Call to Order - 6:18 PM

Roll Call – ALL PRESENT

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the November 7, 2019 Historic Preservation Commission agenda items and other correspondence.

APPROVAL OF MINUTES

   APPROVED WITH CORRECTION 7-0; MOTION BY VICE CHAIR BUZZELLO, 2ND BY COMMISSIONER HOSMER.

PUBLIC COMMENT

Citizens may address the members of Historic Preservation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Historic Preservation Commission from discussing or taking action on an item that is not on the prepared agenda. Comment cards must be submitted before public testimony has begun on any item.

REGULAR AGENDA

3. 55-HP-2019 (Sands North Townhouses Historic District Historic Preservation Plan)
   Request approval of the Historic Preservation Plan and Guidelines for Sands North Townhouse Historic District located on the east side of North Scottsdale Road approximately 660 feet south of the intersection of East Indian Bend Road and North Scottsdale Road for properties zoned Resort/ Townhouse Residential Historic Property (R-4R HP) within the Sands North subdivision. Staff contact person is Doris McClay, 480-312-4214. Applicant contact person is Sandra Price, 480-262-3039.
   APPROVED 7-0; MOTION BY COMMISSIONER HOSMER, 2ND BY COMMISSIONER KINCHEN.
Non-Action Agenda

4. 4-HP-2010#2 (Historic Preservation Plan and Guidelines for Villa Monterey Historic District)
   This is a non-action item. Staff is requesting that the Commission review and provide comments regarding the draft Villa Monterey Units 1-7 Historic District Historic Preservation Plan and Guidelines, located at Miller Road and Chaparral Road, from Medlock Drive to Meadowbrook Avenue and from 74th Place to 79th Place. HPC will review and comment on Chapter 9 and the Appendixes.
   **Staff contact person is Steve Venker, 480-312-2831.**

   THE COMMISSION DISCUSSED AND HEARD COMMENTS REGARDING THE PLAN AND GUIDELINES FOR VILLA MONTEREY HISTORIC DISTRICT.

5. HPC Communication Plan
   This is a non-action item. The Commission will discuss the Historic Preservation Commission Communication Plan.
   **Staff contact person is Steve Venker, 480-312-2831.**

   THE COMMISSION DISCUSSED THE HPC COMMUNICATION PLAN.

6. Historic Integrity of Historic Properties and Districts
   This is a non-action item. The Commission will discuss Historic Integrity of Historic Properties and Districts.
   **Staff contact person is Steve Venker, 480-312-2831.**

   THE COMMISSION DISCUSSED HISTORIC INTEGRITY OF HISTORIC PROPERTIES AND DISTRICTS.

Commissioner Announcements*
- COMMISSIONER BROSSEAU - WALKING TOUR OF OLD TOWN SCOTTSDALE IN THE GARDEN APARTMENT DISTRICT SATURDAY AT 2:00 PM.

Future Agenda Items*
- CHAIR SCHWEIGER – COMMUNITY COMMUNICATION
- VICE CHAIR BUZZELLO – STAFF REVIEW OF 16-HP-2019

*Not for Discussion

Adjournment - 7:56 PM