ENVIRONMENTAL PLANNING COMMISSION
ACTION SUMMARY
August 8, 2019
8:30 a.m.
Plaza Del Sol Hearing Room, Lower Level
600 2nd 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 Bohannan

COMMISSIONER MEMBERS ABSENT:
Robert Stetson
Bill McCoy

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, Bohannan, 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 Bohannan and Seconded by Commissioner Hudson that matter VA-2019-00107 be deferred to the September 12, 2019 Hearing. The motion carried by the following vote:

For 7: – Serrano, Oyster, Meadows, Bohannan, 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 Bohannan and Seconded by Commissioner Hudson that matter VA-2019-00108 be deferred to the September 12, 2019 Hearing. The motion carried by the following vote:

For 7: – Serrano, Oyster, Meadows, Bohannan, 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 Bohannan and Seconded by Commissioner Hudson that this matter be deferred to the October 10, 2019 Hearing. The motion carried by the following vote:
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 11th St and 12th 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)
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 Bohannan and Seconded by Commissioner Eyster that this matter 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