



**ENVIRONMENTAL PLANNING COMMISSION
ACTION SUMMARY**

**January 10, 2019
8:30 a.m.**

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

COMMISSIONER MEMBERS PRESENT: Dan Serrano, Chair
David Shaffer, Vice Chair
Derek Bohannon
Karen Hudson
Maia Mullen
Joseph Cruz

COMMISSIONER MEMBERS ABSENT:

Bill McCoy
Richard Meadows
Robert Stetson

Call to Order: 8:32 A.M.

- A. Pledge of Allegiance
- B. Election of 2019 EPC Officers

A motion was made by Commissioner Hudson that Commissioner Serrano be approved as Chair. The motion carried by the following vote:

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

A motion was made by Commissioner Hudson that Commissioner Shaffer be approved as Vice Chair. The motion carried by the following vote:

For: 6 – Serrano, Bohannon, Hudson, Mullen, Shaffer & Cruz

- C. Announcement of Changes and/or Additions to the Agenda
NONE

- D. Approval of Amended Agenda

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

For: 6 – Serrano, Bohannon, Hudson, Mullen, Shaffer & Cruz

- E. Swearing in of City Staff

FINAL ACTION

1. Project #2018-001760

SI-2018-00223 – Site Plan for Building Permit

**SEE ATTACHED TRANSCRIPT
AC-19-2**

Consensus Planning and Cherry/See/Reames architects, agents for the COA Department of Municipal Development (DMD), requests the following action for Tract A Singing Arrow Park, Canada Village Second Unit, zoned NR-PO-A, located at 13,001 Singing Arrow Ave. SE, between Dorado Pl. SE, and Four Hills Rd. SE, containing approximately 16 acres. (L-22)

and

Tract F-1 Replat of Tracts F, H-1, J and unplatted land, Four Hills Village Shopping Center and Apartment Complex, zoned MX-M, located at 13,200 Wenonah Ave. SE, between Dorado Pl. SE, and Four Hills Rd. SE, containing approximately 1.4 acres. (L-22)

Staff Planner: Russell Brito (**CONTINUED FROM DECEMBER 13, 2018 HEARING**)

A motion was made by Commissioner Hudson and Seconded by Commissioner Mullen that matter SI-2018-00223 be approved, based on findings. The motion carried by the following vote:

For: 6 – Serrano, Bohannon, Hudson, Mullen, Shaffer & Cruz

2. Project #2018-001842

RZ-2018-00055 – Zone Map Amendment
(Zone Change)

SI-2018-00257 – Site Development Plan for Building Permit

Consensus Planning, Inc., agent for Clearbrooke Investments, Inc., requests the above action for all or a portion of Tract 4, corrected Plat for Tracts 1, 2, 3, and 4 Land of IHS Acquisition No 120 Incorporated, zoned NR-LM to MX-M, located on Horizon Blvd., NE, between Alameda NE and Balloon Museum Dr., NE, containing 5.9 acres.

(C-17) Staff Planner: Linda Rumpf

A motion was made by Commissioner Bohannon and Seconded by Commissioner Hudson that matter RZ-2018-00055 be approved, based on findings and conditions. The motion carried by the following vote:

For: 6 – Serrano, Bohannon, Hudson, Mullen, Shaffer & Cruz

A motion was made by Commissioner Bohannon and

Seconded by Commissioner Hudson that matter SI-2018-00257 be withdrawn. The motion carried by the following vote:

For: 6 – Serrano, Bohannon, Hudson, Mullen, Shaffer & Cruz

3. Project #2018-001843

RZ-2018-00057 – Text Amendment to the IDO (Phase 2 Zoning Conversions, Batch 1)

City of Albuquerque, Planning Department, requests the above action to establish conversion rules for properties city-wide in Batch 1 of Phase 2 IDO Zoning Conversions per Council Bill F/S R-18-29 (Enactment R-2018-019). More information about the process and a map of the properties is available online here: tinyurl.com/ZoneConversion
Staff Planner: Catalina Lehner

**RECOMMENDATION TO CITY COUNCIL
SEE ATTACHED TRANSCRIPT**

A motion was made by Commissioner Bohannon and Seconded by Commissioner Hudson that matter RZ-2018-00057 be forwarded to City Council with a recommendation of approval, based on findings. The motion carried by the following vote:

For: 6 – Serrano, Bohannon, Hudson, Mullen, Shaffer & Cruz

4. OTHER MATTERS:

- a. Approval of May 10, 2018 Amended Action Summary Minutes
- b. Approval of July 12, 2018 Amended Action Summary Minutes
- c. Approval of August 9, 2018 Amended Action Summary Minutes
- d. Approval of September 13, 2018 Amended Action Summary Minutes
- e. Approval of October 11, 2018 Amended Action Summary Minutes
- f. Approval of November 8, 2018 Amended Action Summary Minutes
- g. Approval of December 13, 2018 Action Summary Minutes

A motion was made by Commissioner Bohannon and Seconded by Commissioner Mullen that Matters a. through g. be approved. The motion carried by the following vote:

For: 7 – Bohannon, Hudson, McCoy, Stetson, Mullen, Meadows and Shaffer

h. EPC Rules of Conduct – Discussion about scheduling for 14 February 2019 EPC hearing

Motion was made by Commissioner Bohannon and Seconded by Commissioner Shaffer to direct staff to update rules for the EPC to bring in line with the IDO and resolve any conflicts or errors that are in the existing EPC Rules of Conduct. **The motion carried by the following vote:**

For: 7 – Bohannon, Hudson, McCoy, Stetson, Mullen, Meadows and Shaffer

5. ADJOURNED: 12:27 P.M.

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