

MINUTES

REGULAR MEETING
PLANNING AND ZONING COMMISSION
SAN LUIS COUNCIL CHAMBERS
1090 E. UNION STREET
DECEMBER 12, 2017
7:00 PM

- 1. CALL TO THE ORDER /ROL CALL:** The meeting was called to order at approximately 7:02 PM., by Acting Chairman Javier Barraza.
- 2. PLEDGE OF ALLEGIANCE:** Pledge of Allegiance was led by Acting Chairman Barraza.

PRESENT:

Vice Chairman Javier Barraza
Commission Member Daniel Bazua
Commission Member Guillermina Fuentes
Commission Member Hugo Garcia
Commission Member Jose A. Ponce
Commission Member Marco A. Pinzon

ABSENT:

Chairman Bill Cordova

OTHER PRESENT: Jose A. Guzman, Acting Planning and Zoning Director
Roman Pacheco, Planning Technician
Chris Hagen, Management Analyst
Kay Macuil, City Attorney
Ray Urias, Attorney
Rich Bauermann, Fire Department
Sonia Cornelio, City Clerk
Tadeo A. De La Hoya, City Manager

CONSENT AGENDA:

3. A. Withdrawals by Applicant

Public hearing followed by discussion and possible action on any and all matters regarding Rezoning Case No. 2017-0605. A request by Riedel Holdings L.L.C., Nieves Riedel, owner, to rezone approximately 15.1 acres, from Rural Area Residential (RA-10) to Medium-High Density Residential (R-2) zoning district. The property is located west of 8th Avenue between Bienestar Estates No. 5 Subdivision and the East Main Canal.

MOTION: **Jose A. Ponce / Daniel Bazua** to APPROVE the Consent Agenda as presented. Motion passed unanimously (6-0).

4. ITEMS REQUIRING DISCUSSION AND/OR ACTION – the Planning & Zoning Commission will be considering a vote or action on the following cases. Any vote or action will be considered separately for each case.

4. A. Discussion and possible action on any and all matters regarding Open Meeting Law for Planning and Zoning Commission. (Chris Hagen, Management Analyst)

Sonia Cornelio City Clerk, stated this was just an updated training regarding the open meeting law. This training was previously provided to you all by Mr. Ray Urias about a year ago. Ms. Chris Hagen who is the Management Analyst for the City of San Luis will provide you with the training.

Chris Hagen stated that they would like for this to be interactive and if there are any questions or any scenarios to address them.

Hagen presented open meeting law to the members of the Planning and Zoning Commission.

The following topics were discussed and presented:

Workshop Objectives

What is the Open Meeting Law

Public business should be done in public

What is a "Meeting"?

Open Meeting Law Requirements

Open Meeting Law Requirements

Public's Rights

Call To The Public

Common Pitfalls of Calls to the Public

At the meeting

Executive Sessions

Meeting Minutes

Communications

Ethics

Media – Social Media

In Summary, Remember

Where to turn for Information?

6. CALL TO THE PUBLIC

There were no public comments

7. ADJOURNMENT

MOTION: Marco A. Pinzon / Hugo Garcia to adjourn the Regular Planning & Zoning Meeting at approximately 7:41 p.m. Motion passed unanimously.