

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, JUNE 17, 2013, AT 5:30 P.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, Commissioner Contreras, Commissioner Prieto, and Commissioner Seifert were all in attendance. A quorum was present.

3. CHANGES TO THE AGENDA

None.

4. ACCEPTANCE OF THE CONSENT AGENDA

Commissioner Prieto made a motion to accept the consent agenda; seconded by Commissioner Hernandez. All in favor, and 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 3, 2013.

6. PZHAC NEW BUSINESS:

Business License Requests:

- **Case 2013-0531** – 1750 Calle de Mercado, Ste. 4, Charles Gates - Arabella's Restaurant, a business license application for a restaurant. Zone: Commercial (C).
Staff presented the facts of the case. The new business will be located where the old Lorenzo's Restaurant used to be. There would be adequate parking for this business. Commissioner Hernandez made a motion to approve this business license; seconded by Commissioner Prieto. All in favor and motion carried.
- **Case 2013-0532** – 2290 D. Calle de Parian, Ricky Rascon/Joe & Leatta Lyn Nelson – Emilia's on the Plaza, a business license application. Zone: Historic-Commercial (HC).
Staff presented the facts of the case. The only change for Emilia's business license would be the change in ownership. At this time, the owners are not planning on changing signage and aware that they will have to work with staff if they choose to do so. Commissioner Contreras made a motion to approve this business license; seconded by Commissioner Hernandez. All in favor and the motion carried.

Sign Application:

- **Case 012200** – 1750 Calle de Mercado, Ste. 4, Charles Gates – Arabella's Restaurant, a sign application for their new business. Zone: Commercial (C).
Staff presented the facts of the case. The sign would be the approximate size that the Lorenzo's sign used to be on the building. The sign would be measured according to the size of the lettering since there is no frame. The wattage of the lights would not exceed the Lighting ordinance or the Night Sky Ordinance. Commissioner Hernandez made a motion to approve the sign application; seconded by Commissioner Contreras. All in favor, and the motion carried.

Summary Subdivision Application:

- **Case 012195** – 1358 Snow Road, Tony Luna, a summary subdivision application to adjust his property line with Mr. Killingsworth's property. Zone: Rural-Farm (RF).
Staff presented the facts of the case. Commissioner Contreras made a motion to accept the summary subdivision application for Mr. Luna; seconded by Commissioner Prieto. All in favor and motion carried.

7. *ADMINISTRATIVE (CONSENT) APPROVALS:

- *Case 012199* – 2453 Calle de San Albino, Rebecca Bird, a building permit to repaint and repair mural. Zone: Historic-Commercial (HC).

8. PUBLIC COMMENTS

None.

9. PZHAC/STAFF COMMENTS

Dr. Seifert stated that he would be on vacation during the next meeting, July 1st. Ms. Cynthia Stoechner-Hernandez, Community Development Coordinator, stated that she would cancel the regularly scheduled meeting for July 1st and only schedule a meeting by phone with Dr. Seifert and the board if there is a case pending that cannot wait for approval.

10. NEXT REGULAR BOARD MEETING – MONDAY, JULY 1, 2013

11. PZHAC ADJOURNMENT

Commissioner Hernandez made a motion to adjourn at 5:50 p.m. Commissioner Prieto seconded. All in favor, and the motion carried.

Alternate Chair

Cynthia Stoechner-Hernandez, CDC