns. If that discussion is desired by the Board members they need to let staff know in time for it to be placed on the July 9 study session agenda. Chair Carter and Boardmember Coons both commented that they had looked at the guidelines and thought the products looked good.

4. Other Business:

5. Minutes – submit any corrections, additions, deletions.

None.

The meeting adjourned at 7:45 a.m.

Respectfully submitted,

John Wesley, Secretary
Planning Director

NOTE: Audio recordings of the Planning & Zoning Study Sessions are available in the Planning Division Office for review.