



## PLANNING COMMISSION

Wednesday, June 1, 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 6:02 p.m. Those present and absent were:

Present:

Shannon McBride-Olson	Chair, Member, Ward 2
Craig Wissler	Vice Chair, Ward 3
Thomas Saylor-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
Catherine Rex	Member at Large, Ward 5
Ladd Keith	Member at Large, Ward 6

Absent:

Joseph Maher	Member at Large, Ward 3
Steven Eddy	Member, Ward 6

Staff Members Present:

Jim Mazzocco, Planning and Development Services Department, Planning Administrator  
Tom McMahon, City Attorney's Office, Senior Assistant City Attorney  
Adam Smith, Planning and Development Services Department, Principal Planner  
Belinda Flores-McCleese, Planning and Development Services Department, Secretary  
Ceci Sotomayor: City Clerk's Office, Secretary

#### 2. Approval of Minutes / Legal Action Report: May 4, 2011

It was moved by Commissioner Lavaty, duly seconded, and carried by a voice vote 10 to 0, to approve the Legal Action Report for May 4, 2010.

#### 3. Open Meeting Law and Conflict of Interest (Information Only)

Tom McMahon, City Attorney's Office, Senior Assistant City Attorney advised that the Open Meeting Law and Conflict of Interest presentation and training was available on the City Clerk's web site and was available to answer any questions the Commissioners might have.

**4. Presentation on Draft Administrative Manual (Study Session)**

Presentation and update given by Adam Smith, Planning and Development Services Department, Principal Planner, regarding the Draft Administrative Manual.

Discussion was held.

**5. Update on the Sustainable *Land Use Code* Project (Information Only)**

Presentation and overview update given by Jim Mazzocco, Planning and Development Services Department, Planning Administrator, regarding the Sustainable LUC Project.

Discussion was held.

**6. Update on the *Land Use Code* Simplification Project (Information Only)**

Presentation given by Jim Mazzocco, Planning and Development Services Department, Planning Administrator, regarding an update overview on LUC Simplification Project.

Discussion was held.

**7. Mayor and Council Update**

Update given by Jim Mazzocco, Planning and Development Services Department, Planning Administrator

Discussion was held.

**8. Call to the Audience**

There were no speakers

**9. Adjournment**

The meeting was adjourned at 6:48 p.m.