

3. Election of New Chair and Vice Chair **Action**
Chair Ortiz y Pino opened the floor to nominations for the position of Planning Commission Chair and Vice Chair.

It was moved by Commissioner Lampo to nominate Vice Chair Kinney for the role of Chair and duly seconded by Commissioner Wellott. The motion to name Commissioner Kinney as Planning Commission Chair carried by a voice vote of 9-0 (Commissioners Young and Lane absent).

It was then moved by Commissioner Wellott to nominate Commissioner Silva for the role of Vice-Chair and duly seconded by Commissioner Small. The motion to name Commissioner Silva as Planning Commission Vice-Chair carried by a voice vote of 9-0 (Commissioners Young and Lane absent).

At this point Vice Chair Kinney took over the duties of Chair.

4. 12th Avenue-Valencia Rd. Area Plan Amendment **Public Hearing**

Maria Gayosso, Planning and Development Services Department, gave a presentation.

One of the applicants, Raul Ibarra, spoke on the proposed.

Discussion Held.

The public hearing was opened by Chair Kinney.

Public Speaker:

- Nathan Cottrell spoke in favor.

A motion to close the public hearing was made by Commissioner Ortiz y Pino, and seconded by Commissioner Silva. The motion carried by a voice vote of 9-0 (Commissioners Young and Lane absent).

Discussion held.

Commissioner Wellott moved to forward the 12th Avenue – Valencia Area Plan Amendment to Mayor and Council with a recommendation of approval. The motion was duly seconded by Commissioner Silva. The motion carried by a voice vote of 9-0 (Commissioners Young and Lane absent).

5. Planning Commissioner Orientation **Information Only**

Susana Zamora from the City Clerk's office gave a presentation on the state of Arizona Open Meeting Law to the Planning Commission.

Nicholas Martell from PDSD gave a presentation on planning commissioner roles and responsibilities to the Planning Commission.

6. PDSD Staff Announcements

Information Only

Staff introduced Anne Trumble, the newest member of the Planning Commission from Ward 1.

Staff announced that Nicholas Martell, Section Manager, would be departing PDSD.

7. Future Agenda Items

Information Only

No specific future agenda items were identified by staff.

8. Call to the Audience

There were no speakers for the Call to the Audience.

8. Adjournment

The meeting was adjourned at 7:10 p.m.