



PLANNING COMMISSION
Wednesday, March 2, 2011, 6:00 P.M.
Mayor and Council Chambers
City Hall, 255 West Alameda Street
Tucson, Arizona 85701

Legal Action Report

1. Call to Order/Roll Call

Meeting was called to order by Chair McBride-Olson at 6:03 p.m. Those present and absent were:

Present:

Shannon McBride-Olson	Chair, Member, Ward 2
Craig Wissler	Vice Chair, Ward 3
Thomas Sayler-Brown	Member, Mayor's Office
Daniel J. Williams	Member, Ward 1
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
Steven Eddy	Member, Ward 6
Ladd Keith	Member at Large, Ward 6

Absent:

None

Staff Members Present:

Ernie Duarte, Planning and Development Services Department, Director
James Glock, Department of Transportation, Director
Melissa Antol, Department of Transportation, Project Manager
Patricia Gehlen, Planning and Development Services Department, Section Manager
Adam Smith, Planning and Development Services Department, Principal Planner
Tom McMahon, City Attorney's Office, Senior Assistant City Attorney
Erin Morris, Planning and Development Services Department, Project Coordinator
Draigg Phillips, City Clerk's Office, Secretary

2. Approval of Minutes / Legal Action Report: February 2, 2011

It was moved by Commissioner Bryson, duly seconded, and carried by a voice vote of 11 to 0, to approve the Legal Action Report for February 2, 2010.

3. Business RAMP (Retention Assistance and Maintenance Program) (Information Only)

Presentation given by Melissa Antol, Department of Transportation, Project Manager, regarding the Business RAMP (Retention Assistance and Maintenance Program).

Discussion was held.

4. LUC Simplification Project – Article 8 Subdivision Standards (Information Only)

Presentation given by Adam Smith, Planning and Development Services Department, Principal Planner, regarding the preliminary draft of Article 8 Subdivision Standards for the new Unified Development Code.

Discussion was held.

5. LUC Simplification Project – Article 11 Definitions (Information Only)

Presentation given by Adam Smith, Planning and Development Services Department, Principal Planner, regarding the preliminary draft of Article 11 Definitions for the new Unified Development Code.

Discussion was held.

6. Update on Sustainable Land Use Code Project (Information Only)

Presentation given by Adam Smith, Planning and Development Services Department, Principal Planner, regarding updates to the Sustainable Land Use Code Project.

7. Mayor and Council Update (Information Only)

Update given; discussion held.

8. Other Planning Commission Items (future agenda items for discussion/assignment) (Information Only)

No discussion was held.

9. Call to the Audience

There were no speakers

10. Adjournment

The meeting was adjourned at 7:40 p.m.