



**PLANNING COMMISSION**  
Wednesday, August 21, 2013, 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 6:00 p.m. Those present and absent were:

Present:

Ladd Keith	Chair, Ward 6
Rick Lavaty	Member, Ward 1
Kim Patten	Member at Large, Ward 1
Joseph Maher	Member at Large, Ward 3
Craig Wissler	Member, Ward 3
Joe Yee	Member, Ward 4
William Podolsky	Member at Large, Ward 4
Chris Rogers	Member, Ward 5
Catherine Rex	Member, at Large, Ward 5
Ruth Beeker	Member, Ward 6

Absent:

Thomas Sayler-Brown	Vice Chair, Mayor's Office
Quentin Bryson	Member at Large, Ward 2

Staff Members Present:

Ernie Duarte, Director, PDSD  
Tom McMahon, Principal Assistant City Attorney, City Attorney's Office  
Jim Mazzocco, Planning Administrator, PDSD  
Adam Smith, Principal Planner, PDSD  
Michael Wyneken, Portfolio Manager, PDSD  
Donavan Durband, Parkwise Administrator  
Belinda Flores-McCleese, Administrative Assistant, PDSD  
Daniel Garcia, City Clerk's Office

**2. Approval of Minutes/Legal Action Report – June 5, 2013**

Motion to Approve Minutes/LAR with the correction brought forth by Tom McMahon to change the header from Westside Police Station to Mayor and Council Chambers.

It was moved by Commissioner Rex, duly seconded, and was carried by a voice vote 10-0 (Commissioner Sayler-Brown and Commissioner Bryson were absent)

**3. Unified Development Code (UDC) Text Amendments: Edits, Clarifications and Corrections**

Presentation by Adam Smith, Principal Planner, PDSD

It was moved by Commissioner Lavaty, duly seconded, to schedule as an item for Public Hearing at the next Planning Commission meeting on September 18, 2013. Was carried as a voice vote 10-0 (Commissioner Sayler-Brown and Commissioner Bryson were absent)

**4. Presentation on Streetcar Land Use Plan**

Presentation by Linda Morales, The Planning Center and Corky Poster, Poster Frost Mirto

Discussion held. No action taken

**5. 4th Avenue Business District Public Parking Study Update**

Presentation by Donovan Durband, Parkwise Administrator

Discussion held. No action taken

**BREAK @ 7:50 PM**

**RECONVENE @ 8:00 PM**

Roll call from break- all who were present at beginning where present after break

Quorum re-established

**6. Streetscape Design Manual along the Streetcar Corridor**

Presentation by Tim Johnson, The Planning Center

Discussion held. No action taken

**7. Infill Incentive District Revision Sub-Committee Update, Potential Expansion and Procedural Issues**

Presentation by Commissioner Rex and Commission Beeker

Motion to move forward with Commissioner Rex's plan that the next two meetings of the Sub-committee be open meetings and for staff to have a stakeholder engagement group

It was moved by Commissioner Patten, duly seconded to move forward with Commissioner Rex's plan.

**8. Broadway Corridor Update**

Update by Commission Maher

Discussion held. No action taken

**9. Mayor and Council Update**

Update by Ernie Duarte, Director, PDSD

No action taken

**10. Future Agenda Items**

No action taken

**11. Call to the Audience**

John Burr  
Richard Mayer

**12. Adjournment - 9:14 PM**