

### PLANNING COMMISSION

Wednesday, January 29, 2025 at 6:00 P.M.

Hybrid Meeting Held in Person at City of Tucson City Hall,
Mayor and Council Chambers, and Virtually

Legal Action Report

### 1. Roll Call

Meeting was called to order by Chair Wellott at **6:02 p.m**. Those present and absent were:

### Present:

Lexy Wellott, Outgoing Chair (In-Person)	Ward 4 at Large
Chris Ortiz y Pino, Outgoing Vice Chair	
and Chair (In-Person)	Mayor
Kylie Walzak (In-Person)	Ward 1
Chuck Martin (In-Person)	Ward 2
Tim Kinney (In-Person) Vice Chair	Ward 2 at Large
Jason Makansi (In-Person)	Ward 3
Abreeza Zegeer (Virtual)	Ward 3 at Large
Valerie Lane (In Person)	Ward 5
Jay Young (Virtual)	Ward 5 at Large
Tom Lampo (In-Person)	Ward 6 at Large

#### Absent:

Patricia Schwartz	Ward 1 at Large
Bill Small	Ward 6

### Staff Members Present:

Koren Manning, Interim Director, Planning and Development Services Daniel Bursuck, Planning Administrator, Planning and Development Services Elisa Hamblin, Zoning Administrator, Planning and Development Services Nicholas Martell, Section Manager, Planning and Development Services Carver Struve, Principal Planner, Planning and Development Services Christina Anaya, Management Assistant, Planning and Development Services Roi Lusk, Chief Deputy City Attorney, City Attorney's Office

### 2. Election of New Chair and Vice Chair

Action

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

It was moved by Commissioner Kinney to nominate Vice Chair Ortiz y Pino for the role of Chair and duly seconded by Commissioner Walzak. The motion to name Commissioner Ortiz y Pino as Planning Commission Chair carried by a voice vote of 10-0 (Commissioners Schwartz and Small absent).

It was then moved by Commissioner Walzak to nominate Commissioner Kinney for the role of Vice-Chair and duly seconded by Commissioner Makansi. The motion to name Commissioner Kinney as Planning Commission Vice-Chair carried by a voice vote of 10-0 (Commissioners Schwartz and Small absent).

At this point Commissioner Ortiz y Pino took over the duties of Chair.

## 3. Approval of Minutes/Legal Action Report – November 13, 2024 Action

Commissioner Wellott made a motion to approve the Minutes of the December 18, 2024 meeting. The motion was duly seconded by Commissioner Lampo. The motion carried by a voice vote of 10-0 (Commissioners Schwartz and Small absent).

# 4. Community Corridors Tool UDC Code Amendment Study Session

Daniel Bursuck, Planning and Development Services gave a presentation.

A discussion was held.

A motion to set a Planning Commission Public Hearing for February 26, 2025 on the Community Corridors Tool UDC Code Amendment was made by Commissioner Wellott and seconded by Commissioner Lampo. The motion carried by a voice vote of 10-0 (Commissioners Schwartz and Small absent).

### 5. PDSD Staff Announcements

**Information Only** 

There were no staff announcements at this time.

# 6. Future Agenda Items

**Information Only** 

The upcoming Plan Tucson study second study session on February 5<sup>th</sup>, and future public hearings were noted.

### 7. Call to the Audience

Public Speaker(s):

- Vicki France
- Jessica Janecek
- Alan Kath
- James Beard
- Ed Neidkowski

• Corky Poster

# 8. Adjournment

The meeting was adjourned at 8:47 p.m.