

MINUTES

VILLAGE OF LOS RANCHOS de ALBUQUERQUE
6718 RIO GRANDE BOULEVARD N.W.

BOARD OF TRUSTEES SPECIAL MEETING

March 10, 2008 -7:00 p.m.

Present:

Larry P. Abraham, Mayor

Annabelle Silvas, Clerk

Kelly S. Ward, Administrator

Donald T. Lopez, Trustee/Mayor Pro-Tem

Mary Homan, Trustee

Tim McDonough, Trustee

Pablo R. Rael, Trustee

1. **CALL TO ORDER**

The Village of Los Ranchos' Governing Body held a Special Meeting on Monday, March 10, 2008 in the Warren J. Gray Hall. The Mayor called the meeting to order at 7:00 p.m.

A. **APPROVAL OF AGENDA**

MOTION: Trustee Lopez moved approval of the agenda. Trustee Rael seconded the motion.

VOTE: The motion carried unanimously, 4-0.

2. **ORGANIZATIONAL MEETING OF THE GOVERNING BODY**

A. **APPROVAL OF RESOLUTION NO. 2008-3-1 – OPEN MEETINGS ACT**

MOTION: Trustee Rael moved approval of Resolution No. 2008-3-1. Trustee Homan seconded the motion.

ROLL CALL VOTE: Trustee McDonough, yes; Trustee Homan, yes; Trustee Lopez, yes; Trustee Rael, yes.

VOTE: The motion carried unanimously, 4-0

B. **APPOINTMENT; TERMS, APPOINTED OFFICERS AND SPECIAL COMMITTEE OFFICERS SHALL BE APPOINTED BY RECOMMENDATION OF THE MAYOR AND CONFIRMED BY GOVERNING BODY AT THE ORGANIZATIONAL MEETING HELD EVERY TWO (2) YEARS FOLLOWING REGULAR MUNICIPAL ELECTIONS [PURSUANT TO NMSA § 3-11-5]**

1.) APPOINTMENT OF VILLAGE EMPLOYEES

MOTION: Trustee Lopez moved approval. Trustee Homan seconded the motion.

VOTE: The motion carried unanimously, 4-0.

2.) NOMINATION BY GOVERNING BODY OF MAYOR PRO TEM

MOTION: Trustee Rael moved approval to nominate Trustee Don Lopez as Mayor Pro Tem. Trustee McDonough seconded the motion.

VOTE: The motion carried unanimously, 4-0.

3.) APPOINTMENT OF COMMITTEES AND BOARDS

A. OPEN SPACE COMMITTEE

MOTION: Trustee McDonough moved approval to appoint the Open Space Committee, and to appoint Joseph Brawley as chair to the P & Z Commission for a 2 year term; Ann Simon for a 2 year term; Carisa Martinez for a 2 year term; and John McDowell for a 1 year term. Trustee Rael seconded the motion.

VOTE: The motion carried unanimously, 4-0

3. PUBLIC COMMENT PERIOD

None

4. CONSENT AGENDA

None

5. REPORTS

None

6. FINANCIAL BUSINESS

None

7. PUBLIC HEARINGS AND APPLICATIONS

None

8. OLD BUSINESS

None

9. NEW BUSINESS

None

10. TRUSTEES INFORMAL DISCUSSION

None

11. ADJOURNMENT

MOTION: Trustee Rael moved approval to adjourn the meeting at 7:10 p.m. Trustee Homan seconded the motion.

VOTE: The motion carried unanimously, 4-0.

APPROVED by the Board of Trustees of the Village of Los Ranchos de Albuquerque this _____ day of _____, 2008.

ATTEST:

Annabelle Silvas,
Village Clerk