Call to Order: 8:35 A.M.
A. Pledge of Allegiance
B. Announcement of Changes and/or Additions to the Agenda

DEFERRED TO JULY 13, 2017

1. Project #1011232
17EPC-40011 Zone Map Amendment (Zone Change)
(H-13) Staff Planner: Michael Voss

A motion was made by Commissioner Peck and Seconded by Commissioner McCoy that matter 17EPC-40011 be deferred based on findings. The motion carried
4. Project# 1010582
16EPC-40077 Zone Map Amendment (Zone Change)
16EPC-40078 Site Development Plan for Building Permit

Staff Planner: Maggie Gould

A motion was made by Commissioner Peck and Seconded by Commissioner Nicholls that matter 17EPC-40077 & 17EPC-40078 be deferred based on findings. The motion carried by the following vote:

For: 6 – Hudson, McCoy, Mullen, Nicholls, Peck, and Gonzalez

C. Approval of Amended Agenda

A motion was made by Commissioner Peck and Seconded by Commissioner McCoy to approve the Amended Agenda. The motion carried by the following vote:

For: – Hudson, McCoy, Mullen, Nicholls, Peck and Gonzalez

D. Swearing in of Staff
FINAL ACTIONS

2. Project# 1001195
17EPC-40010 Map Amendment to the Comprehensive Plan

Tierra West LLC, agent for Home Stewart, LLC, requests the above action for all or a portion of Section 16 T9N R3E, zoned A-1, located on I-25 between University and Los Picaros Rd, containing approximately 540 acres. (Q-15)
Staff Planner: Cheryl Somerfeldt

A motion was made by Commissioner Peck and Seconded by Commissioner Nicholls that matter 17EPC-40010 be forwarded to City Council with recommendation of approval subject to findings. The motion carried by the following vote:

For: 6 - Hudson, McCoy, Mullen, Nicholls, Peck, and Gonzalez

SEE ATTACHED TRANSCRIPT

3. Project# 1006602
17EPC-40012 Site Development Plan for Building Permit Amendment
17EPC-40013 Site Development for Subdivision Amendment

Wooten Engineering, agent for Paseo 2010, LLC, requests the above actions for all or a portion of Parcels A, B and C Ventura Plaza, zoned SU-2 /C-1, located on Ventura St. NE between Paseo Del Norte Blvd., NE and Palomas Ave. NE, containing approximately 6 acres. (D-20)
Staff Planner: Maggie Gould

A motion was made by Commissioner Peck and Seconded by Commissioner Nicholls that matter 17EPC-40012 be approved subject to findings and conditions. The motion carried by the following vote:

For: 6 - Hudson, McCoy, Mullen, Nicholls, Peck, and Gonzalez

A motion was made by Commissioner Peck and Seconded by Commissioner Nicholls that matter 17EPC-40013 be approved subject to findings and conditions. The motion carried by the following vote:

For: 6 - Hudson, McCoy, Mullen, Nicholls, Peck, and Gonzalez
5. OTHER MATTERS:
   A. Approval of April 24, 2017 IDO Action Summary Minutes

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

   For: 6 - Hudson, McCoy, Mullen, Nicholls, Peck, and Gonzalez

   B. Approval of May 4, 2017 IDO Action Summary Minutes

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

   For: 5 - Hudson, McCoy, Mullen, Nicholls, and Peck
   Abstained: 1 - Gonzalez

   C. Approval of May 11, 2017 Action Summary Minutes

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

   For: 6 - Hudson, McCoy, Mullen, Nicholls, Peck, and Gonzalez

6. ADJOURNED: 10:04 A.M.

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