



## PLANNING COMMISSION

Wednesday, January 16, 2013, 6:00 P.M.

Mayor and Council Chambers  
City Hall, 255 West Alameda Street  
Tucson, Arizona 85701

### Legal Action Report and Summary Minutes

#### 1. Roll Call

Meeting was called to order by Chair Wissler at 6:01 p.m. Those present and absent were:

Present:

Craig Wissler	Chair, Ward 3
Steven Eddy	Vice Chair, Ward 6
Joe Yee	Member, Ward 4
Chris Rogers	Member, Ward 5
Kim Patten	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:

Thomas Sayler-Brown	Member, Mayor's Office
Rick Lavaty	Member, Ward 1

Staff Members Present:

Ernie Duarte, Planning and Development Services, Director  
Nicole Ewing-Gavin, City Manager's Office, Planning and Policy Program Director  
Leslie Ethen, Office of Conservation and Sustainable Development, Director  
Jim Mazzocco, Planning and Development Services, Planning Administrator  
Gina Chorover, Housing and Community Development, Lead Planner  
Maria Gayosso, Housing and Community Development, Lead Planner  
Tom McMahon, City Attorney's Office, Principal Assistant City Attorney  
Andrew Greenhill, City Manager's Office, Assistant to the City Manager  
Belinda Flores-McCleese, Planning and Development Services, Secretary  
Robin Murdock, City Clerk's Office, Secretary

#### 2. Approval of Minutes/Legal Action Report – December 5, 2012 (Action)

It was moved by Commissioner Eddy, duly seconded, and carried by a voice vote of 10-0, (Commissioners Sayler-Brown and Lavaty absent), to approve the Legal Action Report for December 5, 2012.

**3. 2013 Calendar of Meetings (Action)**

It was moved by Commissioner Eddy, duly seconded, and carried by a voice vote of 10-0 (Commissioners Saylor-Brown and Lavaty absent) to approve the revised 2013 meeting dates, with the exception of the following dates: February 6 and March 6, 2013 meeting dates were moved to February 13 and February 27, 2013, respectively.

**4. Election of 2013 Officers (Action)**

Tom McMahon, Principal Assistant City Attorney, gave a brief explanation of the nomination and election process.

It was moved by Commissioner Rex to nominate Vice Chair Eddy for Chair and Commissioner Keith for Vice Chair. There were no other nominations; therefore both Chair Eddy and Vice Chair Keith were elected by affirmative acclamation of the Commission.

**5. Plan Tucson – Update of City of Tucson General Plan (Study Session)**

Presentations were given by Gina Chorover, Housing and Community Development, Lead Planner, Maria Gayosso, Housing and Community Development, Lead Planner, Nicole Ewing-Gavin, City Manager's Office, Planning and Policy Program Director, Leslie Ethen, Office of Conservation and Sustainable Development, Director, and Andrew Greenhill, City Manager's Office, Assistant to the City Manager. Additional materials were provided by Ms. Chorover and Ms. Gayosso.

Discussion was held; no action taken.

**6. Mayor and Council Update (Information Only)**

No updates were given. Ernie Duarte, Planning and Development Services Department, Director, informed the commission of an on-going design charrette regarding the Sun Link Streetcar planning project.

**7. Future Agenda Items (Information Only)**

Jim Mazzocco, Planning and Development Services Department, Planning Administrator, said there may be a plan amendment to the General Plan, and that they were working with the consultant on the Sustainable Code, but would not have anything until April.

**8. Call to the Audience**

There were no speakers.

**9. Adjournment**

The meeting was adjourned at 7:24 p.m.