**ENVIRONMENTAL PLANNING COMMISSION**

**ACTION SUMMARY**

**April 11, 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

 Gary L. Eyster, P.E. (Ret.)

 Richard Meadows

 Karen Hudson

 Robert Stetson

 Derek Bohannan

**COMMISSIONER MEMBERS ABSENT**:

Joseph Cruz

Bill McCoy

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

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

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

|  |  |
| --- | --- |
| **DEFERRED TO May 9, 2019 Hearing****1. Project #2018-001924**RZ-2018-00063 – Zone Map Amendment (Zone Change)C. Approval of Amended Agenda **A motion was made by Commissioner Hudson and Seconded by Commissioner Bohannan to approve the amended agenda. The motion carried by the following vote:****For 7: – Serrano, Hudson, Eyster, Meadows, Stetson Shaffer & Bohannan**  D. Swearing in of City Staff **FINAL ACTION** | Land Development Consultants LLC, agents for Circle K Stores Inc., requests the above action for Tract A and Tract B, a plat of Tracts, A, B, and C, Lands of Romero-Page Etal., zoned M-XL, to NR-C, located at 1100 Old Coors Dr. SW, between Bridge Blvd. SW and San Ygnacio Rd. SW, containing approximately 4.5 acres. (L-11) Staff Planner: Catalina Lehner**A motion was made by Commissioner Hudson and Seconded by Commissioner Bohannan that matter RZ-2018-0003 be deferred to the May 9, 2019 Hearing. The motion carried by the following vote:** **For 7: – Serrano, Hudson, Eyster, Meadows, Stetson Shaffer & Bohannan**  |
| **2. Project #2019-002161** RZ-2019-00017 – Zone Map Amendment (Zone Change)  | Consensus Planning, Inc., agent for Albuquerque Indian Center, Inc., requests the above action for all or a portion of Lot or Tract 005-010 & 11-14, Block 3, Unity Addition, zoned MX-L, to MX-T, located at 105 Texas St. SE, between Zuni Rd. SE and Central Ave. SE, containing approximately 1.6 acres. (K-19) Staff Planner: Linda Rumpf**A motion was made by Commissioner Hudson and Seconded by Commissioner Bohannan that matter RZ-2019-00017 be approved, based on findings. The motion carried by the following vote:** **For 7: – Serrano, Hudson, Eyster, Meadows, Stetson Shaffer & Bohannan**  |
| **3. Project #2019-002043**RZ-2919-00015 – Zone Map Amendment (Zone Change) | Modulus Architects, Inc., agent for Carlisle Associates LP, requests the above action for Tracts 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 **(DEFERRED FROM March 14, 2019 Hearing)****A motion was made by Commissioner Bohannan and Seconded by Commissioner Shaffer that matter RZ-2019-00015 be approved, based on findings. The motion carried by the following vote:** **For 7: – Serrano, Hudson, Eyster, Meadows, Stetson Shaffer & Bohannan**  |

**4. OTHER MATTERS:**

 **a**. Approval of March 14, 2019 Action Summary Minutes

 **A motion was made by Commissioner Hudson and Seconded by Commissioner Shaffer that**

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

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

**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 Commisison. **(DEFERRED FROM March 14, 2019)**

 **A motion was made by Commissioner Bohannan and Seconded by Commissioner Shaffer that**

 **this mater be continued to the May 9, 2019 Hearing. The motion carried by the following vote:**

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

**5. ADJOURNED: 3:05 p.m.**

**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)