



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

WEDNESDAY, MAY 26, 2010

SUMMARIZED STUDY SESSION MINUTES*

PRESENT: Michael D'Andrea, Chair
Ed Grant, Vice Chair (Arrived at 4:04 p.m.)
Michael Schmitt, Commissioner
Jay Petkunas, Commissioner
Erik Filsinger, Commissioner
James Mullin, Commissioner (Arrived at 4:03 p.m.)
Jason Ottman, Commissioner

STAFF: Tim Curtis
Joe Padilla
Connie Padian
Carrie Wilhelme
Dan Symer
Brandon Lebovitz

1. CALL TO ORDER

Chair D'Andrea called the study session of the Scottsdale Planning Commission to order at 4:01 p.m.

A formal roll call was conducted confirming members present as stated above.

2. ADMINISTRATIVE REPORT

- Mr. Curtis informed the Planning Commission of a Board & Commission Appreciation Reception scheduled for June 23, 2010, at the Scottsdale Center for the Performing Arts.
- Mr. Curtis informed the Planning Commission of City Council's special meeting scheduled for June 9, and the possible need for a cancellation of the Planning Commission's study session.

* Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Planning Commission website at: www.scottsdaleaz.gov/boards/PC.asp

3. REVIEW OF JUNE 9, 2010 AGENDA

Regular

- 1-GP-2010 (Optima Sonoran Village)
- 1-ZN-2010 (Optima Sonoran Village)
- 3-AB-2010 (Optima Sonoran Village)

4. REVIEW OF MAY 26, 2010 AGENDA

Mr. Curtis informed the Planning Commission of amended stipulations for the case 10-ZN-2009, Scottsdale Healthcare Osborn Medical Center.

5. STAFF PRESENTATION ON REVITALIZATION INITIATIVES: Establishing an Infill Incentive District in the Downtown and three Central Business Districts in the city's growth areas (McDowell, Downtown and Airpark) – Padian, Symer

Ms. Padian introduced two initiatives being brought to City Council. The first initiative is to give the McDowell corridor a Central Business District designation. The second initiative is to implement an Infill Incentive District in the Downtown area.

6. STAFF PRESENTATION OF THE MAJOR GENERAL PLAN AMENDMENT PROCESS AND 2010 MAJOR AMENDMENT REQUESTS

Ms. Wilhelme presented a brief overview of the Major General Plan Amendment criterion and process, as well as an introduction to 2-GP-2010, Greater Airpark Character Area Plan, and 3-GP-2010, Southern Scottsdale Character Area Plan.

7. AJDOURNMENT

With no further business to discuss, the study session of the Planning Commission adjourned at 4:37 PM