

Nora L. Barraza  
Mayor

Jesus M. Caro, Jr  
Mayor Pro Tem



Sam Bernal  
Trustee

Carlos Arzabal  
Trustee

Linda L. Flores  
Trustee

**THE PLANNING, ZONING AND HISTORICAL APPROPRIATENESS COMMISSION (PZHAC) WILL HOLD A REGULAR MEETING ON MONDAY, JULY 1, 2013, AT 11:30 A.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.**

**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL AND DETERMINATION OF A QUORUM**

*Commissioner Hernandez called the meeting to order at 11:44 a.m. and did roll call. Commissioner Prieto and Commissioner Contreras were present. There was a quorum present.*

**3. CHANGES TO THE AGENDA**

*None.*

**4. ACCEPTANCE OF THE CONSENT AGENDA**

*Commissioner Contreras made a motion to accept the consent agenda; seconded by Commissioner Prieto. All in favor and the motion carried.*

*Note: Items on the agenda indicated by an asterisk (\*) are on the consent agenda and will be voted on with one motion unless a Commissioner requests that a specific item be removed.*

**5. \*PZHAC Minutes:**

*Regular Meeting Minutes of June 17, 2013.*

**6. PZHAC NEW BUSINESS:**

**Business License Application:**

- **Case 2013-0535** – 1680 Calle de Alvarez, Suite D, Richard E Simmons, MD, a business license application for a new doctor at Dr. Shelley's offices. Zone: Commercial (C).  
*Staff presented the facts of the case to the Commission. The proposed business already has adequate parking. A fire inspection report was attached to the packet for the Commissioners and was completed by AC, Harry Evans. Staff recommended approval of the proposed business license. A motion was made by Commissioner Prieto; seconded by Commissioner Contreras. All in favor and the motion carried.*

**7. PUBLIC COMMENTS**

**8. PZHAC/STAFF COMMENTS**

*Staff stated that next meeting, she will be bringing a sign application for Meson De Mesilla for approval. If anyone has any questions regarding this, they can give her a call.*

**9. NEXT REGULAR BOARD MEETING – MONDAY, JULY 15, 2013**

**10. PZHAC ADJOURNMENT**

*Chairman Hernandez asked for a vote to adjourn. Commissioner Contreras made a motion to adjourn the meeting; seconded by Commissioner Prieto. All in favor and the motion carried. The meeting adjourned at 11:50 a.m.*

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Alternate Chair

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Cynthia Stoehner-Hernandez, CDC