

Planning Commission Meeting

January 14, 2015

Present: John Velasquez, Chairman; Pete Vigil, Vice Chair; Bernadette Lopez, Larry Tucker, Commissioners; Lee San Miguel, Town Manager; Jackie Mejia Town Staff; Trustee Dixie Melton, Tom Atencio, Lana Jo Chapin, Cecilia Robbins left at 6:10 to avoid violating sunshine laws.

Chair John Velasquez opened the meeting at 6:03pm.

Roll Call Taken.

Swearing in of new commissioner: Margaret Manzanares has resigned from the commission due to scheduling conflicts.

Approval of Minutes: It was requested to put the date of the minutes on the agenda to remind all members which minutes are being approved. Bernadette moved to approve the minutes from November 2014. Larry Seconded. John Velasquez-Yes, Pete Vigil - Yes, Larry – Yes.

Building Permits issued in January: Dovolos Accessible Ramp 925 Shoshone, Sign Installation for Subway.

Old Business: There was no old business on the Agenda since no meeting has taken place since November. It has been requested that there be continuous listing of any unfinished business on each agenda.

Public Statements need to be listed on the Agenda as they are listed for the Board of Trustees. Jackie will add that.

New Business: Jackie handed out phone lists for Planning Commission members so we can have better communication on who will and will not attend.

Dan Spoke of the revised Municipal Code Chapter 3 Section 5 Zoning for mixed use on Goddard Avenue. It has been passed by the Board of Trustees and published in the newspaper. He has handed out the draft and will give everyone the final revisions for that section at the next meeting.

There was a brief discussion on changing the time of the meetings from 6pm to 7pm and ultimately it was decided that if we have a quorum, the meetings will continue to start at 6pm for the present time. If there are conflicts in the near future they will be addressed as they come up.

The meeting was adjourned at 7:20pm. The next meeting will be February 11, 2015 at 6:00 pm.

John Velasquez, Chair

Date

Attest