

WUHZAB P.O. Box 27210 Tucson, Arizona 85726-7210 (520) 791-4213 (Voice) (520) 791-2639 (TDD) (520) 791-4017 (FAX)

## WEST UNIVERSITY HISTORIC ZONE ADVISORY BOARD MEETING NOTICE AND AGENDA-\*AMENDED

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the West University Historic Zone Advisory Board (WUHZAB) and to the general public that the Board will hold the following virtual meeting via Zoom, which will be open to the public on:

TUESDAY, November 12, 2024, AT 6:00PM

If a member of the public wishes to join through the remote format on a computer, smart phone, room device, or telephone:

Click Here to Join Meeting Meeting ID: 892 0886 9757

To Join by Phone:
 One tap mobile
+16694449171,,89208869757# US
+16699006833,,89208869757# US
 Or call in (audio only)
 +1 669 444 9171
 Meeting ID: 892 0886 9757

Members of the public may also join in online by going to the WUHZAB's website and clicking "Click Here To Join Meeting" at the top of the page. This agenda and agenda materials are also available in the WUHZAB's website:

www.tucsonaz.gov/Departments/Planning-Development-Services/Public-Meetings-Boards-Committees-Commissions/West-University-Historic-Zone-Advisory-Board

For materials in accessible formats, and/or materials in a language other than English, please contact Michael Taku at (520) 837-4963, Michael. Taku@tucsonaz.gov, no later than Friday, November 08, 2024.

Para solicitar materiales es formatos accesibles, y/o materiales en español, por favor comuníquese con María Gayosso al (520) 837-6972, Maria.Gayosso@tucsonaz.gov, a más tardar el Viernes 08 de Noviembre de 2024.

## **A**GENDA

## 1. Call to Order/Roll Call

Sarah Fajardo
James Glock
Rick McDonnell
Rachel Serra
Louis Spetnagle
Greg Stoner
Damon Turner

2. Ratification of Item 4a "SD-0924-00095, 911 N 6<sup>th</sup> Avenue" from October 15, 2024: Vote of unagendized item took place resulting in Open Meeting Law violation.

Ratification of Item 4b "SD-0624-00061/TD-DEV-0324-00107, 812 E Speedway Boulevard" from October 15, 2024: Vote of un-agendized item took place resulting in Open Meeting Law violation.

- 3. Review and Approval of Legal Action Report/Minutes of October 15, 2024, and Approval of Minutes from September 17<sup>th</sup>, 2024.
- 4. 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 <u>Michael.Taku@tucsonaz.gov</u>, by noon on November 11, 2024. Any comments received will be provided to Board members in advance of the meeting.

- 5. Reviews
  - a. SD-1024-00103/TC-RES-0924-05147, 308 E 2<sup>nd</sup> Street
    Construction of a new pool.
    Full Review/Contributing Resource/Estimated time: 30 minutes

Action

b. \*SD-0724-00070/TC-RES-1223-10167, 707 E 2<sup>nd</sup> Street [Code Violation] Action Replaced drywall, new siding at back end of house, remove/replaced new windows, replaced door, new wrought iron door on the back end of house, back wooded stairs replaced with cement stairs and slab for water heater and proposed enclosure. Full Review/Contributing Resource/Estimated time: 30 minutes

6. WUHZAB Design Guideline PRS Scheduling Next Steps.

**Information Only** 

- 7. Staff Updates Information Only
- 8. Future Agenda Items
- 9. Adjournment