### Tempe City Council Street and Park Renaming Ad Hoc Committee Andrew Ching, City Manager, Chair



Wednesday, December 7, 2022 – 4:00-6:00 PM In-person Meeting Location: Tempe History Museum Community Room, 809 E. Southern Ave., Tempe, AZ 85282 Free surface parking available onsite

## STREET AND PARK RENAMING AD HOC COMMITTEE AGENDA

Members of the Committee may attend in-person, virtually or by electronic means.

Ways to connect virtually to this meeting:

- 1. On your computer/tablet (Recommended)
  - a. Click this link or copy and paste it into your browser:
- https://tempe.webex.com/tempe/j.php?MTID=m4ad41d4d5e2a1c48353654212af1ca5e
  - b. Click "Join the Virtual Meeting"
  - c. If needed, meeting number/access code is: "2480 887 9863"
  - d. Enter "12345" in the prompt "enter the meeting password"
  - 2. On your phone Dial in +1 408-418-9388; access code: 2480 887 9863 Host PIN: 6678

For further accommodations or information please contact, Ad Hoc Committee Staff Liaison, Keely Varvel Hartsell, at (480) 350-8553 or Keely Varvel Hartsell@Tempe.gov. For more information, visit: www.tempe.gov/renaming

# AGENDA

#### 1. CALL TO ORDER/ROLL CALL

#### 2. APPOVAL OF MINUTES

#### 2A. Approval of Ad Hoc Committee minutes from 10/18/22 meeting

#### 3. CALL TO THE PUBLIC

The Ad Hoc Committee welcomes public comment. According to the Arizona Open Meeting Law, the Committee may only discuss matters listed on the agenda. brought up by the public under public appearances that are not listed on the agenda cannot be discussed by the Committee. A 3-minute limit per person will be in effect and public comment will be limited to one-hour total at this meeting.

#### 4. ITEMS FOR REVIEW AND DISCUSSION

- **4A.** <u>Community Outreach Report</u>
- **4B.** <u>Consideration of suggested names</u>
- 4C. Budget and Resident Cost Reimbursement
- 4D. Future meeting schedule

#### 5. FUTURE AGENDA ITEMS

Members of the Ad Hoc Committee may request that an agenda item be added to a future meeting agenda. In accordance with the Open Meeting Law, there should be no discussion on the item, other than to clarify the request.

6. ANNOUNCEMENTS FROM THE CITY MANAGER OR COMMITTEE MEMBERS The City Manager or members of the Ad Hoc Committee may make announcements regarding relevant events that are not on the agenda at this time. No discussion or legal action will be taken regarding these announcements.

#### 7. ADJOURNMENT

According to the Arizona Open Meeting Law, the Ad Hoc Committee may only discuss matters listed on the agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. Special assistance can be provided for sight and/or hearing impaired persons at public meetings. To accommodate attendees with allergies, breathing conditions, or multiple chemical sensitivities, please do not smoke or wear scented products when attending this meeting. To request an accommodation to participate in the Ad Hoc Committee meeting, please contact the City Clerk's Office with 72 hours' notice to ensure availability at (480) 350-4311 (voice), 7-1-1 (Relay users), or clerk@tempe.gov.