

FINAL ACTION

HISTORIC PRESERVATION COMMISSION Virtual Meeting August 11, 2021

6:00 PM

Members of the Commission will attend virtually.

Due to concerns over COVID-19 exposure, the City has implemented measures to protect our community including the closing of Council Chambers and limiting public attendance to electronic means only. Members of the public may view the live meeting proceedings on Tempe Channel 11 or attend the meeting virtually though Cisco Webex Events at <u>https://www.tempe.gov/virtualplanning</u> or by visiting www.tempe.gov/planning for more information).

Public comments must be submitted no later than two hours prior to the meeting. Public comment cards are available here.

Call to Order

Roll Call

1. Call to Audience: Persons wishing to address the Commission on any matter may do so at the discretion of the Chair. However, Arizona Open Meeting Law limits Commission discussion to matters listed on the posted agenda. Other topics may be placed on a future agenda for discussion.

2. Consideration of Meeting Minutes:

- i. February 10, 2021 subcommittee meeting MINUTES APPROVED
- ii. May 11, 2021 meeting minutes **MINUTES APPROVED**
- iii. May 19, 2021 meeting minutes MINUTES APPROVED
- iv. June 09, 2021 meeting minutes **POSTPONED TO SEPTEMBER 13, 2021**
- 3. Introduction of new members **DISCUSSION**
- 4. HP plan update **DISCUSSION**
- 5. Chair / Staff Updates
- 6. Current Events / Announcements / Future Agenda Items
 - Member Announcements
 - Staff Announcements

Adjourn

For further information on the above agenda items, contact the Historic Preservation Office by <u>e-mail</u>. <u>Agenda items may not be heard in the order listed</u>. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call (480) 350-8331 (voice) or (480) 350-8400 (TDD) to request an accommodation to participate in a public meeting.