



**ENVIRONMENTAL PLANNING COMMISSION
ACTION SUMMARY**

**Thursday, December 12, 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: 8:34

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

1. Project #2019-003030
RZ-2019-00067 – Zone Map Amendment
(Zone Change)

City of Albuquerque, City Council, request the above action for all or a portion of Various Lots and Blocks of portions of 2nd, 3rd and 4th Streets, north of Mountain Rd to the City limits to establish a North 4th Street Corridor Character Protection Overlay (CPO) Zone, (E-14, E-15, F-14, F-15, G-14, H-14, & J-14)
Staff Planner: Whitney Phelan

A motion was made by Commissioner Bohannon and Seconded by Commissioner Stetson that matter RZ-2019-00067 be deferred to the EPC January 9, 2020 Hearing. The motion carried by the following vote:

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

Commissioner Bohannan Recuses Himself

2. Project #2019-002629 (1011232)
17EPC-40011 Zoning Map Amendment (Zone Change)

Design Workshop Inc., agent for Garcia Auto Group, LLC, requests the above action for all or a portion of Tracts 224D3B, 225B2A1A1 & 226C2B, 225B2A1A2, 225B2B, 225B2C, 225B2D, 225B2E, 225B2F & 225B2A2, 225B2G, 225B2H, 225B2I, 226A, 227, 228, 232, 233A, 236-A, 236-B, and Land of J A Garcia Tract A, MRGCD Map #35, zoned M-1 and R-1 to C-2 and R-2, located North of I-40 and East of Rio Grande Blvd. between the Alameda Drain and Campbell Ditch, containing approximately 20 acres. (H-13)
Staff Planner: Russell Brito (**REMAND FROM CITY COUNCIL OCTOBER 21, 2019**)

A motion was made by Commissioner Hudson and Seconded by Commissioner Stetson that matter PR-2019-002629 (1011232) be approved, based on the following findings. The motion carried by the following vote:

For 7: – Serrano, Eyster, Meadows, Shaffer, Stetson, Hudson, Cruz & Hollinger

Commissioner Hollinger Abstained

3. Project #2018-001843
RZ-2019-00046 – Text Amendment to the IDO

City of Albuquerque, Planning Department, requests the above action City Wide for the IDO Annual Update.
Staff Planner: Russell Brito
(**CONTINUED from OCTOBER 10, 2019 Hearing**)

A motion was made by Commissioner Hudson and Seconded by Commissioner Bohannan that matter RZ-2019-00046 be continued to January 9, 2020. The motion carried by the following vote:

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

4. OTHER MATTERS:

a. Approval of November 14, 2019 Action Summary Minutes

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

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

b. EPC Rules of Conduct: The Environmental Planning Commission (EPC) will consider, discuss, and take action on updates to the EPC Rules of Conduct of Business by the Environmental Planning Commission. (**DEFERRED FROM March 14, 2019**)

A motion was made by Commissioner Bohannan and Seconded by Commissioner Meadows that this matter be deferred to the EPC January 9, 2020 Hearing. The motion carried by the following vote:

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

5. ADJOURNMENT 4:30