



CITY PLAN COMMISSION HEARING Notice of Annual Business Meeting

MINUTES JANUARY 6, 2005

The annual business meeting of the El Paso City Plan Commission was called to order at 1:32 p.m. by George Sarmiento.

ANNUAL BUSINESS MEETING

Discussion and Action:

- I. Call to Order, Director of Planning
- II. CPC Business
 - **Election of Officers (Chair, First Chair, Second Chair, Executive Secretary)**
Gus Haddad was elected Chair, John Neal 1st Vice-Chair and Dick Vorba 2nd Vice Chair by acclamation.
 - **Appointment of Sub-Committees**

<u>Zoning Sub-Committee</u> Miguel Teran Roman Bustillos Gary Porras	<u>Annexation Sub-Committee</u> Miguel Teran Roman Bustillos
<u>Subdivision Sub-Committee</u> Ruben Ponce Roman Bustillos Dick Vorba Gus Haddad	<u>Special Permit Adhoc Committee</u> Ray Mancera John Neal Gary Porras
<u>Neighborhood Planning Sub-Committee</u> Dick Vorba John Neal Chad North	<u>Thoroughfare Planning Sub-Committee</u> Dick Vorba Roman Bustillos Ray Mancera
 - **Meeting Schedule**
Meeting schedule had already been discussed.
 - **Training Schedule**
No training was scheduled.
 - **Changes to Bylaws**
Changes to bylaws were discussed and the new changes will be presented at the City Plan Commission Meeting of January 27, 2005.

- III. FY 2004 Business Report:
 - A. Planning, Research & Development
 - Land Development Division
Rudy Valdez and Fred Lopez, Planning Department, briefly reviewed the 2004 Business Report.
 - Long Range and Neighborhood Planning Division
Veronica Rosales, Planning Department, briefly reviewed the 2004 Business Report.
 - Data Management and Support Services Division
 - B. Parks & Recreation Department, Park Fees Special Fund
Pete Dunavant, Parks and Recreation Department, briefly reviewed the park fees for 2004.
- IV. FY 2005 Projects and Priorities - Planning, Research & Development Department
- V. Legal Report (emphasis on Ethics)
Matt Watson, Assistant City Attorney, briefly reviewed legal report.
- VI. Report by Deputy Manager for Building and Planning Services
Pat Adatao, Deputy Manager for Building and Planning Services, gave a brief report.
- VII. Public Comment

The City Plan Commission Hearing adjourned at 4:58 p.m.

Rudy Valdez, Executive Secretary

OFFICIAL MINUTES AND RECORD OF ACTION

TAKEN BY THE EL PASO CITY PLAN COMMISSION ON JANUARY 6, 2005

_____, **CHAIR**

_____, **DATE**