Call to Order: 8:30 A.M.
A. Pledge of Allegiance

B. Announcement of Changes and/or Additions to the Agenda

DEFERRED TO May 9, 2019 Hearing

1. Project #2018-001924
RZ-2018-00063 – Zone Map Amendment (Zone Change)

Land Development Consultants LLC, agents for Circle K Stores Inc., requests the above action for Tract A and Tract B, a plat of Tracts, A, B, and C, Lands of Romero-Page Etal., zoned M-XL, to NR-C, located at 1100 Old Coors Dr. SW, between Bridge Blvd. SW and San Ygnacio Rd. SW, containing approximately 4.5 acres. (L-11)

Staff Planner: Catalina Lehner

A motion was made by Commissioner Hudson and Seconded by Commissioner Bohannan that matter RZ-2018-0003 be deferred to the May 9, 2019 Hearing. The motion carried by the following vote:

For 7: – Serrano, Hudson, Eyster, Meadows, Stetson, Shaffer & Bohannan
C. Approval of Amended Agenda

A motion was made by Commissioner Hudson and Seconded by Commissioner Bohannan to approve the amended agenda. The motion carried by the following vote:

For 7: – Serrano, Hudson, Eyster, Meadows, Stetson Shaffer & Bohannan

D. Swearing in of City Staff

FINAL ACTION

2. Project #2019-002161
RZ-2019-00017 – Zone Map Amendment (Zone Change)

Consensus Planning, Inc., agent for Albuquerque Indian Center, Inc., requests the above action for all or a portion of Lot or Tract 005-010 & 11-14, Block 3, Unity Addition, zoned MX-L, to MX-T, located at 105 Texas St. SE, between Zuni Rd. SE and Central Ave. SE, containing approximately 1.6 acres. (K-19)

Staff Planner: Linda Rumpf

A motion was made by Commissioner Hudson and Seconded by Commissioner Bohannan that matter RZ-2019-00017 be approved, based on findings. The motion carried by the following vote:

For 7: – Serrano, Hudson, Eyster, Meadows, Stetson Shaffer & Bohannan

3. Project #2019-002043
RZ-2919-00015 – Zone Map Amendment (Zone Change)

Modulus Architects, Inc., agent for Carlisle Associates LP, requests the above action for Tracts A, Carlisle and Indian School Subdivision, being a part of Blocks 16 & 17 and a part of Blocks 14 & 15, Netherwood Park, Second Filing, excluding portions out to the ROW, zoned MX-L, to MX-M, located on Carlisle Blvd. NE, between Indian School Rd. NE and Interstate 40, containing approximately 11 acres (H-16)

Staff Planner: Catalina Lehner (DEFERRED FROM March 14, 2019 Hearing)

A motion was made by Commissioner Bohannan and Seconded by Commissioner Shaffer that matter RZ-
2019-00015 be approved, based on findings. The motion carried by the following vote:

For 7: – Serrano, Hudson, Eyster, Meadows, Stetson Shaffer & Bohannan

4. OTHER MATTERS:
   a. Approval of March 14, 2019 Action Summary Minutes

      A motion was made by Commissioner Hudson and Seconded by Commissioner Shaffer that this matter be approved. The motion carried by the following vote:

      For 7: – Serrano, Hudson, Eyster, Meadows, Stetson Shaffer & Bohannan

   b. EPC Rules of Conduct: The Environmental Planning Commission (EPC) will consider, discuss, and take action on updates to the EPC Rules of Conduct of Business by the Environmental Planning Commisison. (DEFERRED FROM March 14, 2019)

      A motion was made by Commissioner Bohannan and Seconded by Commissioner Shaffer that this matter be continued to the May 9, 2019 Hearing. The motion carried by the following vote:

      For 7: – Serrano, Hudson, Eyster, Meadows, Stetson Shaffer & Bohannan

5. ADJOURNED: 3:05 p.m.

NOTE: For Notice of Decision please refer to http://www.cabq.gov/planning/boards-commissions/environmental-planning-commission/epc-staff-reports