SANDS NORTH; HEART OF SCOTTSDALE REALTORS ASSOCIATION; SHIFTING OF AGENDA ITEM #5 WITH AGENDA ITEM #4.

APPROVAL OF MINUTES

APPROVED (6-0); MOTION BY SCHWEIGER, 2ND BY MOOSAVI

REGULAR AGENDA

3. 29-HP-2017 (Villanueva Residence Exterior Rehabilitation)
Request approval of a Certificate of Appropriateness and approval of Historic Residential Exterior Rehabilitation (HRER) funding for replacement of doors and windows at an existing residence in the Villa Monterey Units 1-7 Historic District.
Bryan Cluff, Coordinator: 480-312-2258
Cecilia G. Villanueva. Applicant: 201-316-5411
CERTIFICATE OF APPROPRIATENESS APPROVED (6-0); MOTION BY MOOSAVI, 2ND BY LEE.

HISTORIC RESIDENTIAL EXTERIOR REHABILITATION (HRER) FUNDING APPROVED (6-0); MOTION BY SCHWEIGER, 2ND BY BUZZELLO.

**Non-Action Agenda**

4. 4-HP-2010#2 (Villa Monterey Units 1-7 Historic Preservation Plan and Guidelines)
Discussion / Possible Direction
Staff will present information regarding the ongoing work on the draft of the Villa Monterey Units 1-7 Historic Preservation Plan and Guidelines and requests review of the document and comments from the Commissioners.

STAFF MADE A PRESENTATION ON THE VILLA MONTEREY UNITS 1-7 HISTORIC PRESERVATION PLAN AND GUIDELINES.

5. 2018 Arizona Historic Preservation Conference
Discussion / Possible Direction
Staff will present information regarding the planning for the Arizona Historic Preservation Conference and the possible topics for the conference sessions and requests review of the topics list and comments from the Commissioners.

STAFF MADE A PRESENTATION ON THE 2018 ARIZONA HISTORIC PRESERVATION CONFERENCE

6. Commissioner Announcements*

NONE

7. Future Agenda Items*

COMMUNITY PLAN / MID-CENTURY MODERN CITY VIDEO
FEES ADJUSTMENT
HISTORIC RESIDENTIAL EXTERIOR REHABILITATION (HRER) CASES
VILLA MONTEREY HISTORIC DISTRICT HISTORIC PRESERVATION PLAN
2018 HISTORIC PRESERVATION CONFERENCE
AZ STORIES ON CHANNEL KPHX

*Not for Discussion

Adjournment – 7:12 PM