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, January 13, 2014, at 4:30 pm (or immediately following the tour of the Duppa-Montgomery Adobe), located at Phoenix City Hall, First Floor Assembly Rooms, 200 West Washington, Phoenix, Arizona.**

Prior to the meeting, a quorum of the **Phoenix Historic Preservation Commission** may be present at a tour of the **Duppa-Montgomery Adobe (715 S 2nd Avenue) at 3:30 p.m. 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.**	HP Commission & Staff
3.	**Review of minutes from the December 16, 2013 meeting** ***Action Requested:*** Approval of Minutes	HP Commission
4.	**Appeal of Hearing officer decision on a Certificate of Appropriateness application** **Application No. HPCA1300325, 1001 W. Encanto Boulevard, Encanto-Palmcroft Historic District.** **Action Requested: Action to Uphold, Reverse or Modify the Decision of the Historic Preservation Hearing Officer**	Liz Wilson, HP Staff
5.	**Selection of two classes to be offered by the Historic Preservation Commission through Neighborhood College in 2014.** **Action Requested:** Selection of Commissioners and class topics/tours for Neighborhood College	Michelle Dodds, HP Staff
6.	**Public Participation Plan for Phoenix Historic Preservation**	Michelle Dodds, HP

	Plan **Action Requested:** Approval of Public Participation Plan	Staff
7.	**Presentation on completed historic district brochures** **Action Requested:** None, presentation and discussion only	Erika Finbraaten, HP Staff
8.	**Advocacy and outreach update** ***Action Requested:*** Discussion Only	Commissioners
9.	**Staff updates and requests for information from staff** • **Phoenix Historic Resources Map** • **Exterior Rehabilitation Grants** • **Pierson Place Presentation (January 29th)** • **George Shoenberger Collection** •	Michelle Dodds, HP Staff & Commission
10.	**Future agenda items** • **2 Commissioners for the Exterior Rehabilitation Panel** • **Post WWII Study Update** • **Design guidelines update** • **U.S. 80 Signs** • **Salvage Idea**	HP Commission & Staff
11.	**Public Comment and Communication**	Public
12.	**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.

January 7, 2014