



PLANNING COMMISSION

Wednesday, December 5, 2012, 6:00 P.M.
Mayor and Council Chambers
City Hall, 255 West Alameda Street
Tucson, Arizona 85701

Legal Action Report

1. Roll Call

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

Present:

Craig Wissler	Chair, Ward 3
Steven Eddy	Vice Chair, Ward 6
Thomas Sayler-Brown	Member, Mayor's Office
Rick Lavaty	Member, Ward 1
Joe Yee	Member, Ward 4
Chris Rogers	Member, Ward 5
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:

Kim Patten	Member at Large, Ward 1
Quentin Bryson	Member at Large, Ward 2

Staff Members Present:

Ernie Duarte, Planning and Development Services, Director
Andrea Ibanez, Housing Community Development, Interim Director
Jim Mazzocco, Planning and Development Services, Planning Administrator
Anna Sanchez, Housing and Community Development, Administrator
Rebecca Ruopp, Housing and Community Development, Principal Planner
Gina Chorover, Housing and Community Development, Lead Planner
Maria Gayosso, Housing and Community Development, Lead Planner
Tom McMahan, City Attorney's Office, Senior Assistant City Attorney
Belinda Flores-McCleese, Planning and Development Services, Secretary
Robin Murdock, City Clerk's Office, Secretary

2. Approval of Minutes/Legal Action Report – August 1, 2012 (Action)

It was moved by Commissioner Rex, duly seconded, and carried by a voice vote of 10-0, (Commissioners Bryson and Patten absent), to approve the Legal Action Report for August 1, 2012.

3. Planning Commission 2013 Calendar of Meetings (Action)

Rebecca Ruopp, Housing and Community Development, Principal Planner, spoke about the need to hold two public hearings in different locations in February 2013 to comply with State mandate in order to get the proposed *Plan Tucson* on the November 5, 2013 General Election.

Discussion was held.

It was moved by Commissioner Rex, duly seconded, and carried by a voice vote of 10-0, (Commissioners Bryson and Patten absent) to approve the Calendar of Meetings with the exception of the following dates: January 2, 2013 meeting was moved to January 16, 2013; and February 6 and March 6, 2013 meeting dates were changed to February 13 and February 27, 2013, respectively, to include public hearings on *Plan Tucson*, with the locations to be determined.

4. Plan Tucson – New City of Tucson General Plan (Study Session)

Presentations on the draft *Plan Tucson* were given by Andrea Ibanez, Housing Community Development, Interim Director, Rebecca Ruopp, Housing and Community Development, Principal Planner, and Nicole Ewing-Gavin, Planning and Policy Program Director, City Manager's Office.

Discussion was held; no action taken.

5. Sustainable Land Use Code Update

An update was given by Jim Mazzocco, Planning and Development Services, Planning Administrator, on the Sustainable Land Use Code.

Discussion was held; no action taken.

6. Mayor and Council Update

A brief update was given by Jim Mazzocco, Planning and Development Services, Planning Administrator.

7. Call to the Audience

There were no speakers.

8. Adjournment

The meeting was adjourned at 8:07 p.m.