



**ENVIRONMENTAL PLANNING COMMISSION
ACTION SUMMARY**

November 14, 2019

8:30 a.m.

Plaza Del Sol Hearing Room, Lower Level

600 2nd 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: 8:31 A.M.

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

DEFERRED TO FEBRUARY 13, 2020

2. Project #2019-002682 (1008521)
RZ-2019-00049 – Zone Map Amendment
(Zone Change)
SI-2019-00266 – Site Plan

Richard Dobbs and Havanna Kean, agents for QMD, LLC, request the above action for all or a portion of Tract A, Summary Plat of Tract N, Paradise Hills Industrial Park, and a portion of Tract 2 of Eagle Ranch, and a portion of a 100' PNM Easement, zoned MX-M, to PD, located on Irving Blvd. NW, between Eagle Ranch Rd. NW and Coors Blvd. NW (4349 Irving Blvd. NW), approximately 4 acres. (C-13) Staff Planner: Catalina Lehner (**DEFERRED FROM NOVEMBER 14, 2019**)

A motion was made by Commissioner Bohannon and Seconded by Commissioner Hudson that matter RZ-2019-00049 be deferred to the EPC February 13, 2019 Hearing. The motion carried by the following vote:

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

A motion was made by Commissioner Bohannan and Seconded by Commissioner Hudson that matter SI-2019-00266 be deferred to the EPC February 13, 2019 Hearing, The motion carried by the following vote:

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

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 9: – Serrano, Bohannan, Eyster, Meadows, Shaffer, Stetson, Hudson, Cruz & Hollinger

D. Swearing in of City Staff

FINAL ACTION

1. Project #2019-002916 (1006687)
RZ-2019-00062 – Zone Map Amendment
(Zone Change)

Arch & Plan Land Use Consultants, agent for Shaikh & Rizwana Quraishi/Mohammed & Mona Quraishi, requests the above action for all or a portion of Lots 11 and 12, Block 3, North Albuquerque Acres, Tract 3, Unit 3, zoned PD, to R-1D, located at Oakland Ave. NE, between Black Oak Ct. NE, and Ventura St. NE, containing 1.8 acres. (C-20)
Staff Planner: Whitney Phelan

A motion was made by Commissioner Bohannan and Seconded by Commissioner Hudson that matter RZ-2019-00062 be approved, based on the following findings. The motion carried by the following vote:

For 9: – Serrano, Bohannan, Eyster, Meadows, Shaffer,

Stetson, Hudson, Cruz & Hollinger

3. Project #2018-001843
RZ-2019-00063 – Text Amendment

The above Amendment of the IDO Text - City Wide. O-19-78 Amending 14-16-6-2(E) of the Integrated Development Ordinance to add 2 at Large members to the EPC.
Staff Planner: Russell Brito

A motion was made by Commissioner Hudson and Seconded by Commissioner Stetson that matter RZ-2019-00063 be forwarded to City Council with a recommendation of denial, based on the following findings. The motion carried by the following vote:

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

4. OTHER MATTERS:

- a. Approval of October 10, 2019 Action Summary Minutes

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

For 8: – Serrano, Bohannon, Eyster, Meadows, Shaffer, Stetson, Hudson, Cruz & Hollinger
Abstained 1: Hollinger

5. ADJOURNMENT: 10:47 A.M.

Motion for Adjournment by Commissioner Bohannon

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