**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 Bohannan

 Jonathan R. Hollinger

**COMMISSIONER MEMBERS ABSENT**:

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**Call to Order: 8:31 A.M.**

1. Pledge of Allegiance
2. Announcement of Changes and/or Additions to the Agenda

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| **DEFERRED TO FEBRUARY 13, 2020****2. Project #2019-002682 (1008521)**RZ-2019-00049 – Zone Map Amendment (Zone Change) SI-2019-00266 – Site PlanC. 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** | 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 Bohannan 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**  |
| **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, Bohannan, 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 Bohannan that**

 **this mater be approved. The motion carried by the following vote:**

 **For 8: – Serrano, Bohannan, Eyster, Meadows, Shaffer, Stetson, Hudson, Cruz & Hollinger**

 **Abstaned 1: Hollinger**

**5. ADJOURNMENT: 10:47 A.M.**

 **Motion for Adjournment by Commissioner Bohannan**

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