

NOTICE OF PUBLIC MEETING HISTORIC PRESERVATION COMMISSION

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **HISTORIC PRESERVATION COMMISSION** and to the general public, that the **HISTORIC PRESERVATION COMMISSION** will hold a meeting open to the public on **Monday, August 15, 2022, at 4:30 p.m.**

Per the most recent social distancing guidelines from the federal government, no residents will be allowed to attend the meeting in-person.

OPTIONS TO ACCESS THE MEETING

- **Call-in to listen** to the live meeting: Dial 602-666-0783, Enter meeting access code number 2556 152 7931, and press # again when prompted for the attendee ID
- **Observe the live meeting virtually.**
 - o Register for the event at:
<https://cityofphoenixpdd.webex.com/cityofphoenixpdd/onstage/g.php?MTID=eda4d2976d0415ac7332edd1bf313d0f7>
- **Submit a comment** on an agenda item:
 - Send your comments to: historic@phoenix.gov
 - By: 8:00 am on August 15, 2022
 - Indicate: Item Number and case number, if applicable
- **Register to speak** on an agenda item:
 - Contact Helana Ruter at 602-256-4155 or helana.ruter@phoenix.gov
 - By: 8 hours prior to start of the meeting (Staff will make every effort to accommodate requests to speak submitted less than eight hours in advance, however, due to the added demands of facilitating the virtual environment for the public, applicants, and other staff members, we may not be able to process requests made less than eight hours before the start of the meeting)
 - o If registered to speak, click on the following link at the time of the meeting to join the event and speak when called upon:
<https://cityofphoenixpdd.webex.com/cityofphoenixpdd/onstage/g.php?MTID=eda4d2976d0415ac7332edd1bf313d0f7>

Note:

- Agenda items may be taken out of order.
- Presentation order (staff report/recommendation; applicant presentation (if applicable); questions from Commission; community comments; applicant response (if applicable); floor closed for Commission discussion, possible motion, and vote.
- Comments may be limited due to time constraints and to ensure all viewpoints are heard.

The Commission may at any time vote to go into Executive Session pursuant to A.R.S. Section 38-431.03.A.3 for the purpose of receiving legal advice from the Commission's attorney regarding any item on the agenda.

The agenda for the meeting is as follows:

1.	Call to order	Dan Klocke, Commission Chair
2.	Introduction of Commission Members and Staff Welcome Emma Collins – Planner I	HP Commission & Staff
3.	Review of meeting minutes from the meeting on June 13, 2022 Action Requested: Approval of Minutes	HP Commission
4.	First National Bank of Arizona at 1 S. 24th Street Action Requested: Recommendation regarding Declaration of Restrictive Covenants	Kevin Weight, HP Staff, Courtney Carter, CED, Aaron Bare, One South 24 th St Development Group
5.	Extinguish Conservation Easement – 302 E Pasadena Avenue Action Requested: Recommendation to City Council	Kevin Weight, HP Staff
6.	Valley National Bank at 6030 N. 19th Avenue DAPP Action Requested: Discussion and possible action	Helana Ruter, HP Staff
7.	Update on requests for demolition <ul style="list-style-type: none"> • 30-day demolition holds • Properties on the Phoenix Register Action Requested: Information and possible discussion	Cletus Montoya, HP Staff
8.	Advocacy and outreach update	HP Commission
9.	Staff updates and requests for information from staff Neighborhood & City Services GO Bond Committee Upcoming Exterior Rehabilitation Grant Round Phoenix Union Station	HP Commission and Staff
10.	Future agenda items Next scheduled meeting: September 19, 2022	HP Commission and Staff
11.	Public Comment and Communication	Public

12.	Adjournment	HP Commission
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For further information, please call the Historic Preservation Office at 602-261-8699.

To request a reasonable accommodation, please contact Les Scott at 602-376-3981, TTY: Use 7-1-1.

Si necesita asistencia o traducción en español, favor de llamar lo más pronto posible a la Oficina de Preservación Histórica de la ciudad de Phoenix al (602) 261-8699.