



EL PASO HISTORIC LANDMARK COMMISSION MINUTES
2nd FLOOR CITY COUNCIL CHAMBERS
November 6, 2006
4:00 P.M.

The El Paso Historic Landmark Commission held a public hearing in City Council Chambers, 2nd Floor of the City Hall Building on Monday, November 6, 2006, at 4:10 p.m. with the following members present:

Commission Members Present:

Daphne Hamilton, Chair
Daniel Delahaye
Geoffrey Wright
Russell Sackett
Ray Minjares
Raymond Rutledge

Others Present:

Christina Valles, Senior Planner
Joel Guzman, Chief Plans Examiner
Nancy M. Spencer, Recording Secretary
Francisco Mejia, Plan Reviewer

Commission Members Present:

Carla Newman
Hector De Santiago

Agenda

Chair, Daphne Hamilton called the Historic Landmark Commission meeting to order at 4:10 p.m.

Christina Valles, Senior Planner, Development Services, Planning Division advised there were several changes to be made to the agenda, delete Item #1, correction on Item #2 to read HP0013 and move Item #5, presentation by Yolanda Alameda from the Museum and Cultural Affairs Department Presentation to the forefront.

Yolanda Alameda, director for the Museum and Cultural Affairs Department advised the commission that the job opening for Historic Preservation Officer has been reopened, with revised job specifications to allow for more qualified applicants and that this was posted as a contract job position.

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|----|--------------------------|-----------------------------------|
| 2. | HP06013 | Tract 11D, Block 47, Ysleta Grant |
| | Location: | 9325 Socorro Road |
| | Historic District: | Mission Trail |
| | Property Owner: | Jaime Salas |
| | Representative: | Jaime Salas |
| | Existing Zoning: | R-4/H (Residential/Historic) |
| | Representative District: | #6 |
| | Year Built: | N/A |

Christina Valles, Senior Planner gave a presentation on the request for certificate of appropriateness. The commission was advised that the Planning Division recommended approval of the request with a modification that red clay tiles for the roof be substituted for the proposed shingles.

Motion made by Geoffrey Wright, seconded by Ray Minjares to accept staff recommendations for approval with the stipulation that a window, single or double hung, be located on the left elevation facing Socorro Road, single or double hung windows be substituted for horizontal sliders along the main façade, consider installing a window in the master bedrooms and red clay tile be substituted for the shingles, and unanimously carried.

Ayes: Mr. Sackett, Mr. Delahaye, Mr. Rutledge, Mr. Wright, Mr. Minjares

Nays: None

Absent: Mr. De Santiago, Ms. Newman

Commission member Geoffrey Wright left the meeting.

Administrative Review Report

3. November 2006 Administrative Report

There was discussion on 4511 Hueco Street, 2914 Copper Avenue, 1300 Elm Street and 111 Pennsylvania Circle

Chair's Comments

4. November 17, 2006 deadline for HLC members to request for agenda items to be scheduled for the December 4, 2006 meeting.

Commission members were reminded of the deadline to submit agenda items for the December 4, 2006 meeting.

5. Feedback from HLC members and general public on compliance
 1. Austin Terrace Historic District
 2. Chihuahuita 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

The commission was advised that there would be a meeting with the State Historic Preservation Office this week.

There was discussion on the cell tower constructed on Piedras Street located in the Manhattan Heights Historic District and on 3014 Aurora, 3257 Aurora and 3123 Federal.

6. Building Permits & Inspections Division Report, Joel Guzman

Joel Guzman advised a spreadsheet was being prepared showing addresses of historic properties needing building permits and approval for certificate of appropriateness and would be handled by Mr. Bill Stern from the Housing Compliance Division. There was discussion on 309 West Yandell, 2721 Portland, 3014 Aurora, 3123 Federal, 4509 Trowbridge, 3257 Aurora, AB Fall Mansion, 2898 Grant, 1121 Magoffin and 420 N Campbell, Mr. Rutledge requested 201 N Campbell to be put on the next agenda for discussion and action. There was also discussion on the EPA clean up of the land in the Sunset Heights Historic District and tax incentives.

7. Planning Division Report, Christina Valles

Items for discussion and action.

8. Approval of the 2007 Historic Landmark Commission regular meeting schedule.

Motion made by Hector De Santiago seconded by Russell Sackett to approve the 2007 Historic Landmark meeting schedule and unanimously carried.

Ayes: Mr. Sackett, Mr. Delahaye, Mr. Rutledge, Mr. Minjares

Nays: None

Absent: Mr. Wright, Mr. De Santiago, Ms. Newman

9. Discussion and action for the Historic Landmark Commission to apply for a CLG grant in order to sponsor a tax Credit workshop in El Paso to assist commercial property owners to understand or introduce them to the tax benefits in rehabilitating their historic buildings.

Motion made by Russell Sackett and seconded by Daniel Delahaye to apply for CLG grant to hold a tax credit workshop and unanimously carried.

Ayes: Mr. Sackett, Mr. Delahaye, Mr. Rutledge, Mr. Minjares

Nays: None

Absent: Mr. Wright, Mr. De Santiago, Ms. Newman

10. Approval of the September 18, 2006 meeting minutes

Several corrections were made, remove a hyphen, clarification on the motion made by Mr. Rutledge on Item 2 and add Mr. Rutledge's name as one of the members in attendance at this meeting.

Motion made by Raymond Rutledge, seconded by Daniel Delahaye to approve the minutes as amended, and unanimously carried.

Ayes: Mr. Sackett, Mr. Delahaye, Mr. Rutledge, Mr. Minjares

Nays: None

Absent: Mr. Wright, Mr. De Santiago, Ms. Newman

10. Approval of the October 2, 2006 meeting minutes.

Minutes approved as written.

11. 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 5 p.m.

Nancy M. Spencer
Secretary