



**ENVIRONMENTAL PLANNING COMMISSION  
ACTION SUMMARY**

**August 8, 2019  
8:30 a.m.**

**Plaza Del Sol Hearing Room, Lower Level  
600 2<sup>nd</sup> Street NW**

**COMMISSIONER MEMBERS PRESENT:** Dan Serrano, Chair  
David Shaffer, Vice Chair  
Karen Hudson  
Gary L. Eyster, P.E. (Ret.)  
Richard Meadows  
Joseph Cruz  
Derek Bohannon

**COMMISSIONER MEMBERS ABSENT:**  
Robert Stetson  
Bill McCoy

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**Call to Order: 8:30 A.M.**

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

**DEFERRED TO THE OCTOBER 10, 2019  
HEARING**

**3. Project #2019-002353**  
RZ-2019-00021 – Zoning Map Amendment  
(Zone Change)

Joshua Skarsgard, agent for Land Development 8 LLC, requests the above action for Lot 3, Summary Plat of Lots 3, 4, 6, 8, 9, 10, 13 and 14, La Mirada Subdivision, zoned MX-T, to MX-L, located at 4201 Wyoming Blvd. NE, between Montgomery Blvd. NE and Comanche Rd. NE, containing approximately 0.85 acre. (G-19)  
Staff Planner: Catalina Lehner (**Deferred FROM JUNE 13, 2019**)

**A motion was made by Commissioner Hudson and Seconded by Commissioner Shaffer that matter RZ-2019-00021 be deferred to the October 10, 2019 Hearing. The motion carried by the following vote:**

**For 7: – Serrano, Eyster, Meadows, Bohannon, Cruz, Hudson & Shaffer**

**DEFERRED TO THE SEPTEMBER 12,  
2019 HEARING**

**4. Project #2019-002263**

VA-2019-00107

Appeal of a determination by the Impact Fees  
Administrator

Hunt & Davis PC, agent for Paul Allen Homes, requests the above action for an appeal of the Impact Fees Administrator's denial of a request for reimbursement of excess open space impact fee credits.

Staff: Tony Lloyd (**Deferred from May 9, 2019 Hearing**)

**A motion was made by Commissioner Bohannon and Seconded by Commissioner Hudon that matter VA-2019-00107 be deferred to the September 12, 2019 Hearing. The motion carried by the following vote:**

**For 7: – Serrano, Eyster, Meadows, Bohannon, Cruz, Hudson & Shaffer**

**5. Project #2019-002264**

VA-2019-00108

Appeal of a determination by the Impact Fees  
Administrator

Hunt & Davis PC, agent for SLG Holdings, LLC, requests the above action for an appeal of the Impact Fees Administrator's denial of a request for reimbursement of excess open space impact fee credits.

Staff: Tony Lloyd (**Deferred from May 9, 2019 Hearing**)

**A motion was made by Commissioner Bohannon and Seconded by Commissioner Hudon that matter VA-2019-00108 be deferred to the September 12, 2019 Hearing. The motion carried by the following vote:**

**For 7: – Serrano, Eyster, Meadows, Bohannon, Cruz, Hudson & Shaffer**

**DEFERRED TO THE OCTOBER 10, 2019  
HEARING**

- 6b. 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 Commission. (**DEFERRED FROM March 14, 2019**)

**A motion was made by Commissioner Bohannon and Seconded by Commissioner Hudson that this matter be deferred to the October 10, 2019 Hearing. The motion carried by the following vote:**

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

C. Approval of Amended Agenda

**A motion was made by Commissioner  
Bohannan and Seconded by Commissioner  
Hudson to approve the amended agenda.**

**The motion carried by the following vote:**

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

D. Swearing in of City Staff

## **FINAL ACTION**

**1. Project #2019-002570 (1010286)**  
RZ-2019-00037 – Zoning Map Amendment  
(Zone Change)

Strata Design, LLC, agent for Jesse Herron, requests the above action for all or a portion of Tract A, Plat of Lands of Charles B. Gonzales, zoned RM-H to MX-T, located at 1100 Bellamah Rd NW; and all or a portion of Tract B, Plat of Tracts A and B, Lands of Thomas Duran, zoned R-1A to MX-T, located at 1106 Belamah NW, between 11<sup>th</sup> St and 12<sup>th</sup> St NW, containing approximately 0.7 acres.  
(J-13 ) Staff Planner: Cheryl Somerfeldt

**A motion was made by Commissioner Bohannan and  
Seconded by Commissioner Shaffer that matter RZ-2019-  
00037 be approved, based on the following findings. The  
motion carried by the following vote:**

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

## **COMMISSIONER BOHANNAN RECUSES HIMSELF**

**2. Project #2019-002629 (1011232)**  
17EPC-40011 Zoning Map Amendment (Zone  
Change)

Design Workshop Inc., agent for Garcia Auto Group, LLC, requests the above action for all or a portion of Tracts 224D3B, 225B2A1A1 & 226C2B, 225B2A1A2, 225B2B, 225B2C, 225B2D, 225B2E, 225B2F & 225B2A2, 225B2G, 225B2H, 225B2I, 226A, 227, 228, 232, 233A, 236-A, 236-B, and Land of J A Garcia Tract A, MRGCD Map #35, zoned M-1 and R-1 to C-2 and R-2, located North of I-40 and East of Rio Grande Blvd. between the Alameda Drain and Campbell Ditch, containing approximately 20 acres. (H-13)  
Staff Planner: Russell Brito

**A motion was made by Commissioner Hudson and Seconded by Commissioner Eyster that matter 17EPC-40011 be approved, based on the following findings. The motion carried by the following vote:**

**For 6: – Serrano, Eyster, Meadows, Cruz, Hudson & Shaffer**

**6. OTHER MATTERS:**

- a. Approval of July 11, 2019 Action Summary Minutes**

**A motion was made by Commissioner Bohannon and Seconded by Commissioner Eyster that this mater be approved. The motion carried by the following vote:**

**For 6: – Serrano, Eyster, Meadows, Cruz, Hudson & Shaffer**

**7. ADJOURNED: 11:00 A.M.**

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