



**BOARD OF APPEALS
ACTION SUMMARY MINUTES**

**Tuesday, February 23, 2016
9:00 a.m.**

**Plaza Del Sol Hearing Room, Lower Level
600 Second Street NW
(505) 924-3860**

MEMBERS:

Kim Seidler, Chair
Steve Karman, Vice-Chair
Richard Hix
Susan Henderson, **ABSENT**
LeeAnn Werbelow

PLANNING STAFF:

Catalina Lehner, Senior Planner
Daniel Dietz, Legal Department
Ernie Gomez, Administrative Assistant

THE PROCEDURE FOR PRESENTATIONS IS AS FOLLOWS: Appellant - 10 minutes, Opposition/Public - 15 minutes, Appellant rebuttal - 5 minutes. Please note that Opposition/Public presentations share a 15 minute block of time. The same rule also applies if there is more than one Appellant named on the Appeal application.

INDIVIDUALS WITH DISABILITIES who need special assistance to participate in this meeting should contact the Planning Department at (505) 924-3860.

1. Call to Order- **9:08 am**
2. Additions and/or changes to the agenda- **NONE**

3. **Project #1010642 - 16BOA-20001 / 15ZHE-80276** – Mike Mares appeals the Zoning Hearing Examiner’s Denial of a special exception to section 14-16-2-6(B)(3): a Conditional Use to allow an existing carport in the required front setback area for all or a portion of Lot A, E A Barnes, zoned R-1, located on 854 Los Arboles Ave NW (G-14).
A Motion was made by Commissioner Hix to DENY the Appeal, thereby UPHOLDING the Zoning Hearing Examiner’s (ZHE’s) Decision to deny the conditional use.
Commissioner Karman Seconded the Motion.
Motion Carried 4-0.

4. **Project #1010658 - 16BOA-20002 / 15ZHE-80281** – Henry Chan appeals the Zoning Hearing Examiner’s Denial of a special exception to section 14-16-3-19(A)(2)(a): a Variance of 3ft to the maximum 3ft height allowed in the front yard setback for an existing fence for all or a portion of Lot 8C2, Block 41, Broad Acres, zoned R-2, located on 3101 Pennsylvania St. NE (G-19).
A Motion was made by Commissioner Hix to DENY the Appeal, thereby UPHOLDING the Zoning Hearing Examiner’s (ZHE’s) Decision to deny the conditional use.
Commissioner Karmen Seconded the Motion.
Motion Carried 4-0.

5. Other Matters
 - A. Public comment – 3 minutes per individual- NONE
 - B. Approval of December 22, 2015, Action Summary Minutes- DEFFERED
 - C. Next BOA hearing date March 22, 2016- NO APPEALS RECEIVED FOR MARCH

6. Adjourn- 11:41am