Board of Trustees and
Planning & Zoning Commission
of the
Village of Los Ranchos de Albuquerque

MINUTES
August 23, 2019

Trustees & Commissioners Present:	**Staff Present:**
Trustee Pablo Rael	Tim McDonough - Director, Acting Administrator
Trustee Tom Riccobene	Tiffany Justice – Planner, Scribe
Chairman Jeff Phillips	Tim Karpoff – Facilitator
Vice Chair Sandra Pacheco	Danielle Sedillo-Molina – Village Clerk
Commissioner Al Park	
Commissioner Gil Benavides	
Commissioner Drew Seavey	

1. CALL TO ORDER

The Board of Trustees and Planning & Zoning Commission work session was called to order at 5:10 p.m., August 23, 2019 at the Warren J. Gray Hall, by Acting Administrator and Planning & Zoning Director Tim McDonough. A quorum was present. No official action was taken.

2. REVIEW OF 2035 MASTER PLAN DEVELOPMENT PROCESS

Acting Administrator and Planning & Zoning Director Tim McDonough reviewed the 2035 Master Plan Development Process, with additional comment from Facilitator Tim Karpoff and Planner Tiffany Justice. He explained the timeline of the development process: the formation and involvement of the Master Plan Committee, the development of the telephone survey, and the series of public input meetings and open house, including the public outreach for this process.

Trustees and Commissioners asked questions on the plan development process.

3. REVIEW OF 2035 MASTER PLAN SECTIONS

Planner Tiffany Justice reviewed the 2035 Master Plan Sections. She explained the overall themes of the plan and key points from each section.

Trustees and Commissioners asked questions on the master plan sections.

4. PUBLIC COMMENT ON 2035 MASTER PLAN

Public Comment was given as follows:

SPEAKER:	SUBJECT:
J.T. Michelson, 5001 Rio Grande Blvd	Commented on the overall plan and his involvement throughout the process as a committee member.
Chuck Lucas, 1028 Ortega Rd	Commented on agricultural initiatives in the Village.

5. ADJOURNMENT

Acting Administrator and Planning & Zoning Director Tim McDonough adjourned the meeting at 7:14 p.m.

APPROVED by the Board of Trustees of the Village of Los Ranchos de Albuquerque this 9th day of October, 2019.

ATTEST:

Tiffany Justice, Planner