



COMMISSION on EQUITABLE HOUSING AND DEVELOPMENT
May 2, 2024- 4:00PM

<https://www.youtube.com/watch?V=bj-SgxaRZP0&t=216s>

Commission on Equitable Housing and Development meeting (05/02/2024)
(4:03 pm) Hybrid in person meeting/Zoom.

MINUTES

1. Call to Order/Roll Call, and Introductions

The meeting was called to order at 4:03 pm by Chair Jim Tofel, roll call was taken, and a quorum was established.

No Action Taken

Members Present:

Voting Members:

Jim Tofel
Maryann Beerling
Laurie Mazerbo-4:05p
Mindy Bernstein
Raye Winch-4:09p
W. Mark Clark
Jay Young
Kenny Wong
Tisha Tillman
Vicki Cuscino
Maggie Amado-Tellez

Representing:

Mayor & Council
Mayor & Council
HCD
HCD
Mayor & Council
Pima Council on Aging
Mayor & Council
Mayor & Council
Mayor & Council
Direct
Pima County
Community Land Trust

Ex-officio:

Mike Edmonds
Koren Manning
Marcos Ysmael

Tucson House Res.
City of Tucson, PDSD
Pima County

Absent:

Betty Villegas
Wendy Ascher
Ann Chanecka

City of South Tucson
Non-Profit
HCD

2. Hybrid Rules:

- *Agenda item not discussed.*

3. Review and Adoption of April 4, 2024, Meeting Minutes

- *Without Objection minutes were approved*

4. Call to the Audience

Chair Jim Tofel read aloud the guidelines for Call to the Audience for virtual meetings:

This is the time when any member of the public may address the Commission on Equitable Housing and Development. Due to time constraints, the total time allocated for this is 15 minutes. Individuals are allowed three (3) minutes each. Due to Open Meeting Law, Commission Members cannot discuss topics that are not on the agenda. Items brought up by the public may be considered as an agenda item for a future meeting.

6. Planning & Development Services Code Changes Update

- *Item number 5 rearranged due to attendance and other parties involved not arrived yet.*

- *Discussion and Presentation held by Koren Manning on two major discussions, one being the Corridor Redevelopment tools and the other being the Development Review Fee Update. Recommendations from CEHD, Mayor and Counseling, and HCD focusing on tools for the redevelopment of underutilized sites, and on building and zoning code regulations for tiny homes. Focusing on goals and needs.*

- *Discussion held. No action Taken.*

5. CEHD Goals: Final Proposed Document

-Discussion and Presentation held by Tahnee Robertson and Colleen Whitaker on Subcommittee Goals and Consensus Decision as a group what the goals are per committees' approval. The Commission agrees to table the mission to the next CEHD meeting.

- A motion was made to approve subcommittee goals as revised and written 11-0.

7. Mayor & Council Communications update:

- Agenda item tabled for next meeting.

8. Wrap up, HCD updates, Future agenda Items

-Brief Discussion held, Jason Thorpe of HCD reminded the invite to the PChip planning process event at El pueblo Community center from 530 to 700pm. Fire station 8 is going in front of the zoning examiner for review. Then onwards to Mayor and Council. On May 9th public input meeting at south Presbyterian church on 23rd street. Discussions on future agenda items tabled for next meeting. CEHD goals are for next meeting is the CEHD mission statement, the subcommittees updates, and Mayor and Council communication updates.

- Discussion held. No action Taken.

9. Next Steps

A. Commission meets June 6, 2024, 4-6 pm.

B. Affordable Housing Subcommittee, May 15, 4-6 pm

C. Equitable Housing Strategies Subcommittee, May 23, 1-2:30 pm

D. Housing First Subcommittee, May 28, 4-5:30 pm

10. Adjournment – 5:38 pm

For meeting support such as Spanish language translation, sign language interpretation, or other access needs, please contact Ernesto Portillo at (520) 403-5709 or ernesto.portillo@tucsonaz.gov. Please allow ample time to make these arrangements.