



## PLANNING COMMISSION

Wednesday, January 18, 2012, 6:00 P.M.  
Public Works Building, 201 N. Stone Avenue  
Basement Conference Room C  
Tucson, Arizona 85701

### Legal Action Report

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

Meeting was called to order by Chair Wissler at 6:05 p.m. Those present and absent were:

Present:

Craig Wissler	Chair, Ward 3
Thomas Saylor-Brown	Member, Mayor's Office
Joe Yee	Member, Ward 4 (Arrived at 6:17 p.m.)
Steven Eddy	Member, Ward 6
Rick Lavaty	Member at Large, Ward 1
Quentin Bryson	Member at Large, Ward 2
Joseph Maher	Member at Large, Ward 3
William Podolsky	Member at Large, Ward 4
Catherine Rex	Member at Large, Ward 5
Ladd Keith	Member at Large, Ward 6

Absent:

None

Staff Members Present:

Jim Mazzocco, Planning and Development Services Department, Planning Administrator  
Tom McMahan, City Attorney's Office, Senior Assistant City Attorney  
Adam Smith, Planning and Development Services Department, Principal Planner  
Irene Ogata, Office of Conservation and Sustainable Development, Urban Landscape Manager  
Belinda Flores-McCleese, Planning and Development Services Department, Secretary  
Robin Murdock, City Clerk's Office, Secretary

#### 2. Approval of Minutes/Legal Action Report – December 7, 2011 (Action)

It was moved by Commissioner Rex, duly seconded, and carried by a voice vote of 9-0 (Commissioner Yee absent) to approve the Legal Action Report for December 7, 2011.

#### 3. Election of 2012 Officers (Action)

It was moved by Commissioner Maher to nominate Vice Chair Wissler for Chair, and it was moved by Commissioner Lavaty to nominate Commissioner Eddy for Vice Chair. There were no other nominations; therefore both Chair Wissler and Vice Chair Eddy were elected by affirmative acclamation of the Commission.

**4. Sustainable Land Use Code Update (Study Session)**

Overview was given by Jim Mazzocco, Planning and Development Services Department, Planning Administrator, on the Sustainable Land Use Code (LUC) Project.

(Commissioner Yee arrived at 6:17 p.m.)

**Urban Agriculture** - Presentation was given by Merrill Eisenberg, Ph.D., University of Arizona Zuckerman College of Public Health, on Urban Agriculture.

Discussion was held; no action taken.

**Urban Heat Island** - Presentation was given by Irene Ogata, Office of Conservation and Sustainable Development, Urban Landscape Manager, on mitigating the Urban Heat Island.

Discussion was held; no action taken.

**Bundle # 1 Proposed Text Amendments** - Presentation was given by Jim Mazzocco, Planning and Development Services Department, Planning Administrator, on Bundle # 1 Proposed Text Amendments.

Discussion was held; no action taken.

**Recess: 7:56 p.m.**

**Reconvene: 8:06 p.m.**

All members present as they were as of 6:17 p.m.

**5. Administrative and Technical Manuals (Study Session)**

Presentation was given by Adam Smith, Planning and Development Services Department, Principal Planner, on the Administrative and Technical Manuals.

Discussion was held; no action taken.

**6. Proposed Unified Development Code: Articles 4 & 6 (Study Session)**

Presentation was given by Adam Smith, Planning and Development Services Department, on the Proposed Unified Development Code, Articles 4 and 6.

Discussion was held; no action taken.

**7. West University Transition Area Rezoning (Information Only)**

Update was given by Jim Mazzocco, Planning and Development Services Department, Planning Administrator, on the West University Transition Area Rezoning.

Discussion was held; no action taken.

**8. Group Dwelling Text Amendment (Information Only)**

Update was given by Jim Mazzocco, Planning and Development Services Department, Planning Administrator, on the Group Dwelling Text Amendment.

Discussion was held; no action taken.

**9. Mayor and Council Update**

Update was given by Jim Mazzocco, Planning and Development Services Department, Planning Administrator.

**10. Call to the Audience**

There were no speakers.

**11. Adjournment**

The meeting was adjourned at 9:15 p.m.