A. Call to Order: 9:00 A.M.
B. Changes and/or Additions to the Agenda
   1. Motion to amend the rules to allow a virtual meeting because of the public health emergency.
   2. Remote Meeting Information:
      https://cabq.zoom.us/j/93220997740 (Place mouse over hyperlink, right-click, choose “open hyperlink”)
      Meeting ID: 932 2099 7740
      By Phone: +1 312 626 6799 US or Find your local number: https://cabq.zoom.us/u/aelirrV4ko

MAJOR CASES

1. **Project # PR-2019-002571**
   SD-2020-00097 – VACATION OF PUBLIC EASEMENT
   SD-2020-00098 – VACATION OF PUBLIC EASEMENT
   *(Sketch Plat 7/10/19)*

   DENNIS LORENZ agent(s) for PHILLIP PICKARD – DCLP TRUST request(s) the aforementioned action(s) for all or a portion of: NORTHWEST CORNER, NEW MEXICO STATE HIGHWAY DEPARTMENT, TRACT A UNIT A, NORTH ALBUQUERQUE ACRES, zoned NR-LM, located at 7550 PAN AMERICAN between SAN FRANCISCO NE and DEL REY AVE NE, containing approximately 0.14 acre(s). (D-18)/Deferred from 6/10/20, 6/24/20, 7/22/20
   **PROPERTY OWNERS:** PHILLIP PICKARD
   **REQUEST:** VACATION OF PUBLIC DRAINAGE AND UTILITY EASEMENTS
   **DEFERRED TO JANUARY 6TH 2021.**
2. **Project # PR-2020-004062**  
**SI-2020-00552 – SITE PLAN**  
DEKKER/PERICH/SABATINI agent(s) for LUMINARIA APARTMENTS LIMITED PARTNERSHIP LLLP request(s) the aforementioned action(s) for all or a portion of: **TRACT C, PLAT FOR TRS B1, C & D, VIDEO ADDITION** zoned MX-H, located at **10600 CENTRAL AVE SE between CENTRAL and EUBANK**, containing approximately 1.88 acre(s). (L-21)  
[Deferred from 7/29/20, 8/26/20, 9/2/20, 9/16/20]  
**PROPERTY OWNERS:** STATE OF NEW MEXICO STATE LAND OFFICE  
**REQUEST:** MULTIFAMILY RESIDENTIAL, 4 STORY WOOD-FRAMED CONSTRUCTION OF 92 DWELLING UNITS  

IN THE MATTER OF THE AFOREMENTIONED APPLICATION, BEING IN COMPLIANCE WITH ALL APPLICABLE REQUIREMENTS OF THE DPM AND THE IDO, THE DRB HAS **APPROVED** THE SITE PLAN. FINAL SIGN-OFF IS DELEGATED TO TRANSPORTATION FOR THE SIGNING AND RECORDING OF THE SIDEWALK EASEMENT ALONG CENTRAL AVENUE AND TO PLANNING FOR FINAL SIGN-OFF.

**MINOR CASES**

3. **PR-2019-002606**  
**SD-2020-00149 – PRELIMINARY/FINAL PLAT**  
(Sketch Plat 7/17/20)  
ARCH + PLAN LAND USE CONSULTANTS agent(s) for MESA VIEW UNITED METHODIST CHURCH request(s) the aforementioned action(s) for all or a portion of: **27-A-1 & 27-A-2, TAYLOR RANCH SUBDIVISION**, zoned MX-L, located at **4701 MONTANO NW between MONTANO PLAZA DR and TAYLOR RANCH DR**, containing approximately 8.0 acre(s). (E-11)  
[Deferred from 9/2/20, 9/16/20]  
**PROPERTY OWNERS:** MESA VIEW UNITED METHODIST CHURCH  
**REQUEST:** REPLAT OF 2 EXISTING LOTS INTO 2 LOTS AND DEDICATION OF ADDITIONAL RIGHT-OF-WAY  

4. **PR-2020-003461**  
SI-2020-00704 - EPC SITE PLAN FINAL SIGN-OFF  

TIERRA WEST, LLC agent(s) for MESA VIEW UNITED METHODIST CHURCH request(s) the aforementioned action(s) for all or a portion of: TRACT 27A-1 TAYLOR RANCH REDIV OF TRACTS 27-A INTO TRACTS 27A-1, 27A-2 OF THE PLAT OF TRACTS 27-A, S-1,S-2 & S-3 TAYLOR RANCH SITUATE WITHIN SECTIONS 23, 25, & 26 T11N R2E, zoned MX-L, located at 4701 MONTANO RD NW between MONTANO RD NW and TAYLOR RANCH RD NW, containing approximately 3.4 acre(s). (E-11 & E-12)[Deferred from 8/12/20, 9/2/20, 9/16/20]  

PROPERTY OWNERS: MESA VIEW UNITED METHODIST CHURCH INC A NM NON-PROFIT CORP  
REQUEST: FINAL SIGN OFF OF EPC SITE PLAN  

IN THE MATTER OF THE AFOREMENTIONED APPLICATION, BEING IN COMPLIANCE WITH ALL APPLICABLE REQUIREMENTS OF THE DPM AND THE IDO THE EPC SITE PLAN FINAL SIGN-OFF WAS APPROVED WITH FINAL SIGN-OFF DELEGATED TO PARKS FOR A REVIEW OF LANDSCAPING NOTES AND TO PLANNING FOR FINAL SIGN OFF.

5. **Project # PR-2020-004180**  
VA-2020-00289 – BULK LAND VARIANCE  
SD-2020-00151 - PRELIMINARY/FINAL PLAT  
(Sketch Plat 8/5/20)  

BOHANNAN HUSTON/MICHAEL BALASKOVITS agent for MESA DEL SOL INVESTMENTS, LLC request(s) the aforementioned action(s) for all or a portion of: A-1-A-1, MESA DEL SOL INNOVATION PARK, zoned PC, located SOUTH OF BOBBY FOSTER ROAD, EAST OF I-25, NORTH OF TRACT 3 BULK LAND PLAT of MESA DEL SOL TRACTS 1-15 and WEST OF STATE LAND OFFICE LA SEMILLA PRESERVE, containing approximately 1673.9117 acre(s). (R14-R17, S14-S17, T15-T17)  

PROPERTY OWNERS: MDS INVESTMENTS  
REQUEST: CREATE NEW 75 ACRE TRACT FROM EXISTING 1673 ACRE TRACT  

DEFERRED TO SEPTEMBER 30TH, 2020.

6. **PR-2019-003055**  
SD-2020-00162 – PRELIMINARY/FINAL PLAT  
(Sketch Plat 11/13/2019)  

ARCH + PLAN LAND USE CONSULTANTS agent(s) for LEE & MARY CARMODY request(s) the aforementioned action(s) for all or a portion of: LOTS 8 & 9 BLOCK B, zoned MX-L, located at 640 BROADWAY between HAZELDINE AVE and IRON AVE, containing approximately 0.2491 acre(s). (K-14)  

PROPERTY OWNERS: LEE & MARY CARMODY  
REQUEST: LOT CONSOLIDATION – 2 LOTS INTO 1 LOT  

DEFERRED TO OCTOBER 7TH, 2020.
7. **PR-2020-004360**  
**SD-2020-00156** – PRELIMINARY/FINAL PLAT  
**SD-2020-00154** – VACATION OF PUBLIC EASEMENT  
COMMUNITY SCIENCES CORP. agent(s) for WORQUE LLC request(s) the aforementioned action(s) for all or a portion of: LOT 28-A, zoned MX-L, located at 910 CHELWOOD PARK BLVD NE between ALICE NE and LOMAS NE, containing approximately .39 acre(s). (K-22)  
**PROPERTY OWNERS:** WORQUE LLC  
**REQUEST:** VACATION OF PUBLIC EASEMENT  
**DEFERRED TO OCTOBER 7TH, 2020.**

**SKETCH PLAT**

8. **PR-2020-004432**  
**PS-2020-00079** – SKETCH PLAT  
CSI – CARTESIAN SURVEY’S INC. agent(s) for VP PRODUCT MANAGEMENT, PS GROUP ASTEC INDUSTRIES, INC. request(s) the aforementioned action(s) for all or a portion of: LOTS 14-17 SOUTH BROADWAY ACRES, zoned NR-LM, located at 245 WOODWARD between BROADWAY BLVD SE and WILLIAM ST SE, containing approximately 14.1484 acre(s). (M-14)  
**PROPERTY OWNERS:** CEI ENTERPRISES INC  
**REQUEST:** SKETCH PLAT REVIEW AND COMMENT 7 LOTS INTO 1 and VACATE EASEMENTS  
**THE SKETCH PLAT WAS REVIEWED AND COMMENTS WERE PROVIDED.**

9. **PR-2020-004433**  
**PS-2020-00080** – SKETCH PLAT  
COMMUNITY SCIENCES CORP. agent(s) for LEMAR C. ROGERS request(s) the aforementioned action(s) for all or a portion of: LOTS 29 & 30, BLOCK 5, VOLCANO CLIFFS, zoned R-1, located at 8028 & 8030 VICTORIA DR NW between RIMROCK DR NW and SHIPROCK PL NW, containing approximately 0.5178 acre(s). (E-10)  
**PROPERTY OWNERS:** LEMAR AND JULIANNA ROGERS  
**REQUEST:** LOT CONSOLIDATION 2 LOTS INTO 1  
**THE SKETCH PLAT WAS REVIEWED AND COMMENTS WERE PROVIDED.**

10. Other Matters:

11. **ACTION SHEET MINUTES:**  
September 16, 2020

   ADJOURN