



**ENVIRONMENTAL PLANNING COMMISSION
ACTION SUMMARY**

**February 14, 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
Gary L. Eyster
Bill McCoy
Richard Meadows
Karen Hudson

COMMISSIONER MEMBERS ABSENT:
Robert Stetson
Joseph Cruz

Call to Order: 8:32 A.M.

A. Pledge of Allegiance

B. Announcement of Changes and/or Additions to the Agenda

DEFERRED TO March 10, 2019

1. Project #2018-001402
SI-2018-00171 – Site Plan

Consensus Planning, Inc, agent for Gamma Development, LLC, requests the above action for all or a portion of Lots 1 through 3, Block 1, Plat of West Bank Estates together with Tract A1, Lands of Suzanne H Poole, and Tracts C-1 and Lot 4-A of Plat of Tracts C-1, C-2 and Lot 4-A, Lands of Suzanne H Poole being a Replat of Tract C, Lands of Suzanne H Poole, Tract C, Annexation Plat Land in Section 25 and 36, T11N R2E, Lot 4, Block 1 West; zoned R-A, located at 5001 Namaste Rd. NW, between LaBienvenida Pl. NW and the Oxbow Open Space, containing approximately 23 acres. (F-11 and F-12)

Staff Planner: Cheryl Somerfeldt

(DEFERRED FROM NOVEMBER 8, 2018 HEARING)

**A motion was made by Commissioner Bohannon and
Seconded by Commissioner McCoy that matter SI-2018-**

00171 be deferred to the March 14, 2019 Hearing, based on findings. The motion carried by the following vote:

For 7: – Serrano, Bohannan, Hudson, Eyster, Shaffer & Meadows & McCoy

WITHDRAWN

**2. Project #2018-001923 (1000539)
SI-2018-00282 – Site Plan - EPC**

Jon Anderson Architecture, agent for Hope Christian School, requests the above action for Tract B, Hope Christian School; Lot A, Block 11, Tract A, Unit A, North Albuquerque Acres and the southerly portion of Paseo del Norte ROW lying north of and adjacent and also excluding an easterly portion out to the ROW for Louisiana Blvd. NE; Hope Christian School Block 12, Tract A, Unit A, North Albuquerque Acres, zoned MX-M and MX-L, located at 8005 Louisiana Blvd. NE, between Paseo del Norte Blvd. NE and the Domingo Baca Arroyo, containing approximately 22.5 acres. (E-18)
Staff Planner: Catalina Lehner

A motion was made by Commissioner Bohannan and Seconded by Commissioner McCoy that matter SI-2018-00282 be withdrawn. The motion carried by the following vote:

For 7: – Serrano, Bohannan, Hudson, Eyster, Shaffer & Meadows & McCoy

C. Approval of Amended Agenda

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

For 7: – Serrano, Bohannan, Hudson, Eyster, Shaffer, Meadows & McCoy

D. Swearing in of City Staff

E. EPC Commissioners-Recognition of Service

FINAL ACTION

COMMISSIONER EYSTER RECUSED HIMSELF

3. Project #2018-001840
RZ-2018-00053 – Zone Map Amendment
(Zone Change)

Jeannett Martinez, requests the following action for all or a portion of Lot 13, Block 25, University Heights, zoned RM-L to MX-T, located at 123 Girard Blvd. SE on the northwest corner of Girard Blvd. and Silver Ave. SE, containing approximately 0.2 acre. (K-16)
Staff Planner: Cheryl Somerfeldt

A motion was made by Commissioner Bohannon and Seconded by Commissioner Hudson that matter RZ-2018-00053 be approved, based on findings. The motion carried by the following vote:

AC-19-5

COMMISSIONER EYSTER RETURNS

For 6: – Serrano, Bohannon, Hudson, Shaffer & Meadows & McCoy

4. Project #2018-001198
RZ-2018-00062 – Zone Map Amendment
(Zone Change)
SI-2018-00283 – Site Plan - EPC

Consensus Planning, Inc, agent for PV Trails Albuquerque, LLC, requests the above action for all or a portion of Tract 1 and Tract 2, Bulk Land Plat of The Trails, Unit 3A, zoned R-1B and R-ML to R-ML and R-1B, located on Woodmont Ave. NW, between the Petroglyph National Monument and Paseo del Norte NW, containing approximately 20.5 acres. (C-8) Staff Planner: Cheryl Somerfeldt

A motion was made by Commissioner Hudson and Seconded by Commissioner Bohannon that matter RZ-2018-00062 & SI-2018-00283, be approved, based on findings and conditions. The motion carried by the following vote:

For 7: – Serrano, Bohannon, Hudson, Eyster, Shaffer, Meadows & McCoy

5. OTHER MATTERS:

- a. Approval of January 10, 2019 Amended Action Summary Minutes

A motion was made by Commissioner Bohannon and Seconded by Commissioner Hudson that

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

For: 5 – Bohannan, Hudson, McCoy, Stetson, Mullen, Meadows and Shaffer

Abstained: 2 – McCoy & Eyster

b. EPC Rules of Conduct Discussion:

Staff gave commission an overview.

6. ADJOURNED: 11:00 a.m.

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