

# PLANNING COMMISSION

Wednesday, January 25, 2023 6:00 P.M. Meeting Held Virtually

Legal Action Report

## 1. Roll Call

Meeting was called to order by Chair Wellott at **6:00 p.m**. Those present and absent were:

Present:

Patricia Schwartz Tim Kinney Jason Makansi Abreeza Zegeer Anna Casadei Lexy Wellott, Chair Jay Young Nicholas Pafford Moniqua Lane Ward 1 at Large Ward 2 at Large Ward 3 Ward 3 at Large Ward 4 Ward 4 at Large Ward 5 Ward 5 at Large Ward 6

Absent:

Chris Ortiz y Pino	Mayor
Serena Huaraque	Ward 1
Chuck Martin	Ward 2

Staff Members Present:

Piroschka Glinsky, Principal Assistant City Attorney, City Attorney's Office Koren Manning, Planning Administrator, Planning and Development Services Elisa Hamblin, Zoning Administrator, Planning and Development Services Jasmine Chan, Project Manager for Plan Tucson, Planning and Development Services

Daniel Bursuck, Section Manager of Code Development, Planning and Development Services

Acacia Dupierre, Lead Planner, Planning and Development Services

# 2. Election of Chair and Vice Chair

It was moved by Commissioner Zegeer, duly seconded by Lane, and carried by a voice vote of 9-0 (Commissioners Ortiz y Pino, Huaraque, and Martin absent), to nominate Commissioner Casadei as the Planning Commission Chair and Commissioner Wellott as the Vice Chair.

Action

#### 3. Approval of Minutes/Legal Action Report – November 16, 2022 Action

It was moved by Commissioner Zegeer, duly seconded by Commissioner Wellott, and carried by a voice vote of 9-0 (Commissioners Ortiz y Pino, Huaraque, and Martin absent), to approve the November 16, 2022, Minutes.

#### 4. Plan Tucson

## Information Only

Jasmine Chan, Planning and Development Services gave a presentation.

Discussion held.

### 5. C8-22-06 PDSD Code Update Package

Study Session

Daniel Bursuck, Planning and Development Services gave a presentation.

Discussion held.

It was moved by Commissioner Wellott, duly seconded by Commissioner Kinney, and carried by a voice vote of 9-0 (Commissioners Ortiz y Pino, Huaraque, and Martin absent), to set the public hearing for the PDSD Code Update Package UDC Text Amendment for February 15, 2023.

#### 6. PDSD Staff Announcements

### 7. Future Agenda Items

Planning and Development Services Code Update Package – public hearing Water Conservation Code Amendments – study session

#### 8. Call to the Audience

### 9. Adjournment

Meeting adjourned at 7:51 p.m.

# Information Only

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