



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the PSDS Advisory Committee and to the general public that the PSDS Advisory Committee will hold the following meeting which will be open to the public:

## **PLANNING AND DEVELOPMENT SERVICES DEPARTMENT (PDSD) ADVISORY COMMITTEE**

**Thursday, July 28, 2016**

**LEGAL ACTION REPORT**

**The PLANNING AND DEVELOPMENT SERVICES DEPARTMENT ADVISORY COMMITTEE held a meeting on Thursday, July 28, 2016, 2:00 PM, in the Planning and Development Services (PDSD) 3<sup>rd</sup> Floor Large Conference Room, 201 N. Stone, Tucson, Arizona 85701.**

### **1. Call to Order/ Roll Call**

Quorum was achieved and the meeting was called to order at 2:12 PM.

### **2. Introductions**

Committee members and City staff introduced themselves. No action taken.

### **3. Committee Conclusion and Next Steps**

A motion for recommendation to Mayor and Council to sunset the PSDS Advisory Committee was made by Steven Shell. This motion was seconded by Keri Silvyn and unanimously approved.

### **4. PSDS Director Search Update**

Assistant City Manager Albert Elias provided an update on the PSDS Director search. No action taken

### **5. Discussion and Approval of Report**

A motion to approve the PSDS Advisory Committee final report as discussed was made by Bill Assenmacher. This motion was seconded by Joe Cesare and unanimously approved.

**6. Call to the Audience**

No speakers presented themselves. No action taken

**7. Adjournment**

The meeting adjourned at 3:06 PM