



MEETING NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tucson-Pima County Historical Commission (TPCHC) and to the general public that the TPCHC will hold the following meeting, which will be open to the public.

Tucson-Pima County Historical Commission

Meeting Notice

Wednesday, November 15, 2023, at 12:00 noon

Pursuant to safe practices during the COVID-19 pandemic, all in-person public meetings are canceled until further notice. This meeting will be held virtually to allow for healthy practices and social distancing.

This meeting can be accessed at:

Please join my meeting from your computer, tablet, or smartphone by clicking on the link below.

Microsoft Teams meeting

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All material related to the agenda items noted below will be provided via e-mail to commissioners by the City Clerk's Office.

Note: Public comment on any of the items on this agenda or other matters relevant to this commission can be made prior to the meeting by emailing boardsandcommissions@tucsonaz.gov, by 5 p.m. on Tuesday, November 14, 2023. Any comments will be provided to TPCHC members in advance of the meeting.

For technical assistance accessing the meeting online, please contact Carla.Inclan@tucsonaz.gov

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.

**ESTIMATED
DURATION**

AGENDA

- 2 minutes

1. Call to Order and Roll Call
- 2 minutes

2. Approval of TPCHC Minutes from Meeting(s) of: 10/11/23 (Discussion/Action)
- 1 minute

3. Chairperson’s Summary of Current Events (Discussion/Action)
- 1 minute

4. Recently Posted Subcommittee Minutes (Information Only) (Vice Chair Levstik)

Access posted minutes here: <https://www.tucsonaz.gov/Departments/Clerks/Boards-Committees-Commissions/Boards-Commissions?run=pastminutesaudio&board=61>
- 15 minutes

5. Removal/Appointments to TPCHC Subcommittees (Discussion/Action)
- 15 minutes

6. Reports from City of Tucson, Pima County, and City of South Tucson Staff (Discussion/Action)

 - A. City of Tucson Historic Preservation Office (Jodie Brown)
 - B. Pima County Cultural Resources Department (Linda Mayro and/or Staff)
 - C. City of South Tucson (Josué Licea)
 - D. Tucson Department of Transportation and Mobility (DTM) (Jorge Castillo)
- 15 minutes

7. TPCHC Subcommittee/Other Committee/Council/Commission Status Reports (Discussion/Action)

 - A. Plans Review Subcommittee (Jodie Brown)
 - B. Downtown Neighborhoods and Residents Council (Commissioner Hagyard)
 - C. Historic Landscapes Subcommittee (Commissioner Grede)
 - D. Transportation Subcommittee (Commissioner Lozano)
 - E. Commission on Equitable Housing & Development (Commissioner McDonald)
 - F. Budget Subcommittee (Chair Majewski)
 - G. Outreach and Training Subcommittee (Commissioner Ellwand)
- 3 minutes

8. Update on City Outreach to Property Owners in Historic Districts Regarding Potential Impacts of Code Changes (Jodie Brown)

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- 3 minutes **9. Update on Pima Community College–Owned Historic Motels on Drachman**
(Commissioners Lozano, Scoville, Others)
- 15 minutes **10. Tucson Rapid Transit Update** (Ian Samson, City of Tucson DTM)
- 3 minutes **11. Plan Tucson Update** (Jodie Brown and/or Koren Manning, Commissioner
Erickson)
- 5 minutes **12. Commission Representative to Pima Prospers Discussions** (Linda Mayro,
Courtney Rose)
- 10 minutes **13. Update and Discussion on Process and Progress of Commission Separation**
(Discussion/Action)
- A. City of Tucson (Jodie Brown and others)
- B. Pima County (Linda Mayro and others)
- C. Commissioners Scoville and Erickson
- 3 minutes **14. Study on the History of the TPCHC (Discussion/Action)** (Commissioners
Erickson and Scoville)
- 3 minutes **15. Tucson’s Birthplace / Tucson Origins Park Historic Landmark Status**
(Discussion/Action) (Jodie Brown, Linda Mayro, Commissioner Steere,
Commissioner Sadongei)
- 3 minutes **16. Update on Archaeological Site Damage at the Border (Discussion/Action)**
(Commissioner Steere)
- 5 minutes **17. Commissioners’ Summary of Current Events (Information Only)**
- 5 minutes **18. Call to the Audience (Information Only)**

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- 5 minutes **19. Thoughts on Inclusivity (Discussion)**
- 20. Schedule and Future Agenda Items for Upcoming Meetings**

Note: All agenda items for the next meeting should be emailed to the chair by no later than December 1, 2023, to be considered for the December 13, 2023, agenda.

21. Adjournment

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