PLANNING COMMISSION
INFILL INCENTIVE DISTRICT SUBCOMMITTEE

Tuesday May 28, 2013, 3:00 P.M.
ParkWise Conference Room
110 East Pennington Street, Suite 150
Tucson, Arizona 85701

Legal Action Report and Summary Minutes

1. Roll Call

Meeting was called to order by Jim Mazzocco at 3:35 p.m.

Present:

Catherine Rex	PC, Ward 5
Thomas Sayler-Brown	PC, Mayor's Office
Ruth Beeker	PC, Ward 6

Staff Members Present:

Jim Mazzocco, PDSD, Planning Administrator
Adam Smith, PDSD, Principal Planner
Mark Castro, PDSD, Lead Planner
Joanne Hershenhorn, PDSD, Lead Planner
Belinda Flores-McCleese, PDSD, Administrative Assistant

2. Review of Subcommittee's protocol for meetings

It was moved by Commissioner Sayler-Brown, duly seconded, and carried by a voice vote of 2-0, to appoint Commissioner Rex as Subcommittee Chairperson.

It was agreed among the commissioners to run the subcommittee meetings as an open forum unless the audience got too large, in which case they may look at adding ad hoc members to the subcommittee.

3. Planning and Development Staff Background Material Presentation on Revision Effort

Adam Smith gave an overview of the Infill Incentive District Ordinance. Joanne Hershenhorn gave a brief synopsis of MDR projects that have occurred within the district. Jim Mazzocco discussed Mayor and Council's direction for amending the IID.

4. Discussion

Commissioners directed staff to prepare a presentation on the GPLET and Streetcar Land Use Plan, revise the list of MDR projects to include commonalities among the projects, create a contact list of community members for notification of future subcommittee meetings, and provide the verbatim minutes from the March 19, 2013 Mayor and Council Study Session regarding the IID.

5. Call to the audience

Allyson Solomon of the Metropolitan Pima Alliance stated she would like to participate in the IID revision discussions, possibly as an ad hoc member.

6. Future meeting dates and potential field trips

It was agreed among the commissioners to have a field trip in the near future. Future meetings should be scheduled at a time when more people could attend, from 6:00 to 7:30 PM.

7. Agenda items for next meeting

- Presentation on GPLET
- Presentation on Streetcar Land Use Plan
- MDR project matrix
- Community contact list
- Minutes, March 19, 2013 Mayor and Council study session

There are also regular General Discussion and Call to the Audience items. Note all agenda items will be open to public comment if desired by the subcommittee.

8. Adjournment

Meeting adjourned by Chair Rex at 5:10 PM