



**Grant Road Corridor Planning Task Force**  
*(on Land Use Planning)*  
**Wednesday, September 30, 2015**  
**Donna R. Liggins Recreation Center**  
**Mansfield Park, 2160 N. 6<sup>th</sup> Avenue**  
**Tucson, Arizona 85705**

## **Legal Action Report**

### **1. Welcome & Introductions**

Call to Order/Roll Call. A quorum was established. Meeting was called to order by Nanci Beizer, Facilitator, at 5:38 p.m.

Present:

Susan Alexander	Shannon McBride Olson
John Anderson	Alice Roe
Dale Calvert	Beverly Rutter
Roy Garcia Sr.	Linda Marie Small
Jim Hogan	Dave Sunderman
Andrew Jones	Moon Yee

Absent:

Rebecca Ramey  
Robert Tait  
John Wakefield  
Jay Young

Project Team Members Present: Rebecca Ruopp (Office of Integrated Planning), Becky Flores (Office of Integrated Planning), Beth Abramovitz (Tucson Department of Transportation), Jennifer Toothaker (Tucson Department of Transportation), Carolyn Laurie (Planning and Development Services Department), and Camila Bekat (Office of Economic Initiatives)

### **2. Review & Approve July 16, 2015, Meeting Summary**

Motion to approve the minutes of July 16, 2015, with one correction (Andrew Jones' name), was approved unanimously (12-0).

### **3. Call to Audience**

Two individuals spoke at Call to Audience.

### **4. Update of Grant Road Design/Construction**

Brief update by Beth Abramovitz, Tucson Department of Transportation. No action taken.

### **5. Update on Community Character & Vitality Corridor Vision**

Brief update by Rebecca Ruopp, Office of Integrated Planning. No action taken.

### **6. Land Use Tools: Phases 1 & 2**

Jennifer Toothaker talked briefly about her role as Property & Business Owner Ombudsperson for Grant Road Project. Carolyn Laurie presented on the Infill Incentive District (IID). Camila Bekat presented on economic incentives. Rebecca Ruopp talked briefly about remnant disposition strategies. No action taken.

### **7. Land Use Planning Process & Next Steps**

Rebecca Ruopp presented recommendation regarding process for land use planning tool development for Phases 1 & 2. Action taken under Item #8.

**8. Call to Audience: On Process**

Three individuals spoke at Call to Audience.

**9. Task Force Recommendation re Process**

Task Force members discussed recommendation presented in Item #7 and provided some revisions that were incorporated in a final recommendation.

Final Recommendation:

Recommend a multi-pronged, iterative public process to develop land use planning tools to advance the Community Character & Vitality Corridor Vision for Phases 1 & 2. Process will include no fewer than four Task Force Meetings (inclusive of September 30, 2015, meeting) designed to:

1. review information and input received through interviews, meetings, and workshops with stakeholders and through land use planning documents and recommendations drafted by staff;
2. offer input and guidance on materials presented, and on addressing concerns if/as identified; and
3. provide recommendation(s) to Mayor and Council on land use planning tools that should be put in place to advance the Community Character & Vitality Corridor Vision.

Project Team will:

- add “property owners” to list of stakeholders
- prioritize meeting schedule to give residents and those most directly impacted an early voice
- ensure Task Force is notified of meetings and workshops so they can attend (taking into account Open Meeting Law provisions)
- document who gets noticed for meetings
- create a summary for each meeting and send to stakeholders who participated in meeting to review for clarity and accuracy and then provide approved summary to Task Force and post.

Process should be completed within 12 months. The Task Force should be consulted if the schedule is to be protracted.

Action Taken

Task Force members indicated consensus on the final recommendation.

**10. Adjournment**

Meeting adjourned at 7:30 p.m.