



**ENVIRONMENTAL PLANNING COMMISSION
ACTION SUMMARY**

**Thursday, August 11, 2016
8:30 a.m.**

**Plaza Del Sol Hearing Room, Lower Level
600 2nd Street NW**

COMMISSIONER MEMBERS PRESENT: Karen Hudson, Chair
Derek Bohannon, Vice Chair
Peter Nicholls
James Peck
Dan Serrano
Bill McCoy
Victor Beserra
Moises Gonzalez

COMMISSIONER MEMBERS ABSENT:
Maia Mullen

Call to Order: 8:31 a.m.

- A. Pledge of Allegiance
- B. Announcement of Changes and/or Additions to the Agenda

30 DAY DEFFERAL TO THE SEPTEMBER 8, 2016 HEARING

3. Project# 1010903
16EPC-40030 Zone Map Amendment (Zone Change)

Jody L. Borris, agent for High Desert Assisted Living, LLC, requests the above action for all or a portion of Lot 1, Block B, Monterey Manor, zoned R-1 to O-1, located on Sierra Grande Ave NE, between Lomas Blvd, NE and Mountain Rd. NE, containing approximately .24 acre. (J-22)
Staff Planner: Vicente M. Quevedo

4. Project# 1001695
16EPC-40008 Site Development Plan for Building Permit

DAC Enterprises, Inc., agent for Firoz S. and Jabeen Vagh, requests the above action for Lots 31 and 32, Block 4, North Albuquerque Acres, Unit 3, zoned SU-2 for C-1, located on the NE corner of Signal Ave. and Louisiana Blvd., between Alameda Blvd. NE and Wilshire Ave. NE, containing approximately 1.5 acres. (C-19)

C. Approval of Amended Agenda

A motion was made by Commissioner Peck and Seconded by Commissioner Nicholls that Amended Agenda be Approved. The motion carried by the following vote:

For: 8 Hudson, Nicholls, Peck, McCoy, Bohannon, Beserra, Gonzalez and Serrano.

D. Swearing in of staff

FINAL ACTIONS

1. Project# 1006604

16EPC-40029 Site Development Plan for Building Permit

Rio Grande Engineering, agent for State Employees Credit Union, requests the above action for all or a portion of Lot G2A1, Montgomery Complex, zoned SU-1 for C-2 Uses, located on Montgomery NE, between I-25 and Carlisle NE, containing approximately 1.6 acres. (F-16)
Staff Planner: Maggie Gould

A motion was made by Commissioner Bohannon and Seconded by Commissioner Nicholls that matter 16EPC-40029 be Deferred to the September 8, 2016 Hearing. The motion carried by the following vote:

For: 8 Hudson, Nicholls, Peck, McCoy, Bohannon, Beserra, Gonzalez and Serrano.

2. Project# 1010902

16EPC-40028 Site Development Plan for Building Permit

Rio Grande Engineering, agent for David and Jennifer Soule, requests the above action for all or a portion of Lot 12A, Paradise Hills Investment Properties, Unit 1, zoned SU-1 for C-1 Uses, located on Buglo NW, between Lyons NW and Justin NW, containing approximately

A motion was made by Commissioner McCoy and Seconded by Commissioner Peck that matter 16EPC-40029 be Approved based on findings and conditions. The motion carried by the following vote:

For: 8 Hudson, Nicholls, Peck, McCoy, Bohannon, Beserra, Gonzalez and Serrano.

5. OTHER MATTERS:

A. Approval of July 14, 2016 Action Summary Minutes

A motion was made by Commissioner Nicholls and Seconded by Commissioner McCoy that July 14, 2016 Action Summary Minutes be Approved. The motion carried by the following vote:

For: 7 Hudson, Nicholls, Peck, McCoy, Gonzalez, Beserra and Serrano.

Abstain: 1 Bohannan

6. ADJOURNED: 11:00 a.m.