

# THE PLANNING, ZONING AND HISTORICAL APPROPRIATENESS COMMISSION (PZHAC) MONDAY NOVEMBER 7, 2022, 2:30 PM

## **MINUTES**

## 1. PLEDGE OF ALLEGIANCE

Chair Lucero led the Pledge of Allegiance.

# 2. ROLL CALL AND DETERMINATION OF QUORUM

Chair Lucero - Present
Commissioner Jones - Not Present
Commissioner Nevarez - Present
Commissioner Salas - Not Present
Commissioner Walkinshaw - Not Present

There was not a quorum. Therefore, the rest of the agenda couldn't be addressed.

#### 3. PUBLIC INPUT

William McIlvaine, 2685 & 2687 Calle de Parian – His permits were the last two on the agenda. He has a contractor ready to start work tomorrow. Mayor Barraza will research them to see if an administrative approval can be done on them.

### 4. COMMISSIONERS/STAFF COMMENTS

Commissioner Nevarez mentioned a vacation rental on 2832 Erminda. Mayor Barraza commented that the Town is discovering more and more short-term rentals popping up. Per code, they are only allowed in the Historical Commercial and Historical Residential zones and the owner must have a business registration. The Town is working on how to notify owners who are not following code.

Commissioner Nevarez asked for two weeks notices about meeting times so he can get the time off work which he has recently started again.

Mayor Barraza commented that the 2-year terms of the commissioners need to be reset. The terms for two of the commissioners that expire next year will be extended to December 31, 2023. The term of the other three have already expired. They will be extended until December 31, 2022. She invited the commissioners to submit a letter of interest if they would like to be

reappointed. It will also be advertised to the public. This will make it easier to track and have the terms staggered properly.

## 5. ADJOURNMENT

Meeting adjourned at 2:40 p.m.

# APPROVED THIS 21th DAY OF NOVEMBER 2022.

Yolanda Lucero

Chair

ATTEST:

Rani Bush

**Town Clerk-Treasurer** 

Remi Bush