



**ENVIRONMENTAL PLANNING COMMISSION
ACTION SUMMARY**

**Thursday, February 8, 2018
8:30 a.m.**

**Plaza Del Sol Hearing Room, Lower Level
600 2nd Street NW**

COMMISSIONER MEMBERS PRESENT: Derek Bohannon, Chair
Bill McCoy, Vice Chair
Karen Hudson
Dan Serrano
Maia Mullen
Peter Nicholls
David Shaffer
Moises Gonzalez

COMMISSIONER MEMBERS ABSENT:

Call to Order: 8:30 A.M.

- A. Pledge of Allegiance
- B. Announcement of Changes and/or Additions to the Agenda
- C. Approval of Amended Agenda
- D. Swearing in of City Staff

1. Project# 1000936
17EPC-40069 Zone Map Amendment
(Zone Change)

Consensus Planning, agent for Hotsy Equipment Company requests the above action for all or a portion of Lot 4, Paradise Plaza, zoned SU-1 for Mixed Use Development-C-1 Permissive Uses, excluding automobile related retail and service uses and drive-up facilities including package liquor sales ancillary to a retail grocery of 20,000 square feet minimum and restaurant with alcoholic drink sales for on-premise consumption (maximum 4.5 acres) to C-1, located on the east side of Unser Blvd. NW between Crown Rd. NW and Summer Ridge Rd. NW, containing approximately 2 acres. (A-11)

Staff Planner: Cheryl Somerfeldt

A motion was made by Commissioner Nicholls and Seconded by Commissioner Serrano that matter 17EPC-40069 be approved based on findings and conditions. The motion carried by the following vote:

For: 7 - Hudson, Bohannon, McCoy, Serrano, Mullen, Nicholls and Shaffer

Against: 1- Gonzalez

2. Project# 1009920
17EPC-40070 Site Development Plan for Building Permit (Deviations to the East Gateway Sector Development Plan)

RBA Architects agent for Doug Adams, requests the above action for all or a portion of Lot 1-A, Block 48, Skyline Heights, zoned SU-2/M-1, located on Eubank Blvd. SE, between Bell Ave. SE and Trumbull Ave. SE, containing approximately 1.5 acres. (L-20)
Staff Planner: Maggie Gould

A motion was made by Commissioner Hudson and Seconded by Commissioner McCoy that matter 17EPC-40070 be approved based on findings and conditions. The motion carried by the following vote:

For: 6 - Hudson, Bohannon, McCoy, Serrano, Nicholls and Shaffer

Against: 2- Gonzalez and Mullen

COMMISSIONER GONZALEZ RECUSES HIMSELF

3. Project# 1005206
17EPC-40054 Sector Development Plan Map Amendment (Zone Change)
17EPC-40067 Site Development Plan for Building Permit (as-built)

Steven and Kara Grant request the above actions for Lot 8 and the additional south seven feet and eight inches of Lot 7, Lot 9, and Lot 10, Block 24, Hunings Highlands Addition, zoned SU-2/MR, to SU-2/SU-1 for Bed and Breakfast to Include Special Events, located on High St. NE, between Central Ave. NE and Dr. Martin Luther King, Jr. Ave. NE, containing approximately 0.6 acre. (K-14)
Staff Planner: Catalina Lehner
(Deferred from December 14, 2017)

A motion was made by Commissioner Mullen and Seconded by Commissioner McCoy that matter 17EPC-40054 be approved based on findings and condition. The motion carried by the following vote:

For: 5 - Hudson, Bohannon, McCoy, Mullen and Shaffer

Against: 2 - Serrano & Nicholls

Recused: 1 – Gonzalez

A motion was made by Commissioner Nicholls and Seconded by Commissioner Serrano that matter 17EPC-40067 be approved based on findings and conditions. The motion carried by the following vote:

For: 5 - Hudson, Bohannon, McCoy, Mullen and Shaffer

Against: 2 - Serrano & Nicholls

Recused: 1 – Gonzalez

**COMMISSIONER GONZALEZ RETURNS
COMMISSIONER MULLEN LEAVES FOR THE DAY**

4. OTHER MATTERS:

A. IDO Training

MOVES TO THE END OF AGENDA

**B. Approval of November 9, 2017 Action Summary Minutes (Deferred from January 11, 2018 Hearing)
A motion was made by Commissioner Hudson and Seconded by Commissioner McCoy that matter be Approved. The motion carried by the following vote:**

For: 5 - Hudson, McCoy, Gonzalez, Nicholls & Serrano

Recused: 2 – Bohannon & Shaffer

**C. Approval of December 14, 2017 Action Summary Minutes (Deferred from January 11, 2018 Hearing)
A motion was made by Commissioner Hudson and Seconded by Commissioner McCoy that matter be Approved. The motion carried by the following vote:**

For: 5 - Hudson, McCoy, Gonzalez, Bohannon & Serrano

Recused: 2 – Nicholls & Shaffer

D. Approval of January 11, 2018 Action Summary Minutes

A motion was made by Commissioner Hudson and Seconded by Commissioner McCoy that matter be Approved. The motion carried by the following vote:

For: 7 - Hudson, McCoy, Gonzalez, Bohannon, Shaffer, Nicholls & Serrano

COMMISSIONER SERRANO LEAVES BEFORE IDO TRAINING

IDO TRAINING

5. ADJOURNED: 1:00 P.M.

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