

NOTICE OF PUBLIC MEETING HISTORIC PRESERVATION COMMISSION

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **HISTORIC PRESERVATION COMMISSION** and to the general public, that the **HISTORIC PRESERVATION COMMISSION** will hold a meeting open to the public on **Monday, November 15, 2021, at 4:30 p.m.**

Per the most recent social distancing guidelines from the federal government, no residents will be allowed to attend the meeting in-person.

OPTIONS TO ACCESS THE MEETING

- **Call-in to listen** to the live meeting: Dial 602-666-0783, Enter meeting access code number 2556 923 0795 , and press # again when prompted for the attendee ID

- **Observe the live meeting virtually.**

- Register for the event at:

<https://cityofphoenixpdd.webex.com/cityofphoenixpdd/onstage/g.php?MTID=e5b2bc50210946eeb6d1a666faea37fa1>

- **Submit a comment** on an agenda item:

- Send your comments to: historic@phoenix.gov
- By: 8:00 am on November 15, 2021
- Indicate: Item Number and case number, if applicable

- **Register to speak** on an agenda item:

- Contact Michelle Dodds at 602-262-7468 or michelle.dodds@phoenix.gov
- By: 8 hours prior to start of the meeting (Staff will make every effort to accommodate requests to speak submitted less than eight hours in advance, however, due to the added demands of facilitating the virtual environment for the public, applicants and other staff members, we may not be able to process requests made less than eight hours before the start of the meeting)
- If registered to speak, click on the following link at the time of the meeting to join the event and speak when called upon:

<https://cityofphoenixpdd.webex.com/cityofphoenixpdd/onstage/g.php?MTID=e5b2bc50210946eeb6d1a666faea37fa1>

Note:

- Agenda items may be taken out of order.
- Presentation order (staff report/recommendation; applicant presentation (if applicable); questions from Commission; community comments; applicant response (if applicable); floor closed for Commission discussion, possible motion, and vote.
- Comments may be limited due to time constraints and to ensure all viewpoints are heard.

The Commission may at any time vote to go into Executive Session pursuant to A.R.S. Section 38-431.03.A.3 for the purpose of receiving legal advice from the Commission’s attorney regarding any item on the agenda.

The agenda for the meeting is as follows:

1.	Call to order	Dan Klocke, Commission Chair
2.	Introduction of Commission Members and Staff	HP Commission & Staff
3.	Review of meeting minutes from the meeting on October 18, 2021 and the special meeting on October 26, 2021 Action Requested: Approval of Minutes- two separate actions	HP Commission
4.	Public Hearing on Appeal of Historic Preservation Hearing Officer’s Decision on Certificate of Appropriateness Application # HPCA 2000508 at 612 N. 5 th Avenue in the Roosevelt Historic District Request: Construct a 3-story four-plex with rooftop deck and roof screening structure behind existing historic dwelling Action Requested: Uphold, Reverse or Modify Hearing Officer’s Decision	Helana Ruter, HP Staff, Owner, Ran Holdings LLC Applicant/ Representative and Appellant, Christina Lufkin, Kaiserworks LLC
5.	Public Hearing on Appeal of Historic Preservation Hearing Officer’s Decision on Certificate of Appropriateness Application # HPCA 2100117 at 309 W. Monte Vista Road in the Willo Historic District Request: Construct a 2-story, 1,152 sf garage/yoga studio at the southwest corner of the lot with elevated walkway to the main house Action Requested: Uphold, Reverse or Modify Hearing Officer’s Decision	Jodey Elsner, HP Staff, Appellant, Tom Doescher, Chairperson Willo Zoning Committee, Owner/Applicant, Jennifer Hunter and Bruce MacArthur
6.	2021-2022 Exterior Rehabilitation Grants Approval presentation and possible action Action Requested: Recommend approval of grant funding	Michelle Dodds, HP Staff
7.	Discussion on possible historic preservation study to look at recommendations for better protecting the city’s historic resources Action Requested: Discussion only	Michelle Dodds, HP Staff

8.	Discussion and possible action regarding Historic Preservation General Fund Budget for 2022/2023 Action Requested: Possible action regarding budget	Dan Klocke, Chair
9.	Update on requests for demolition <ul style="list-style-type: none"> • 30-day demolition holds • Properties on the Phoenix Register Action Requested: Information and possible discussion	Maura Jackson, HP Staff
10.	Advocacy and outreach update	HP Commission
11.	Staff updates and requests for information from staff Demolition by Neglect Survey Exterior Rehabilitation Grant Round <ul style="list-style-type: none"> • Economic Development and Equity Subcommittee Recommendation 11/16/21(moved up from 11/24) • City Council Approval 12/1/21 Miracle Mile- Draft survey under revision per SHPO comments Multi-family Historic Context- Draft due in December Historic Sites Review Committee Recommendations from 11/5/21: <ul style="list-style-type: none"> • Royale Gardens II • Palmdale Elementary School • Casa del Northern McKinley Medical Center (McKinley Club) 802 N. 1 st Avenue Perpetual Conservation Easement (City Council 11/17/21) Paul Coze Mural	HP Commission
12.	Future agenda items Next scheduled meeting: December 20, 2021	HP Commission and Staff
13.	Public Comment and Communication	Public
14.	Adjournment	HP Commission

For further information, please call the Historic Preservation Office at 602-261-8699.

To request a reasonable accommodation, please contact Tamra Ingersoll at 602-534-6648, TTY: Use 7-1-1.

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