



**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](http://www.scottsdaleaz.gov/boards/PC.asp)

**ATTACHMENT #9**

**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