



Isela Reyes
Mayor

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Antonio Flores
Alderson Place 4

Thomas Black
Alderson Place 5

REGULAR HISTORIC LANDMARK COMMISSION MEETING MINUTES

Tuesday, January 24, 2023, at 6:00pm

Members Present:

Lillian Trujillo
Diana Taylor
Claudia Barraza
Al Borrego

1. Roll Call

- a. **The meeting was called to order at 6:00 p.m.**
- c. **Establishment of Quorum** A roll call was held, and a quorum was established with 4 members present.
- d. **Excuse Absent Historic Landmark Commission members.** Mr. Elias Padilla resigned on 01/24/2023

2. Public Comment The Historic Landmark Commission welcomes public comments to topics not listed on the agenda. This segment is limited to thirty (30) minutes to the first ten (10) speakers. Speakers must sign in to speak before the start of the council meeting and shall limit their comments to three (3) minutes. The City Council cannot respond to matters not listed on the agenda until placed on a future agenda.

None

3. Consent Agenda

All matters listed under the Consent Agenda will be considered by the Historic Landmark Commission to be routine and will be enacted by one motion. There will be no separate discussion on these items unless Historic Landmark Commission members remove specific items from the Consent Agenda to the Regular Agenda for discussion prior to voting on adoption of the Consent Agenda. Removed items will be considered and acted on after a vote on the Consent Agenda.

A. Approval of Regular Historic Landmark Commission Meeting Minutes of **December 14, 2022.**

Motion - Diana Taylor, Second – Al Borrego

Approved

4. Discussion and Action: Elect Chairperson and Vice-Chairperson to hold office until November 2025.
Motion to Elect Al Borrego as Chairman and Claudia Barraza as Vice Chairman - Diana Taylor, Second – Lillian Trujillo Approved

5. Discussion and Action: Set regular meetings of the Historic Landmark Commission.
Motion – Lillian Trujillo, Second – Diana Taylor Approved

6. Discussion and Action: regarding the issuance of a sign permit at 12370 Socorro Rd. for business Delek (DK), property owner ALUSA Limited Partnership (WP Carey Inc.)
Director of Smart Mobility Development and City Planning, Michael Medina
Motion – Diana Taylor, Second – Lillian Trujillo Approved

7. Discussion and Action: regarding the issuance of a certificate of appropriateness at 12040 Socorro Rd. (In-N-Out Gas Station) for an addition to structure, property owner Peace Partners Car Wash, LLC., authorized representative, Next Generation Imaging.
Director of Smart Mobility Development and City Planning, Michael Medina
Motion – Claudia Barraza, Second – Diana Taylor Approved

8. Adjournment: 6:16pm
Motion – Diana Taylor, Second – Claudia Barraza Approved