MINUTES OF THE CITY OF LAS VEGAS PLANNING AND ZONING BOARD MEETING HELD ON MONDAY, MARCH 25, 2023, AT 4:00 P.M. THE TRANSIT BUILDING AT 500 RAILROAD AVE., LAS VEGAS, NM 87701.

Board Members present: Oliver Lesperance Joe Coca Andrew Salazar Kerry Rodriguez

Board Members absent: Mike Sweeny - excused

Also present:Lucas Marques, Director Community Development
Charles Ortiz, Planning and Zoning Coordinator
Scott Zunker – C D Administrative Aide II

- I. Pledge of Allegiance
- II. Call to order: Chairman Lesperance call the meeting to order at 4:03 P.M.
- III. Roll Call: Board Members present: Oliver Lesperance Andrew Salazar Kerry Rodriguez

Joe Coca arrived just after roll call

Board Members absent: Mike Sweeny -excused

IV. Approval of Agenda:

- <u>ACTION:</u> Kerry Rodriguez moved to approve the agenda as presented. Andrew Salazar seconded the motion. Motion was approved – with all voting in favor.
- V. Approval of Minutes: The December 27, 2023 minutes were had been given to all Board Members prior to the meeting.

- <u>ACTION:</u> Kerry Rodriquez moved to accept the December 27, 2023 meeting minutes as presented. Andrew Salazar seconded the motion. Motion was approved with all voting in favor.
 - VI. Planning & Zoning:

Mr. & Mrs. Bill Hendrickson requested approval of an encroachment agreement for the property located at 825 7th Street, Las Vegas, NM. Mr. Lesperance swore in Mr. and Mrs. Hendrickson. Charles Ortiz presented the variance request to the Board. The Hendrickson's requested a variance for an encroachment of a carriage house into the City of Las Vegas right away. The structure is over 100 years old. The wall of the carriage house extends 3inches on side and 1.1 feet on the alley side. Mr. Rodriguez asked if this encroachment would interfere with any emergency vehicles gaining access down the alley. The answer was it would not.

<u>ACTION:</u> Mr. Rodriguez moved to approve the variance. Mr. Coca seconded the motion. Chairman Lesperance requested a roll call vote. Vote:

Mr. Rodriguez - Yes Mr. Salazar - Yes Mr. Coca - Yes

- VII. Other Business: NONE
- VIII. Adjournment:
- <u>ACTION:</u> Mr. Coca moved to adjourn the meeting. Mr. Rodriguez seconded the motion. Motion was approved with all voting in favor.

Meeting was adjourned at 4:12 P.M.

Minutes approved on _____

Chairman Oliver Lesperance