



**ENVIRONMENTAL PLANNING COMMISSION  
ACTION SUMMARY**

**Thursday, December 12, 2019  
8:30 a.m.**

**Plaza Del Sol Hearing Room, Lower Level  
600 2<sup>nd</sup> Street NW  
Albuquerque/Bernalillo County Government Center**

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

**COMMISSIONER MEMBERS ABSENT:**

\*\*\*\*\*

**Call to Order: 8:34**

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

**1. Project #2019-003030**  
RZ-2019-00067 – Zone Map Amendment  
(Zone Change)

City of Albuquerque, City Council, request the above action for all or a portion of Various Lots and Blocks of portions of 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> Streets, north of Mountain Rd to the City limits to establish a North 4<sup>th</sup> Street Corridor Character Protection Overlay (CPO) Zone, (E-14, E-15, F-14, F-15, G-14, H-14, & J-14 )  
Staff Planner: Whitney Phelan

**A motion was made by Commissioner Bohannon and Seconded by Commissioner Stetson that matter RZ-2019-00067 be deferred to the EPC January 9, 2020 Hearing. The motion carried by the following vote:**

**For 9: – Serrano, Bohannon, Eyster, Meadows, Shaffer, Stetson, Hudson, Cruz & Hollinger**

## **Commissioner Bohannon 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 (**REMAND FROM CITY COUNCIL OCTOBER 21, 2019**)

**A motion was made by Commissioner Hudson and Seconded by Commissioner Stetson that matter PR-2019-002629 (1011232) be approved, based on the following findings. The motion carried by the following vote:**

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

### **Commissioner Hollinger Abstained**

**3. Project #2018-001843**  
RZ-2019-00046 – Text Amendment to the IDO

City of Albuquerque, Planning Department, requests the above action City Wide for the IDO Annual Update.  
Staff Planner: Russell Brito  
(**CONTINUED from OCTOBER 10, 2019 Hearing**)

**A motion was made by Commissioner Hudson and Seconded by Commissioner Bohannon that matter RZ-2019-00046 be continued to January 9, 2020. The motion carried by the following vote:**

**For 9: – Serrano, Bohannon, Eyster, Meadows, Shaffer, Stetson, Hudson, Cruz & Hollinger**

## **4. OTHER MATTERS:**

a. Approval of November 14, 2019 Action Summary Minutes

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

**For 9: – Serrano, Bohannon, Eyster, Meadows, Shaffer, Stetson, Hudson, Cruz & Hollinger**

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 Commission. (**DEFERRED FROM March 14, 2019**)

**A motion was made by Commissioner Bohannon and Seconded by Commissioner Meadows that this matter be deferred to the EPC January 9, 2020 Hearing. The motion carried by the following vote:**

**For 9: – Serrano, Bohannon, Eyster, Meadows, Shaffer, Stetson, Hudson, Cruz & Hollinger**

**5. ADJOURNMENT 4:30**