



PLANNING COMMISSION
Wednesday, March 5, 2014, 6:00 P.M.
Mayor and Council Chambers
255 W. Alameda
Tucson, Arizona 85701

Legal Action Report and Summary Minutes

1. Roll Call

Meeting was called to order by Chair Keith at **6:04 p.m.** Those present and absent were:

Present:

Thomas Saylor-Brown	Chair, Mayor
William Podolsky	Vice Chair, at Large, Ward 4
Kevin Dahl	Member, Ward 3
Joseph Maher	Member at Large, Ward 3
Peter Gavin	Member at Large, Ward 5
Marc Fink	Member, Ward 6
Ladd Keith	Member at Large, Ward 6

Absent:

Rick Lavaty	Member, Ward 1
Quentin Bryson	Member, Ward 2
Kim Patten	Member at Large, Ward 1
Joe Yee	Member, Ward 4

Staff Members Present:

Ernie Duarte, Director, PDSO
Jim Mazzocco, Deputy Director, PDSO
Piroschka Glinksky, Senior Assistant City Attorney, City Attorney's Office
John Beall, Principal Planner, PDSO
Adam Smith, Principal Planner, PDSO
Belinda Flores-McCleese, Administrative Assistant, PDSO
Monica Sierra, City Clerk's Office

2. Approval of Minutes/Legal Action Report – January 15, 2014

It was moved by Commissioner Keith, duly seconded, and was carried by a voice vote of 6-0, to approve January 15, 2014 Minutes. (Commissioners Patten, Yee, Bryson and Lavaty absent). (Commissioner Gavin abstained because he was not a sitting member at the time.)

3. Rio Nuevo Redevelopment Plan Amendment, PA-13-03

Presentation given by John Beall, PDSD and Todd Spencer, Applicant.

Public Speakers:

John Ekholm, Owner Rio Nuevo Apartments
Paul Felix, Nosotros Academy
Gene Einkfrank, President of Menlo Park Neighborhood Association

It was moved by Vice Chair Podolsky, duly seconded, by Commissioner Gavin to close public hearing. Motion was passed by a voice vote of 7-0, (Commissioners Patten, Yee, Bryson and Lavaty absent).

It was moved by Commissioner Gavin, duly seconded, to approve staff's recommendation to Mayor and Council. A clarification was made by Commissioner Keith to recommend approval with findings (7) in Staff report to support the recommendation. Motion was passed by a voice vote of 7-0, (Commissioners Patten, Yee, Bryson and Lavaty absent).

4. Unified Development Code (UDC) and its Supporting Documents (Administrative Manual and Technical Standards Manual) and Tucson Code Text Amendments: Edits, Clarifications, and Corrections

Presentation given by Adam Smith, Principal Planner, PDSD

It was moved by Commissioner Gavin duly seconded, to schedule item for public hearing on April 2nd, and carried by a voice vote of 7-0, (Commissioners Patten, Yee, Bryson and Lavaty absent).

5. Sustainable Code Update

Presentations given by Adam Smith, Principal Planner, PDSD

No action taken.

6. Update on Infill Incentive District Amendments

Presentation given by Jim Mazzocco, Deputy Director, PDSD

No action taken.

7. Mayor and Council Update

Update given by Ernie Duarte, Director, PDSD

No action taken.

8. Future Agenda Items

Items for next meeting scheduled April 2, 2014
- Broadway Corridor Update

9. Call to the Audience

No Speakers

10. Adjournment – Meeting adjourned at 7:23 PM