

Design and Review Board

Meeting Minutes for September 16, 2024 at 4:09 P.M.

Pledge of Allegiance: The Pledge of Allegiance was recited by all attendee prior to the Call to Order.

Call to Order: The meeting was called to order by Isaac Sandoval at 4:09 P.M.

Roll Call:

Board Members Present:

Rick Rubio: Present

Roland Medrano: Absent

Harold Garcia: Absent

Isaac Sandoval: Present

Lorraine Garduño: Present

Lee Einer - Present

A quorum was established..

Others present: Leota Harriman, *Las Vegas Optic*; Lucas Marquez, Community Development; Charles Ortiz, Community Development; Scott Zunker, Community Development

Election of Temporary Chairperson: Lee Einer moved to elect Isaac Sandoval as temporary Chairperson for this meeting. Lorraine Garduño seconded the motion.

Lee Einer – Yes

Rick Rubio – Yes

Lorraine Garduño – Yes

The motion passed.

Official Swearing in of New Board Members: Board Members who were previously appointed to the Board were sworn in at this meeting. Isaac Sandoval, acting Chairperson, administered the Oath of Office to Lorraine Garduño and Lee Einer.

Approval of Agenda: Rick Rubio moved to approve the Agenda. Lorraine Garduño seconded the motion. A voice vote was taken with all voting in favor.

The motion passed.

Approval of Minutes: Lee Einer as for the correction of the spelling of Mantono to be Montano and the parciante be changed to have a second “a”. Rick Rubio moved to approve the minutes as corrected. Lee Einer seconded the motion.

Lee Einer – Yes

Rick Rubio – Yes

Lorraine Garduño – Yes

The motion passed.

Public Comments:

No one signed up for public comments.

New Business:

Review, Discuss and Act on request by the Las Vegas Optic for signage placement at 106 Bridge Street.

Mr. Charles Ortiz presented the application for the placement of a sign at 106 Bridge Street. The item was "Placed on the Table" for discussion by the Board.

Isaac Sandoval swore in all who would be speaking to the request. Leota Harriman gave a brief description regarding the application for the sign and the placement of the sign. Staff stated the screws for the sign needed to be rust proof/ stainless steel. Ms. Harriman stated they would be the correct type. It was noted that the Las Vegas Optic would need to apply for a sign permit if the application is approved.

Rick Rubio moved to approve the placement of the sign at 106 Bridge St. Lee Einer seconded the motion.

- Lee Einer – Yes
- Rick Rubio – Yes
- Lorraine Garduño – Yes

The Motion passed.

Other Business:

Leota Harriman stated that the Las Vegas Optic will be holding an Open House on September 27, 2024 at their new location, 106 Bridge Street.

Adjournment:

Motion to adjourn the meeting was made by Rick Rubio. Lee Einer added the second. All voted in favor. The Meeting was adjourned at 4:28 P.M.

Minutes approved on 10/21/2024
Rolland Medrano

~~Harold Garcia, Chair~~
Rolland Medrano
Vice Chair