Call to Order – 5:34 PM

Roll Call – Commissioner Delahanty and Commissioner Kirchman absent. All others present.

1. Administrative Report – Steve Venker
   Identify supplemental information, if any, related to the September 3, 2015 Historic Preservation Commission agenda items, and other correspondence.

2. Approval of Minutes
   Approval of August 6, 2015 Historic Preservation Commission Regular Meeting Minutes.
   Motion to approve made by Commissioner Southard; 2nd by Commissioner Gerszewski. Approved five (5) to zero (0).

Regular Agenda

3. Presentation/Comments
   Commissioners will offer their comments regarding the General Plan 2035
   Commissioners provided their comments and suggestions on three elements of the General Plan which will be forwarded to Long Range Planning for their consideration.

4. Presentation/Comments
   Staff will provide an overview of relationships with Salt River Pima Maricopa Indian Community and other Indian communities.
   Staff provided information regarding the relationship with Salt River Pima Maricopa Indian Community.

5. *Commissioners comments and announcements
   Commissioner Southard announced that staff from the Salt River Pima Maricopa Indian Community will host a Cultural Sensitive Training in Tempe on September 15 at 9:00 am. All are invited to attend.
6. **Possible Direction: Future Agenda Items**
   *If no cases are scheduled to be heard at our October 1, 2015 meeting we may cancel that meeting.*

   * Not for discussion

**Adjournment - 6:48 pm**