

THURSDAY SEPTEMBER 30, 2021, 3:00 P.M.
CITY COUNCIL CHAMBERS
CITY HALL – CITY 1, 300 N. CAMPBELL

Members Present:

Col. Bob Burns, Christopher Villa, Martin Bartlett, Cynthia Renteria, Isabel Carrillo

Members Absent: *Dr. Michiel R. Noe, Joshua Fematt, Daniel Anchondo,*

Vacancies: *District 4*

Planning and Inspections Staff:

Karina Bragalla, Executive Secretary, Lead Planner; 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;

1. Meeting Called to Order

Karina Bragalla – Acting Secretary called the meeting to order at 3:00 p.m.

2. Establish Quorum

Quorum established.

3. Public Comment

Mr. Eduardo Talamantes signed up for Public comment.

ITEM 4A. Approval of Minutes from 09-06-2021

Motion made to approve Commissioner Villa, seconded from Commissioner Renteria

Motion Passed

ITEM 4B. Meeting Schedule

Two options of schedules were discussed.

Commissioner Burns asked a question, Commissioner Renteria made comment, Commissioner Carrillo made comment

Motion to accept Wednesday meeting schedule with public comment at 5 or 5:30pm by Cynthia Renteria Seconded by Isabel Carrillo

Motion passed

ITEM 5A-5C – Items requested to be postponed due to a scheduling conflict. (Census, Boundaries and Legal training.)

Chairperson asked why item 5C was postponed twice.

Motion to postpone items 5A, 5B, 5C made by Commissioner Villa, Seconded by Commissioner Burns.

Motion Passes

ITEM 5D – Presentation on Communities of interest from the El Paso league of Women's Voters

Commissioner Isabel Carrillo asked a question about items being postponed

Commissioner Burns asked to re-open item 4B – Meeting Schedule

Motion to re-open item 4B – Commissioner Carrillo, Commissioner Fematt

Nays: Commissioner Renteria

Motion Passed

Commissioner Burns made comments on the schedule of meetings, Kevin Smith made comment.

ITEM 5D – Presentation on Communities of interest from the El Paso league of Women's Voters

Commissioner Renteria asked a question related to 5D

Judy Akerman – Spoke in regards to Carol Wallace – president of the League of Women's voters in El Paso.

Ms. Rodriguez gave a Presentation on Redistricting and Communities of Interest

Commission Villa asked a question about the presentation

Commissioner Burns asked a question about the presentation

Commissioner Renteria asked a question about the presentation

Commissioner Fematt asked a question about the presentation

Chairman Bartlett asked a question about the presentation

Commissioner Carrillo asked about items to be possibly added to the agenda.

Kevin Smith Provided answer.

Commissioner Renteria asked question about items on the agenda and about legal's training power point.

Chairman Bartlett asked about back up packet

7. Adjournment

MOTION TO ADJOURN

*Motion made by Commissioner Renteria seconded by Commissioner Burns and **UNANIMOUSLY PASSED***