

WEDNESDAY NOVEMBER 17, 2021, 4:00 P.M.
CITY COUNCIL CHAMBERS
CITY HALL – CITY 1, 300 N. CAMPBELL

Members Present:

Col. Bob Burns, Christopher Villa, Martin Bartlett, Isabel Carrillo, Gilbert Esparza III, Dr. Michael R. Noe, Joshua Fematt, Daniel Anchondo, Cynthia Renteria

Planning and Inspections Staff:

Karina Bragalla, Executive Secretary, Economic and International Development Assistant Director; Nina Rodriguez, Planner; Mariano Soto, Senior Planner - GIS; Kevin Smith, Planning and Inspections Assistant Director; Philip Etiwe, Planning and Inspections Director

Others Present:

Russell Abeln, Assistant City Attorney, City Attorney's Office; Wendi Vineyard, Assistant City Attorney, City Attorney's Office;

Meeting Called to Order by Chair Bartlett at 4:00 pm.

Introduction of the Commission

REGULAR AGENDA

1. **Discussion and Action:** Changes to the Agenda
No Action.
2. **Discussion and Action:** Review of Minutes for the October 27, 2021 Meeting.
Motion by Commissioner Esparza to approve the meeting minutes from October 27th, seconded by Commissioner Anchondo. MOTION PASSES (9-0)
3. **Information and Discussion:** Presentation from El Paso County Elections Office on the Elections Process and Role of Precincts.
Presentation given by Ruben Games, Senior Elections GIS Specialist
Questions and discussion from Commissioners Burns, Renteria, Bartlett, and Anchondo
Response from Karina Bragalla and Russell Abeln
4. **Information, Discussion, and Action:** Review of procedures for Communication Regarding the Commission
Russell Abeln provided information on applicable rules and codes.
No Action Required.

5. Information, Discussion and Action: Review of Mapping Software Options for the Drafting of District Plans

Information provided by Karina Brasgalla

Questions and comment from Commissioners Burns, Renteria, and Chair Bartlett

Response from Karina Brasgalla and Kevin Smith

No Action Required.

6. Information, Discussion and Action: Drafting and Selection of District Plans

Karina Brasgalla provided information

Questions and comment from Commissioners Renteria, Bartlett, Burns, Fematt, Esparza, Anchondo, and Carrillo

Response and information from Kevin Smith, Karina Brasgalla, and Russell Abeln

Motion to remove Staff Draft #3 from consideration by Commissioner Renteria, Seconded by Vice Chair Carrillo. MOTION PASSED (9-0)

Motion to open public comment by Commissioner Villa, Seconded by Commissioner Renteria. MOTION PASSED (9-0)

PUBLIC COMMENT

Debbie Torres

Ed Talamantes

Sylvia Carreon

Jesus Valdez

Chair Bartlett granted and additional 2 minutes to Sylvia Carreon
Commissioner Renteria and Vice Chair Carrillo gave comment

7. Discussion: Identify items for Future Agendas

Request from Vice Chair Carrillo

Comment from Karina Brasgalla and Kevin Smith

8. Adjournment

Motion to adjourn at 5:37pm by Commissioner Anchondo, seconded by Commissioner Renteria. MOTION PASSED (9-0)