

AGENDA
Oro Valley Historic Preservation Commission
Monday, July 14, 2008
Town of Oro Valley Council Chambers
11000 N. La Canada Drive

- I. Call to Order: at of after 5:00 p.m.**
- II. Roll Call.**
- III. Call to the Audience.**
- IV. Approval of June 9, 2008, minutes.**
- V. Introduction of new commissioners: Patrick Foley and Valerie Pullara.**
- VI. Discussion and possible action of HPC Rules: Proposed additions to the Rules of the HPC Commission.**
- VII. Election of Officers**
- VIII. Discussion of the position of Town Historian and HPC Rules.**
- IX. Discussion and possible action regarding Steam Pump Ranch: Proposed letter to SHPO Re: TE Grant Application**
- X. Discussion and possible action regarding HPC Work Plan.**
 - a. CLG Application**
 - b. Cultural Resource Inventory Plan**
 - c. Budget**
 - d. Community Outreach**
 - e. Process Plan for Historic Designation**
 - f. Role of the HPC**
 - g. Training**
 - h. Santa Cruz Heritage Alliance**
- XI. Discussion and possible action regarding National Alliance of Historic Commission.**
- XII. Announcements.**
 - a. 7/30/08 Joint Study Session HPC and Town Council**
- XIII. Items for future agendas.**
- XIV. Adjourn.**

POSTED: 07 09 08
11:00 a.m.
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The Town of Oro Valley complies with the Americans with Disabilities Act (ADA). If any person(s) with a disability needs any type of accommodation, please notify the Town Clerk's office at (520) 229-4700.

INSTRUCTIONS TO SPEAKERS

Members of the public have the right to speak during any posted public hearing. However, those items not listed as a public hearing are for consideration and action by the Commission during the course of their business meeting. Members of the public may be allowed to speak on these topics at the discretion of the Chair.

If you wish to address the Commission on any item(s) on this agenda, please complete a speaker card located on the Agenda table at the back of the room and give it to the Recording Secretary. **Please indicate on the speaker card which item number and topic you wish to speak on, or if you wish to speak during "Call to Audience", please specify what you wish to discuss when completing the blue speaker card.**

Please step forward to the podium when the Chair announces the item(s) on the agenda which you are interested in addressing.

1. For the record, please state your name and whether or not you are a Town resident..
2. Speak only on the issue currently being discussed by Commission. Please organize your speech, you will only be allowed to address the Commission once regarding the topic being discussed.
3. Please limit your comments to 3 minutes.
4. During "Call to Audience" you may address the Commission on any issue you wish.
5. Any member of the public speaking must speak in a courteous and respectful manner to those present.

Thank you for your cooperation.

"Notice of Possible Quorum of the Oro Valley Town Council and the Planning and Zoning Commission: In accordance with Chapter 3, Title 38, Arizona Revised Statutes and Section 2-4-2 of the Oro Valley Town Code, a majority of the Town Council or Commission may attend the above referenced meeting as a member of the audience only."