Call to Order: 8:32 a.m.
A. Pledge of Allegiance
B. Announcement of Changes and/or Additions to the Agenda
   2. Project #1005280 16EPC-40080 & 16EPC-40081 Deferred to the March 9, 2017 Hearing
   5. Project# 1003993 16EPC-40072 – Deferred to the April 13, 2017 Hearing
C. Approval of Amended Agenda

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

   For: 7 - Nicholls, McCoy, Peck, Gonzalez, Serrano, Bohannan, and Mullen

DEFERRED TO THE MARCH 9, 2017 HEARING

2. Project# 1005280
   16EPC-40080 Site Development Plan for Building Permit
   16EPC-40081 Amended Site Development Plan

Marin Grummer Architect, agent for JMD, McMahon, LLC, requests the above actions for all or a portion of Lots 4, 5, 6a, 9c, 9d, McMahon Market Place, zoned SU-1/C-1 Uses, located on McMahon between Unser and Fineland, containing
for Subdivision

approximately 14 acres. (A-11)
Staff Planner: Cheryl Somerfeldt

A motion was made by Commissioner McCoy and Seconded by Commissioner Gonzalez that matter 16EPC-40080 & 16EPC-40081 be Deferred based on findings. The motion carried by the following vote:

For: 7 - McCoy, Peck, Serrano, Bohannan, Mullen, Nicholls & Gonzalez

DEFERRED TO THE APRIL 13, 2017 HEARING

5. Project# 1003993
16EPC-40072 Zone Map Amendment (Zone Change)

Sujay Thakur requests the above action for Tract A-36-A, Town of Atrisco Grant Northeast Unit, zoned SU-1 for Uses Permissive and Conditional in O-1, to C-2, located between Coors Blvd. NW and Atrisco Dr. NW, and between Sequoia Rd. NW and St. Joseph’s Dr. NW, containing approximately 4.1 acres. (G-11)
Staff Planner: Catalina Lehner
(DEFERRED FROM JANUARY 12, 2017 HEARING)

A motion was made by Commissioner Serrano and Seconded by Commissioner Mullen that matter 16EPC-40072 be Deferred based on findings. The motion carried by the following vote:

For: 7 - McCoy, Peck, Serrano, Bohannan, Mullen, Nicholls & Gonzalez

D. Swearing in of City Staff

FINAL ACTIONS

1. Project# 1003275
16EPC-40088 Site Development Plan for Building Permit

One Architecture, requests the above action for all or a portion of Pad Site E, Heritage Market Place, zoned SU-1/SU-2, located on Southwest Corner of Ladera and Market Street, Heritage Market Place Development, containing approximately .94 acre. (H-9)
Staff Planner: Maggie Gould

APPEAL AC-17-3
SEE TRANSCRIPT

A motion was made by Commissioner Serrano and Seconded by Commissioner McCoy that matter 16EPC-40088 be approved based on findings and conditions. The
motion carried by the following vote:

For: 4 - McCoy, Peck, Serrano, Bohannan
Against: 3 – Mullen, Nicholls & Gonzalez

3. Project# 1011115
16EPC-40083 Site Development Plan for Building Permit
16EPC-40084 Sector Development Plan Map Amendment

Consensus Planning, agent for Titan Development/Cedar Investors, LLC, requests the above actions for all or a portion of Lots A1, a2, 4-12, and vacated portions of Spruce Street and alleyways within Block 6 and a portion of Lots 1 and 12 and vacated portions within Spruce Street and alleyways of Block 5 of the Brownnewell and Lails Highland Addition, zoned SU-2 for CMU to SU-2/SU-1 for MX, located on Central Avenue, between Spruce Street and Sycamore Street, containing approximately 2.85 acres.

(K-15)
Staff Planner: Michael Vos

A motion was made by Commissioner Peck and Seconded by Commissioner Nicholls that matter 16EPC-40084 be approved based on findings and conditions. The motion carried by the following vote:

For: 7 - McCoy, Peck, Serrano, Bohannan, Mullen, Nicholls & Gonzalez

A motion was made by Commissioner Peck and Seconded by Commissioner Nicholls that matter 16EPC-40083 be approved based on findings and conditions. The motion carried by the following vote:

For: 7 - McCoy, Peck, Serrano, Bohannan, Mullen, Nicholls & Gonzalez

4. Project# 1011099
16EPC-40085 Site Development Plan for Building Permit
16EPC-40087 Sector Development Plan Map Amendment

Consensus Planning, agent for Titan Development/Cedar Investors, LLC, requests the above actions for all or a portion of Lots 4a, 5-9, Block 4 of the Brownnewell and Lails Highland Addition Subdivision and vacated portion of Copper Avenue adjacent to Block 4, zoned SU-2 for CMU to SU-2/SU-1 for MX, located on Mulberry Street between Copper Avenue and Central Avenue, containing approximately .747 acre. (K-15)
Staff Planner: Michael Vos
A motion was made by Commissioner McCoy and Seconded by Commissioner Nicholls that matter 16EPC-40087 be approved based on findings and condition. The motion carried by the following vote:

For: 7 - McCoy, Peck, Serrano, Bohannan Mullen, Nicholls & Gonzalez

A motion was made by Commissioner McCoy and Seconded by Commissioner Nicholls that matter 16EPC-40085 be approved based on findings and conditions. The motion carried by the following vote:

For: 7 - McCoy, Peck, Serrano, Bohannan, Mullen, Nicholls & Gonzalez

6. OTHER MATTERS:
   A. Approval of December 8, 2016 Amended Action Summary Minutes

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

   For: 7 - McCoy, Peck, Serrano, Bohannan, Mullen, Nicholls & Gonzalez

   B. Approval of January 12, 2017 Action Summary Minutes

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

   For: 6 - McCoy, Peck, Serrano, Mullen, Nicholls & Gonzalez
   Abstained: 1 - Bohannan

7. ADJOURNED: 11:25 a.m.

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