Public Meeting Minutes



Joint Review Committee

Regular Meeting Minutes
April 3, 2019

HARRY E. MITCHELL GOVERNMENT CENTER
TEMPE CITY HALL – CITY COUNCIL CHAMBERS
31 EAST 5TH STREET
TEMPE, AZ 85281
5:30 p.m.

Members Present

Philip Horton, Joint Representative (Alternate)
Dr. Kim Charrier, Tempe Representative
Lisa Roach, Tempe Representative
Ken Lufkin, ASU Representative
Bill Johns, ASU Representative (Alternate)
Alexander Kohnen, ASU Representative (Alternate)
Jason Comer, Tempe Representative (Alternate)

Members Absent

Nichol Luoma, ASU Representative
Scott Sumners, Tempe Representative (Alternate)
Rudy Bellavia, ASU Representative
Pam Goronkin, Chair – Joint Representative
Ross Robb, Tempe Representative

Staff Present

Suparna Dasgupta, Principal Planner Blake Schimke, Planning Tech Sarah Adame, Executive Assistant Joanna Barry, Administrative Assistant

Guests

Manjula M Vaz, Gammage & Burnahm PLC, Attorney

Meeting called to order by Staff, Suparna Dasgupta.

1. Nomination for Chair – Philip Horton

Motion: Motion made by Committee Member Jason Comer. Seconded by Committee Member Alexander

Kohnen.

Aves: Committee Members Charrier, Roach, Lufkin, Johns, Kohnen, and Comer

Nays: None

Abstain: Committee Member Philip Horton

Absent: Chair Goronkin, and Vice Chair Robb, Committee Members Luoma, Sumners, Bellavia

Vote: 6-0

2. Consent Agenda

Request two Use Permits to allow a Beauty Salon and a Massage Establishment for BEAUTY SALON @ MIRABELLA in the MU-Ed (Mixed-Use Educational) zoning district, located at 105 East University Drive. The Applicant is Gammage & Burnham P.L.C. (PL19036)

Motion: Motion made by Committee Member Jason Comer. Seconded by Committee Member Ken Lufkin.

Ayes: Chair Horton and Committee Members Kohnen, Charrier, Roach, Lufkin, Johns, Comer

Nays: None Abstain: None Absent: Chair Goronkin, and Vice Chair Robb, Committee Members Luoma, Sumners, Bellavia

Vote: 7-0

3. Commission Member Announcements - None

4. Staff Announcements - None

Motion: Motion made by Committee Member Alexander Kohnen to adjourn the meeting. Seconded by Dr. Kim

Charrier.

Ayes: Chair Horton and Committee Members Kohnen, Charrier, Roach, Lufkin, Johns, Comer

Nays: None Abstain: None

Absent: Chair Goronkin, and Vice Chair Robb, Committee Members Luoma, Sumners, Bellavia

Vote: 7-0

Future Meeting Discussion:

Meeting adjourned: 6:18p.m.

Reviewed by: Suparna Dasgupta Prepared by: Sarah Adame

Agon St