



**EL PASO HISTORIC LANDMARK COMMISSION MINUTES  
2<sup>nd</sup> FLOOR CITY COUNCIL CHAMBERS**

**August 7, 2006  
4:00 P.M.**

The El Paso Historic Landmark Commission held a public hearing in City Council Chambers, 2<sup>nd</sup> Floor of the City Hall Building on Monday, July 24, 2006, at 4:00 p.m. with the following members present:

**Commission Members Present:**

Raymond Rutledge, Chair  
Daniel Delahaye  
Geoffrey Wright  
Carla Newman  
Daphne Hamilton

**Others Present:**

Christina Valles, Senior Planner  
Nancy M. Spencer, Recording Secretary

**Commission Members Absent:**

Russell Sackett

**Agenda**

Chair, Raymond Rutledge called the Historic Landmark Commission meeting to order at 4:07 p.m.

Christina Valles, Senior Planner, Development Services, Planning Division advised of one correction to be made on Item 1, HP06006. Property owner listed should read Ysleta Independent School District instead of the El Paso Independent School District.

**Certificate of Appropriateness**

- |                          |   |
|--------------------------|---|
| <b>1. HP06007</b>        | A portion of Lots 3 & 5, and all of Lot 4, Block 3, Castle Heights  |
| Location:                | 2905 San Diego  |
| Historic District:       | Manhattan Heights   |
| Property Owner:          | Dora Enriquez   |
| Representative:          | Luis Juarrieta  |
| Existing Zoning:         | R-3/H (Residential/Historic)  |
| Representative District: | # 2   |
| Year Built:              | 1916  |
| Contributing Status:     | Contributing  |
| Request:                 | New 72 S.F. addition to the rear of the property, with finish to match existing channel plank, and insulated windows. |
| Application Filed:       | 07/21/06  |
| 45-Day Expiration:       | 09/04/06  |

Christina Valles, Planner II for the Planning Division gave an overview of the request for certificate of appropriateness. The commission was informed that the Planning Division recommended approval of the proposed addition.

**Motion made by Carla Newman, seconded by Geoffrey Wright to approve the request for certificate of appropriateness passed with one abstention.**

**AYES: Mr. Delahaye, Ms. Newman, Mr. Wright, Mr. De Santiago**

**NAYS: None**

**NOT PRESENT: Mr. Sackett**

**ABSTAIN: Ms. Hamilton**

- 2. HP06008** All of Block 32, Sunset Heights Addition  
Location: 220 Lawton  
Historic District: Sunset Heights  
Property Owner: El Paso Independent School District  
Representative: Bath Engineering  
Existing Zoning: R-4/H (Residential/Historic)  
Representative District: # 8  
Year Built:  
Contributing Status: Landmark and Non-contributing  
Request: HVAC improvements including installation of new chillers and minor modifications to exterior façade.  
Application Filed: 07/20/06  
45-Day Expiration: 09/03/06

Christina Valles, Planner II for the Planning Division gave an overview of the request for certificate of appropriateness. The commission was informed that the Planning Division recommended approval of the request with the condition that the chiller and enclosure be placed in a location that will minimize the need to remove or relocate existing trees and vegetation.

**Motion made by Geoffrey Wright, seconded by Hector De Santiago to approve the request for certificate of appropriateness with the condition that the wrought iron gates be painted with accent colors to match the trim on the existing windows, any trees removed for the installation of the chillers en enclosure to be replaced with comparable trees, larger louvers be installed to fill the entire opening left by the removal of the existing windows, spacing between the new opening and the existing opening match the spacing between the other existing openings, and the louvers be painted to match the frame on the windows.**

**AYES: Ms. Hamilton, Mr. Delahaye, Ms. Newman, Mr. Wright, Mr. De Santiago**

**NAYS: None**

**NOT PRESENT: Mr. Sackett**

- 3. HP06009** Lots 1 & 2, Block 1, Altura Park  
Location: 2901 Aurora  
Historic District: Manhattan Heights  
Property Owner: Carmen Correa  
Representative: Carmen Correa  
Existing Zoning: R-4/H (Residential/Historic)  
Representative District: # 2  
Year Built: 1919  
Contributing Status: Contributing  
Request: Removal of all grass in the front yard and installation of tiered, rock retaining walls, red rock and vegetation. More than 50% hardscape.  
Application Filed: 07/24/06  
45-Day Expiration: 09/07/06

Christina Valles, Planner II, Planning Division provided an overview of the request for certificate of appropriateness. The commission was informed that the Planning Division recommended approval of the

request with the condition that all of the rock in the first and third tiers be removed and replaced with plants or other vegetation.

**Motion made by Hector De Santiago, seconded by Geoffrey Wright to approve the request for Certificate of Appropriateness with the condition that vegetation be incorporated in the first and third tier passed in full.**

**AYES: Ms. Hamilton, Mr. Delahaye, Ms. Newman, Mr. Wright, Mr. De Santiago**

**NAYS: None**

**NOT PRESENT: Mr. Sackett**

4. **HP06010** All of Lot 1 and a portion of Lot 2, Block A, Alamo  
Location: 2898 Grant  
Historic District: Manhattan Heights  
Property Owner: Margarita Balderas  
Representative: Margarita Balderas  
Existing Zoning: R-3/H (Residential/Historic)  
Representative District: # 2  
Year Built: 1915  
Contributing Status: Contributing  
Request: New 240 S.F. carport to the rear of property with wood posts and roof to match existing.  
Application Filed: 07/26/06  
45-Day Expiration: 09/09/06

Christina Valles, Planner II, Planning Division, gave an overview on the request for certificate of appropriateness. The commission was informed that the Planning Division recommended approval of the proposed carport provided that the slope of the proposed roof matched the slope of the existing building.

**Motion made by Carla Newman, seconded by Daniel Delahaye, to approve the request for certificate of appropriateness with the stipulation that the roof line matched the slope of the existing structure passed in full.**

**AYES: Ms. Hamilton, Mr. Delahaye, Ms. Newman, Mr. Wright, Mr. De Santiago.**

**NAYS: None**

**NOT PRESENT: Mr. Sackett**

#### **Chair's Comments**

5. August 18, 2006 deadline for HLC members to request for agenda items to be scheduled for the September 5, 2006 meeting.

Commission members were reminded of the deadline to submit agenda items for the September 5, 2006 meeting.

6. Feedback from HLC members and general public on compliance
1. Austin Terrace Historic District
  2. Chihuahueta Historic District
  3. Downtown Historic District
  4. Magoffin Heights Historic District
  5. Manhattan Heights Historic District
  6. Mission Trail Historic Corridor and District
  7. San Francisco Historic District
  8. Sunset Heights Historic District
  9. Ysleta Historic District
  10. Independent Historic Structures

There was discussion on the Downtown Revitalization Plan, 1725 Arizona (A. B. Fall Mansion), 4905 Trowbridge and the Alamito Project.

**7. Building Permits & Inspections Division Report, Joel Guzman**

No report at this time.

**8. Planning Division Report, Christina Valles**

Items for discussion and action:

9. Discussion and action for the Historic Landmark Commission to submit comments to the City of El Paso and all other concerned parties regarding the proposed Downtown Plan.

**Motion made by Geoffrey Wright, seconded by Hector De Santiago to accept the change to the agenda, deleting Item 9 passed unanimously.**

**AYES: Ms. Hamilton, Mr. Delahaye, Ms. Newman, Mr. Wright, Mr. De Santiago**

**NAYS: None**

**NOT PRESENT: Mr. Sackett**

10. Discussion and action to nominate and elect a Chairman and Vice-chairman from the general membership of the Historic Landmark Commission.

**Motion made by Daniel Delahaye, seconded by Carla Newman to name Daphne Hamilton as chair for the Historic Landmark Commission unanimously passed.**

**AYES: Mr. Hamilton, Mr. Delahaye, Ms. Newman, Mr. Wright, Mr. De Santiago**

**NAYS: None**

**NOT PRESENT: Mr. Sackett.**

**Motion made by Geoffrey Wright, seconded by Hector De Santiago to name Daniel Delahaye as vice-chair for the Historic Landmark Commission unanimously passed.**

**AYES: Mr. Hamilton, Mr. Delahaye, Ms. Newman, Mr. Wright, Mr. De Santiago**

**NAYS: None**

**NOT PRESENT: Mr. Sackett.**

11. Approval of the July 24, 2006 meeting minutes.

One correction was made to the July 24, 2006 minutes. Commission member Carla Newman was listed as both present and absent at meeting. The correction was Ms. Newman was not present at the meeting.

Motion made by Daniel Delahaye, seconded by Geoffrey Wright to approve the minutes with the noted correction, passed.

**AYES: Ms. Hamilton, Mr. Delahaye, Ms. Newman, Mr. Wright**

**NAYS: None**

**ABSENT: Mr. Sackett**

**ABSTAIN: Mr. De Santiago**

9. The Historic Landmark Commission may retire into Executive Session pursuant to Section 3.5 of the El Paso City Charter and the Texas Government Code, Sections 551.071-551.076 to discuss an item on this Agenda.

Meeting adjourned at 4:40 p.m.

***Nancy M. Spencer***  
***Secretary***