



MEETING NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tucson-Pima County Historical Commission (T-PCHC) and to the general public that the **T-PCHC** will hold the following meeting, which will be open to the public, on **Wednesday, November 9, 2016, at 12:00 noon** in the 4th Floor Conference Room, Main Library, 101 N. Stone Ave., Tucson, Arizona.

ESTIMATED DURATION

AGENDA

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| | 1. Call to Order and Roll Call |
| 5 minutes | 2. Consent Agenda
A. Approval of T-PCHC Actions/Minutes from Meeting(s) of: 10/12/16
B. Approval of Plans Review Subcommittee Actions/Minutes from Meeting(s) of: 10/13/16, 10/27/16
C. Approval of Budget Subcommittee Actions/Minutes from Meeting(s) of : 10/12/16, 11/9/16
D. Approval of Transportation Subcommittee Actions/Minutes from Meeting(s) of: 11/3/16 |
| 5 minutes | 3. Chairperson's Summary of Current Events (Information Only) |
| 5 minutes | 4. Removal/Appointments to Committees and to T-PCHC Subcommittees |
| 15 minutes | 5. Reports from City and County Staff
A. City of Tucson Historic Preservation Officer (Jonathan Mabry)
B. Pima County Cultural Resources Manager (Linda Mayro or staff)
C. Tucson Department of Transportation (Jennifer Toothaker and/or Staff) |
| 20 minutes | 6. T-PCHC Subcommittee/Other Committee and Task Force Status Reports
A. Plans Review Subcommittee (Chair Majewski)
B. Transportation Subcommittee (Commissioner Chadwick)
C. Downtown Neighborhoods and Residents Council (Commissioner Grindell)
D. Outreach and Training Subcommittee (Commissioner McCune) |

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at (520) 791-4213 or TTY (520) 791-2639. Requests should be made as early as possible to allow time to arrange the accommodation.

E. Historic Landscapes Subcommittee (Commissioner Erickson)

- 5 minutes **7. Tucson Historic Preservation Foundation Update (Commissioner Levstik)**
- 5 minutes **8. Commissioners' Summary of Current Events (Information Only)**
- 5 minutes **9. Call to the Audience (Information Only)**
- 10. Schedule and Future Agenda Items for Upcoming Meetings**
- 11. Adjournment**

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