NOTICE OF PUBLIC MEETING OF THE
PHOENIX HISTORIC PRESERVATION COMMISSION

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PHOENIX HISTORIC PRESERVATION COMMISSION** and to the general public, that the **PHOENIX HISTORIC PRESERVATION COMMISSION** will hold a meeting open to the public on **Monday, November 18, 2013, at 5:30 pm (or immediately following the tour of Tovrea Castle), located at the Pueblo Grande Museum, Community Room, 4619 East Washington Street, Phoenix, Arizona.**

Prior to the meeting, a quorum of the **Phoenix Historic Preservation Commission** may be present at a tour of the **Tovrea Castle (5041 East Van Buren)** at 3:30 pm but no official business will be discussed.

The agenda for the meeting is as follows:

1.	**Call to order**	Tom Jones, HP Commission Chair
2.	**Introduction of Commission Members and Staff. Farewell to Commissioners Tom Chapman and Dr. Michael Wilson and welcome to new Commissioners Derek Horn and Kathryn Leonard.**	HP Commission & Staff
3.	**Review of minutes from October 21, 2013 meeting** ***Action Requested:*** Approval of Minutes	HP Commission
4.	**Update on city archeology projects.** ***Action Requested:*** Information Only	Laurene Montero, City Archeologist, & Roger Lidman, Pueblo Grande Administrator, Parks & Recreation Department
5.	**Proposed Text Amendment to the Zoning Ordinance to allow a new Single Family Attached (SFA) development option (TA-5-13)** ***Action Requested:*** Possible Recommendation	Sandy Hoffman, Planning and Development Department
6.	**Advocacy and outreach update**	Commissioners

	Action Requested: Discussion Only	
7.	**Staff updates and requests for information from staff** • **Salvage idea prior to demolition** • **Opportunity for Commission with Neighborhood College**	Michelle Dodds, HP Staff & Commission
8.	**Future agenda items** • **Policy on Certificates of No Effect (December 16th)** • **2nd Avenue properties south of Roosevelt (December 16th)** • **Historic Preservation Plan (December 16)** • **Design Review Appeal** • **Tour of Duppa Adobe** • **Action item on outreach plan for Commission (December 16th)** • **Design guidelines update** • **U.S. 80 Signs**	HP Commission & Staff
9.	**Public Comment and Communication**	Public
10.	**Adjournment**	HP Commission

For further information, please call Mary Montoya, Secretary to the Historic Preservation Commission, at (602) 261-8699.

For reasonable accommodations, call Shannon Adams at Voice/602-262-7577 or the City TTY Relay number at 602-534-5500 as early as possible to coordinate needed arrangements.

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

November 8, 2013