

**Meeting AGENDA**  
**Monday, January 10th, 2022**  
**6pm**

**AGENDA**

Present: Moira Poje (Vice President, Chair),. Rose Veneklasen, Imelda Robles, Amanda Valenzuela, Erica Frazelle, Mark & Barbara Homan, Evren Sonmez, Andy Bemis, Ryan Fagan, COT Transportation & Mobility, Samantha Neville, District 5 ([Samantha.Neville@pima.gov](mailto:Samantha.Neville@pima.gov)), Steve Kozachik, Ward6 Councilmember, Melody Peters & Jay Vosk, Stacey Plassman, Laura Tabili

**1.Introductions**

**2.Treasurer's report –**

Rose: Balance Sheet \$24,432.35: \$135.15 collected as dues, 29 current active members & 23 inactive. We discussed outreach to inactive members.

**3.Meeting Minutes** November 8th ( 5 min ) msp

**4. CCRC Updates:**

Melody: last meeting uneventful, tomorrow's meeting will discuss Spring Fling. We don't know if Mortar Board students will be available yet.

**5. 6<sup>th</sup> Street & PAD updates:**

Mark: Scott Cummings PAD application for 6<sup>th</sup>/Campbell. Cummings uncooperative over 24 months, despite efforts by SHNA. RHNA and Councilmember Kozachik, as well as 4 Zoning Examiner hearings. Zoning Examiner finally approved PAD with conditions Cummings refused to entertain. November 2021 Mayor & Council denied 5-1, supporting Councilmember Kozachik's motion. We received letters of support from many other neighborhoods, and met with all Councilmembers to apprise them of the situation.

**6. NPZ Updates:**

Mark: in partnership with Pie Allen NA, not as strict as HPZ, but more protection than our Historic District, to control inappropriate development that mars streetscape and requires Permitting. We have had multiple neighborhood meetings, door to door getting feedback, Design Manual now in progress defining standards with paid consultants. Met with City Council members. Outdoor gathering planned for Spring to get more feedback.

Evren: First round of neighborhood engagement virtual due to pandemic: we now plan both in-person event but also a virtual event/Q&A for property owners who do not live locally.

**8. Tree planting event 22 January:** Moira: need volunteers. To volunteer, follow this link:

[https://docs.google.com/forms/d/1grmhYgFTsJXqiw51Dp\\_zl7KTIFQWbVVOcBJiK7xJWKU/v  
iewform?ts=613aa8da&edit\\_requested=true](https://docs.google.com/forms/d/1grmhYgFTsJXqiw51Dp_zl7KTIFQWbVVOcBJiK7xJWKU/viewform?ts=613aa8da&edit_requested=true)

## **9. City & County Updates**

**Ward 6, Councilmember Kozachik:** Scott Cummings wanted to appeal, but had not followed up.

DeMoss-Petrie TEP transmission line: TEP wants to go overground instead of underground, as required by our ordinance. Further public outreach with no dates yet, and Corporation Commission also pending.

-1/2-cent sales tax sunsets June 20 2022

--MOVE Tucson, COT's 20-year transportation and mobility plan. COT presented RTA with \$13 billion worth of projects

--RTA: COT has asked for proportional representation; COT also contesting RTA refusal to account for cost overruns in COT portion of RTA over next 5 years; Citizens Advisory Committee currently has 7 open seats, and COT want these seats filled with members who represent Pima County/COT demographics. Want RTA to meet these conditions by February 1.

If COT levies 1 cent that means we keep our money and do not rejoin post-2026 RTA.

Discussion adverse to RTA ensued.

## **District 5:**

Samantha: Supv Bronson continues chair & Supv Grijalva vice-chair; Countywide mask mandate & family leave provisions; land acknowledgment statement in progress; in-person meetings postponed at least until March; successful drive for Casa Alitas; youth art contest.

<https://www.adelitasgrijalva.com/art-contest>

Moira complimented Pima County Covid website and medical provision.

**10. Pima County on Aging** seeking volunteers to do outreach for vaccinations.

## **11. Department of Transportation & Mobility presentation - 5th/6th Street Walkability**

Ryan Fagan: [ryan.fagan@tucsonaz.gov](mailto:ryan.fagan@tucsonaz.gov) (520) 419-2245 Project Manager for 5th/6th Street Project

2 projects Campbell to Wilmott, walkability improvements at west end and pavement

reconstruction east end: 2 different funding sources but hope to coordinate.

Option B would create a 3-lane configuration & protected or buffered bike lanes. This in other cities has reduced accidents. 36<sup>th</sup> Street restriping reduced crashes by a huge percentage—e.g. road diet. Take the survey: <https://tucsondelivers.tucsonaz.gov/pages/5th6th>

Discussion generally favorable in light of our neighborhood's 2014 proposal for a road diet for our stretch of 5th/6th.

Concerns about how this will affect buses.

Maira: next meeting March 14: details on tree planting, PCOA, Cyclovia, officer elections.

Adjourned 7:51 p.m.

Respectfully submitted. Laura Tabili