



PLANNING COMMISSION
Wednesday, February 7, 2024 at 6:00 P.M.
Meeting Held Virtually

Legal Action Report

1. Roll Call

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

Present:

Chris Ortiz y Pino, <i>Vice Chair</i>	Mayor
Serena Huaraque	Ward 1
Patricia Schwartz	Ward 1 at Large
Chuck Martin	Ward 2
Tim Kinney	Ward 2 at Large
Jason Makansi	Ward 3
Abreeza Zegeer	Ward 3 at Large
Anna Casadei, <i>Outgoing Chair</i>	Ward 4
Lexy Wellott, <i>Outgoing Vice Chair / Chair</i>	Ward 4 at Large
Jay Young	Ward 5
Nicholas Pafford	Ward 5 at Large
Tom Lampo	Ward 6 at Large

Absent:

Moniqua Lane	Ward 6
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Staff Members Present:

Piroschka Glinsky, Principal Assistant City Attorney, City Attorney's Office
Koren Manning, Deputy Director, Planning and Development Services
Daniel Bursuck, Section Manager of Code Development, Planning and Development Services
John Beall, Section Manager of Entitlements, Planning and Development Services
Carver Struve, Principal Planner, Planning and Development Services
Samuel Paz, Lead Planner, Planning and Development Services

2. Election of Chair and Vice Chair

Action

Chari Cassadi opened the floor to nominations for the position of Planning Commission Chair and Vice Chair.

It was moved by Commissioner Wellott to submit her name for the role of Chair, and duly seconded by Commissioner Lampo. The motion to name Commissioner Wellott as Planning Commission Chair carried by a voice vote of 12-0 (Commissioner Lane absent).

It was then moved by Commissioner Ortiz y Pino to submit his name for the role of Vice-Chair, and duly seconded by Commissioner Huaraque. The motion to name Commissioner Ortiz Y Pino as Planning Commission Vice-Chair carried by a voice vote of 12-0 (Commissioner Lane absent).

At this point Commissioner Wellott took over the duties of Chair.+

3. Approval of Minutes/Legal Action Report – October 18, 2023 Action

It was moved by Commissioner Casadei, duly seconded by Commissioner Lampo, and carried by a voice vote of 12-0 (Commissioner Lane absent), to approve the October 18, 2023, Minutes.

4. Major Streets and Routes Plan Amendment Study Session

John Beall, Planning and Development Services gave a presentation.

Discussion held.

It was moved by Commissioner Casadei and seconded by Commissioner Makansi and carried by a voice vote of 12-0 (Commissioner Lane absent), to set a public hearing for March 6, 2024.

5. Rincon Southeast Subregional Plan Update Study Session

Chair Wellott recused herself from this item and was absent for the rest of the meeting. A quorum was maintained in her absence. Vice Chair Ortiz y Pino acted as Chair for the remainder of the meeting.

Samuel Paz, Planning and Development Services gave a presentation.

Discussion held.

It was moved by Commissioner Casadei and seconded by Commissioner Makansi and carried by a voice vote of 11-0 (Commissioners Lane and Wellott absent), to set a public hearing for March 6, 2024.

6. 2024 Public Notice Statement – Meeting Type General Discussion / Action

The Commission discussed whether they should continue with virtual meetings or move to hybrid meetings. Staff noted that the City Clerk's Office would like the Commission to select a single meeting format so that consistent public notice can be issued.

Commissioner Lampo made a motion to hold hybrid meetings in the future, the motion was seconded by Commissioner Pafford. The motion carried by a voice vote of 11-0 (Commissioners Lane and Wellott absent).

7. Future Agenda Items

Information Only

Major Streets and Routes Plan Amendment – Public Hearing
Rincon Southeast Subregional Plan – Public Hearing
Plan Tucson Updates

7. Call to the Audience

Public Speaker(s):

There were no speakers for the Call to the Audience.

8. Adjournment

A motion to adjourn was made by Commissioner Zegeer and seconded by Commissioner Makansi. The meeting was adjourned at **7:46 p.m.**