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## BARRIO HISTORICO HISTORIC ZONE ADVISORY BOARD MEETING NOTICE MONDAY, FEBRUARY 12, 2024, AT 4:00PM

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Barrio Historico Historico Zone Advisory Board and to the general public that the Board will hold the following meeting which will be open to the public.

Please join the Barrio Historico Historic Zone Advisory Board from your computer, tablet, or smartphone. Members of the public may view and listen to the hearing online by going to the Barrio Historico Historico Zone Advisory Board website and clicking "Click Here To Join Meeting" at the top of the page. The Barrio Historico Historico Zone Advisory Board website may be accessed at the following location: <a href="https://www.tucsonaz.gov/Departments/Planning-Development-Services/Public-Meetings-Boards-Committees-Commissions/Barrio-Historico-Historico-Zone-Advisory-Board">https://www.tucsonaz.gov/Departments/Planning-Development-Services/Public-Meetings-Boards-Committees-Commissions/Barrio-Historico-Historico-Zone-Advisory-Board</a>

You can also dial in using your phone: United States: +1 346 248 7799 Meeting ID: 897 8744 8055

All materials related to the agenda items noted below can be accessed at: <a href="https://www.tucsonaz.gov/Departments/Planning-Development-Services/Public-Meetings-Boards-Committees-Commissions/Barrio-Historico-Historic-Zone-Advisory-Board">https://www.tucsonaz.gov/Departments/Planning-Development-Services/Public-Meetings-Boards-Committees-Commissions/Barrio-Historico-Historic-Zone-Advisory-Board</a>

Plans will also be presented as part of the virtual meeting.

## **AGENDA**

- 1. Call to Order/Roll Call
- 2. Approval of LAR/Minutes January 15, 2024
- 3. Call to the Audience

Note: Public comment on any of the items on this agenda or other matters relevant to this Advisory Board can be made prior to the meeting by emailing <a href="mailto:Jodie.Brown@tucsonaz.gov">Jodie.Brown@tucsonaz.gov</a>, by noon on February 9, 2024. Any comments received will be provided to Board members in advance of the meeting.

- 4. Reviews
  - a. 418 S Convent Avenue, SD-0623-00067
    Replace nine exterior windows

Full Review/Contributing Resource/Estimated time: 30 minutes

- 5. Election of Officers
- 6. Vote on Meeting Format—Hybrid, In-Person, Virtual
- 7. BHHZAB Design Guidelines Discussion
- 8. Staff Updates—Information Only

## 9. Adjournment

For ADA accommodations or language assistance, please submit requests to Jodie Brown by noon on February 9, 2024, at  $\underline{\text{Jodie.Brown@tucsonaz.gov}}$  or 520.837.6968.