



PLANNING COMMISSION
Wednesday, December 7, 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 Wissler at 6:03 p.m. Those present and absent were:

Present:

Craig Wissler	Chair, Ward 3
Thomas Sayler-Brown	Member, Mayor's Office
Daniel J. Williams	Member, Ward 1
Joe Yee	Member, Ward 4
Steven Eddy	Member, Ward 6
Ladd Keith	Member at Large, Ward 6
Joseph Maher	Member at Large, Ward 3
William Podolsky	Member at Large, Ward 4
Catherine Rex	Member at Large, Ward 5

Absent:

Rick Lavaty	Member at Large, Ward 1
Quentin Bryson	Member at Large, Ward 2

Staff Members Present:

Jim Mazzocco, Planning and Development Services Department, Planning Administrator
Tom McMahon, City Attorney's Office, Senior Assistant City Attorney
Ernie Duarte, Planning and Development Services Department, Director
Albert Elias, Housing and Community Development Department, Director
Adam Smith, Planning and Development Services Department, Principal Planner
Belinda Flores-McCleese, Planning and Development Services Department, Secretary
Robin Murdock, City Clerk's Office, Secretary

2. Approval of Minutes/Legal Action Report – November 2, 2011 (Action)

It was moved by Commissioner Yee, duly seconded, and carried by a voice vote of 9-0 to approve the Legal Action Report, with changes, for November 2, 2011.

3. Planning Commission 2012 Calendar of Meetings (Action)

It was moved by Commissioner Eddy, duly seconded, and carried by a voice vote of 9-0 to approve the Planning Commission 2012 Calendar of Meetings.

4. Plan Tucson and Imagine Greater Tucson Update (Information Only)

Presentation and overview was given by Albert Elias, Housing and Community Development Department, Director, on Plan Tucson, the City's new General Plan.

Overview was given by Keri Silvyn of Imagine Greater Tucson, regarding how they coordinate with the Plan Tucson process.

Discussion was held; no action taken.

5. Administrative and Technical Manuals Briefing (Study Session)

Presentation was given by Adam Smith, Planning and Development Services Department, Principal Planner, on the proposed Administrative and Technical Manuals.

6. Land Use Code (LUC) Simplification Project Articles 4 and 6 (Study Session)

Presentation was given by Adam Smith, Planning and Development Services Department, on the LUC Simplification Project Articles 4 and 6.

Discussion was held; no action taken.

7. Land Use Code Simplification Project 2012 (Study Session)

Presentation was given by Adam Smith, Planning and Development Services Department, on the LUC Simplification Project 2012 tentative schedule for the proposed Unified Development Code Plan.

Discussion was held; no action taken.

8. Mayor and Council Update

Update was given by Ernie Duarte, Planning and Development Services Department, Director.

Ernie Duarte, Planning and Development Services Department, Director, presented a Certificate of Appreciation/Recognition for outgoing Commissioner Williams for his service on the Planning Commission.

9. Call to the Audience

There were no speakers.

10. Adjournment

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