

THE PLANNING, ZONING AND HISTORICAL APPROPRIATENESS COMMISSION (PZHAC) MINUTES MONDAY, JANUARY 18, 2022 2:30 P.M.

1. PLEDGE OF ALLEGIANCE

Chairman Nevarez lead the pledge of allegiance.

2. ROLL CALL AND DETERMINATION OF A QUORUM

Chairman Nevarez, Commissioner Jones, Commissioner Salas and Commissioner Walkinshaw were in attendance of this meeting.

3. CHANGES/APPROVAL OF THE AGENDA

Remove 6A for lack of information.

Motion to approve the agenda with item 6a pulled was made by Commissioner Jones, Seconded by Commissioner Walkinshaw. (Vote = 4-0).

4. PUBLIC INPUT — The public is invited to address the Commission for up to 3 minutes.

Space is limited and may require persons giving public input IN PERSON to rotate if capacity of the room is exceeded.

No public input was received.

- 5. APPROVAL OF CONSENT AGENDA: (The Board will be asked to approve by one motion the following items of recurring or routine business. The Consent Agenda is marked with an asterisk *. These projects were approved in accordance with MTC 15.15.030 (B))
 - a) *PZHAC MINUTES: A Regular Meeting of December 20, 2021. *Approved by consent agenda
 - b) *PZHAC CASE 061318: 2775 Bold St., for the repainting of the house to include wood trim, fence and garage door. Zoned: Historic Residential (HR). *Approved by consent agenda

6. NEW BUSINESS

- a) PZHAC Case #061319 2687 Calle de Parian, submitted by William McIlvaine for the construction of a concrete block and stucco wall with 12" footing and repair 200 feet long and 5 ft tall as well as request to add wood on west side of house. Zoned: Historic Residential (HR). * Tabled until additional information is received.
- b) <u>PZHAC CASE #061320</u>– 2021 Avenida de Mesilla, submitted by Charles W. Rogers, for the submittal of a mural on the entire west side of the building (mural already painted). **Zoned: Historic Commercial (HC).**

Staff presented the facts of the case.

Commissioner Salas asked if the applicant had submitted information as to the historic significance of the mural to the area. Staff replied to Commission, no.

Motion to approve case 061320 was made by Commissioner Salas, Seconded by Commissioner Walkinshaw. (Vote = 0-4). Motion Failed.

Amended motion to table case 061320 until the applicant has had an opportunity to explain the historical significance of the painting to the area or the dwelling was made by Commissioner Salas, Seconded by Commissioner Jones. (Vote = 4-0). Motion passed.

c) <u>BL#0921</u> – 2261 Calle de Guadalupe, a business registration for The Bean at Josefina's submitted by Mickey Balderas. **Zoned: Historic Commercial (HC).** Staff presented the facts of the case.

Motion approve license 0921 was made by Commissioner Salas, Seconded by Commissioner Jones. (Vote = 4-0).

d) <u>BL#0922</u> – 3331 Gandy Lane, submitted by Justin Sevey of Dr. Green Organics for a business license. **Zoned: Single Family Residential (R-1).**

Staff presented the facts of the case. The applicants were present.

Motion approve license 0922 was made by Commissioner Jones, Seconded by Commissioner Walkinshaw. (Vote = 4-0).

e) <u>BL#0923</u> – 3331 Gandy Lane, submitted by Justin Sevey of Dr. Green Organics for a cannabis license. **Zoned: Single Family Residential (R-1).**

Staff presented the facts of the case. This case would still have to go before the Board of Trustees for final approval. The applicants were present.

Motion approve license 0923 was made by Commissioner Salas, Seconded by Commissioner Jones. (Vote = 4-0).

7. COMMISSION/STAFF COMMENTS

Commissioner Nevarez thanked Cynthia for all her work with the P&Z and wished her well in her new venture. The Commissioners all agreed with well wishes.

8. ADJOURNMENT

The meeting adjourned at 2:48 p.m.

Motion to approve the consent agenda was made by Commissioner Salas, Seconded by Commissioner Walkinshaw. (Vote = 4-0).