



**ENVIRONMENTAL PLANNING COMMISSION  
ACTION SUMMARY**

**March 14, 2019  
8:30 a.m.**

**Plaza Del Sol Hearing Room, Lower Level  
600 2<sup>nd</sup> Street NW**

**COMMISSIONER MEMBERS PRESENT:** Dan Serrano, Chair  
Gary L. Eyster  
Bill McCoy  
Richard Meadows  
Karen Hudson  
Robert Stetson

**COMMISSIONER MEMBERS ABSENT:**  
David Shaffer  
Derek Bohananan  
Joseph Cruz

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**Call to Order: 8:30 A.M.**

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

**DEFERRED TO April 11, 2019**

**4. Project #2019-002043**  
RZ-2919-00015 – Zone Map Amendment  
(Zone Change)

Modulus Architects, Inc., agent for Carlisle Associates LP, requests the above action for Tract A, Carlisle and Indian School Subdivision, being a part of blocks 16 & 17 and a part of Blocks 14 & 15, Netherwood Park, Second Filing, excluding portions out to the ROW, zoned MX-L, to MX-M, located on Carlisle Blvd. NE, between Indian School Rd. NE and Interstate 40, containing approximately 11 acres (H-16)  
Staff Planner: Catalina Lehner

**A motion was made by Commissioner Hudson and Seconded by Commissioner Eyster that matter RZ-2019-002043 be deferred to the April 11, 2019 Hearing. The motion carried by the following vote:**

**For 6: – Serrano, Hudson, Eyster, Meadows, Stetson & McCoy**

**5b. 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.

**A motion was made by Commissioner Hudson and Seconded by Commissioner McCoy that the matter of EPC Rules of Conduct be deferred to the April 11, 2019 Hearing. The motion carried by the following vote:**

**For 6: – Serrano, Hudson, Eyster, Meadows, Stetson & McCoy**

C. Approval of Amended Agenda

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

**For 6: – Serrano, Hudson, Eyster, Meadows, Stetson & McCoy**

D. Swearing in of City Staff

## **FINAL ACTION**

**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 McCoy and Seconded by Commissioner Stetson that matter SI-2018-00171 be approved, based on findings and conditions. The motion carried by the following vote:**

**For 5: – Serrano, Hudson, Eyster, Stetson & McCoy**

**Against 1: Meadows**

**2. Project #2019-002038**

RZ-2019-00011 – Zone Map Amendment  
(Zone Change)

Strata Design, LLC, agent for John and Jasmine Pitcher, requests the above action for Tract C-2-A-1 PLAT OF Tracts C-2-A-1 & C-2-A-2 Sauvignon Subdivision, zoned PD to R-1D, located at 12000 San Antonio DR NE, between Juan Tabo Blvd. NE and Tramway Blvd. NE, containing 1.75 acres. (E-22)  
Staff Planner: Linda Rumpf

**A motion was made by Commissioner McCoy and Seconded by Commissioner Eyster that matter RZ-2019-00011, be approved, based on findings. The motion carried by the following vote:**

**For 6: – Serrano, Hudson, Eyster, Meadows, Stetson & McCoy**

**3. Project #2019-002042 (1001450, 1000152, 1002822, 1000152)**

RZ-2019-00013 – Zone Map Amendment  
(Zone Change)

Consensus Planning, agent for Solare Collegiate Charter School, requests the above action for all or a portion of Tract 12-B-1, Bulk Land Plat for El Rancho Grande, zoned PD to MX-M, located on Gibson Blvd SW, between 98<sup>th</sup> St SW and Barbados Ave SW, containing approximately 11 acres. (M-9)  
Staff Planner: Cheryl Somerfeldt

**A motion was made by Commissioner Hudson and Seconded by Commissioner Stetson that matter RZ-2019-00013, be approved, based on findings. The motion carried by the following vote:**

**For 6: – Serrano, Hudson, Eyster, Meadows, Stetson & McCoy**

**5. OTHER MATTERS:**

- a. Approval of February 14, 2019 Action Summary Minutes

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

**For 6: – Serrano, Hudson, Eyster, Meadows, Stetson & McCoy**

**6. ADJOURNED: 4:40 p.m.**

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