

<u>Tucson-Pima County Historical Commission</u> (TPCHC)

TPCHC Plan Tucson Working Group

Legal Action Report

Wednesday, January 8, 2025

2:00 p.m. via Zoom

The TPCHC Plan Tucson Working Group conducted a meeting on Wednesday, September 25, at 12:00 p.m. via Zoom.

1. Call to Order/Roll Call

The meeting was called to order at 2:04 p.m.

Commissioners Present: Helen Erickson, Chair

Rikki Riojas Carlos Lozano

J.J. Lamb (arrived at 2:06)

Alyce Sadongei (arrived at 2:06; left at 2:20)

2. Approval of TPCHC Plan Tucson Working Group LAR/Minutes from Meeting of 9-25-24 (Discussion/Action)

Commissioner Riojas moved and Commissioner Lozano seconded that the LAR/Minutes from the 9-25-24 minutes be approved. The motion passed 3-0 (Commissioners Lamb and Sadongei had not yet arrived).

3. Plan Tucson: Goals and Objectives (Discussion/Action)

Commissioners worked through the December draft of Plan Tucson, noting additions and changes from the previous draft. These were compiled on a Google Doc to provide a basis for an upcoming discussion with City staff.

4. Call to the Audience (Information Only)

No comments from the audience were received by the posted deadline.

5. Schedule and Future Agenda Items

The working group will meet with City staff on a day to be determined.

6. Adjournment

The meeting was adjourned at 4:10 p.m.