

# Historic Preservation Commission Meeting Notice & Agenda **RESULTS**

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July 11, 2018

Point of View Conference Room  
Development and Community Services Building  
9875 N. 85<sup>th</sup> Avenue  
Peoria, AZ 85345

## Regular Meeting

6:00 P.M.

**Convene**  
**Roll Call**  
**Opening Statement**  
**Final Call to Submit Speaker Request Forms**

### Consent Agenda

**CONSENT AGENDA:** All items listed on the Consent Agenda are considered to be routine or have been previously reviewed by the Board/Commission, and will be enacted by one motion. There will be no separate discussion of these items unless a Board/Commission member so requests; in which event the item will be removed from the General Order of Business, and considered in its normal sequence on the Agenda.

### Consent

1C **Disposition of Absence**

Discussion and possible action to approve the absence of Secretary Mike Fusco from the Historic Preservation Commission meeting held on May 9, 2018. **APPROVED**

2C **Minutes**

Discussion and possible action to approve the minutes of the Historic Preservation Commission meeting held on May 9, 2018. **APPROVED**

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Chairman  
Mike Heath

Vice Chair  
Shelby Duplessis

Secretary  
Mike Fusco

Member  
Lauren Allsopp

Member  
Karen Garbe

Member  
Linda  
Spencer

Member  
Mary Lou  
McNeill

## Regular Agenda

### New Business

#### 3R **STUDY SESSION**

Staff will provide information on topics requested during the May 9, 2018 Commission meeting. This information will be for discussion and suggestion for staff to bring forth possible future work items. **DISCUSSION ONLY**

#### **Call to the Public (Non-Agenda Items)**

If you wish to address the Board/Commission, please complete a Speaker Request Form and return it to the clerk before the call to order for this meeting. The Board/Commission is not authorized by state law to discuss or take action on any issue raised by public comment until a later meeting.

**Updates from Staff:** City Staff will update the Council Boards and Commissions Subcommittee on the status of relevant events and activities, including, but not limited to, updates on programming, special events, calendars and upcoming meetings. These items are for information only – no action will be taken.

#### **Council Boards and Commissions Subcommittee Updates and Report of Current**

**Events:** Council Boards and Commissions Subcommittee members will give updates on relevant events and activities they have attended since the last meeting. This item is for information only – no action will be taken.

### Adjournment

**NOTE:** Documentation (if any) for items listed on the Agenda is available for public inspection, a minimum of 24 hours prior to the Board/Commission meeting, at any time during regular business hours in the Office of the City Clerk, 8401 W. Monroe Street, Room 150, Peoria, AZ 85345.

***Accommodations for Individuals with Disabilities.*** *Alternative format materials, sign language interpretation, assistive listening devices or interpretation in languages other than English are available upon 72 hours advance notice through the Office of the City Clerk, 8401 West Monroe Street, Room 150, Peoria, Arizona 85345 (623)773-7340, TDD (623)773-7221, or FAX (623) 773-7304. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.*

#### **PUBLIC NOTICE:**

In addition to the Board/Commission members noted above, one or more members of the Peoria City Council or various other Boards or Commissions may be present to observe this meeting as noticed on this agenda.