

MAYOR AND COUNCIL STRATEGIC FOCUS AREA SUBCOMMITTEE
Environment, Planning & Resource Management
ADMINISTRATIVE ACTION REPORT AND SUMMARY
JULY 23, 2008

1. Meeting called to order at 5:01 p.m.

COUNCIL MEMBERS PRESENT: Council Member Karin Uhlich, Ward 3 (Chair)
Vice Mayor Nina Trasoff, Ward 6

COUNCIL MEMBERS ABSENT: Council Member Shirley Scott, Ward 4

OTHER STAFF PRESENT: Karen Masbruch, Assistant City Manager
Ernie Duarte, Development Services
Albert Elias, Urban Planning & Design
Holly Lachowicz, Ward 3
C.T. Revere, Ward 6
Laura Burge, Ward 6

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>2. Call to the Audience: No one spoke.</p>	<p>Staff is informed. No action taken.</p>
<p>3. State CAP Board Update via Memorandum: No memorandum was delivered as the State CAP Board was recessed for the month of July.</p>	<p>Staff is informed. No action taken.</p>
<p>5. Development Services Stakeholder Meeting Update: Ernie Duarte from Development Services (DSD) updated the subcommittee regarding overall process improvements. The DSD Stakeholder meetings are scheduled to reconvene on August 6, 2008.</p>	<p>Staff is informed. The item will return to the subcommittee for regular updates. No action taken.</p>
<p>4. Tucson Water Director Hiring Process: Karen Masbruch, Assistant City Manager updated the subcommittee regarding the status of the Tucson Water Director recruitment. Currently applications are being accepted for the position, and a review committee is being created.</p>	<p>Staff is informed. No action taken.</p>
<p>6. Update on Green Building: The Green Building item was deferred to the August 27, 2008 Environment, Planning & Resource Management Subcommittee meeting.</p>	<p>Staff is informed. No action taken.</p>
<p>7. Future Agenda Items:</p> <ul style="list-style-type: none"> • State CAP Board Updates (Ongoing) • General Plan Updates (review and discuss draft policy statements) • Update on Green Building (August) • Development Services Stakeholder Meeting Update (October) 	<p>Staff is informed. No action taken.</p>
<p>Meeting Adjourned at 5:15 p.m.</p>	