

**ENVIRONMENTAL PLANNING COMMISSION**

**ACTION SUMMARY**

**Thursday, January 9, 2020**

**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

 Karen Hudson

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

 Richard Meadows

 Joseph Cruz

 Robert Stetson

 Jonathan R. Hollinger

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**Call to Order: 8:38 am**

1. Pledge of Allegiance
2. Election of 2020 EPC Officers

**A motion was made by Commissioner Hudson, and Seconded by Commissioner Stetson, to elect Dan Serrano, as Chair of the EPC, and David Shaffer, as**

**Vice Chair of the EPC. The motion carried by the following vote:**

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

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

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| **1. Project #2019-002765** SI-2019-00380 –Site Improvement  | Modulus Architect Inc., agent for Red Shamrock 4 LLC, request the above action for all or a portion of Lots 1 Thru 9 Coors Pavilion (Being A Replat Of Tract X-1-A2, of Tracts X-1-A1 & X-1-A2 University Of Albuquerque Urban Center), located on Coors Blvd. NW, between St. Josephs Dr. NW, and Coors Blvd. NW , containing approximately 21 acres. (G-11) Staff Planner: Leslie Naji **A motion was made by Commissioner Hudson and Seconded by Commissioner Stetson that matter PR-2019-002765 be deferred to the EPC February 13, 2020 Hearing. The motion carried by the following vote:** **For 5: – Serrano, Stetson, Hudson, Cruz & Hollinger****Against 2: - Meadows, Eyster****Abstained 1: - Shaffer** |
| **2. Project #2019-003120** RZ-2019-00070 – Zone Map Amendment (Zone Change)  | Consensus Planning, agent for Unser & Sage LLC, request the above action for all or a portion of Tracts A1 & A2 Plat of Tracts A-1 through A-6 of Unser & Sage Marketplace, Zoned MX-L to MX-T, located on Sage SW, between Unser & Sage Rd. SW, containing approximately 5.80 acres. (M-10) Staff Planner: Whitney Phelan**A motion was made by Commissioner Hudson and Seconded by Commissioner Shaffer that mater PR-2019-003120 be approved. The motion carried by the following vote:** **For 8: – Serrano, Eyster, Meadows, Shaffer, Stetson, Hudson, Cruz & Hollinger** |
| **3. Project #2018-001695** SI-2019-00381 – Major Amendment Site Plan– EPC and removal of use restrictions from site plan | Modulus Architect Inc., agent for Novus Properties LLC, request the above action for all or a portion of Tracts A-1, A-2-A, A-2-B, B, C, D, E, F, G, H of Fountain Hills Plaza Subdivision and Lot 2, Block B and Lot 3, Block B of Albuquerque West Subdivision  and Lot 6-A-1-A of Albuquerque West Unit 1, zoned NR-C, located on Nunzio Ave. NW, between Paradise Blvd. NW & Vista Fuente NW, containing approximately 31.0 acres. (C-12) Staff Planner: Linda Rumpf**A motion was made by Commissioner Hudson and Seconded by Commissioner Meadows that matter PR-2018-001695 be deferred to the EPC February 13, 2020 Hearing. The motion carried by the following vote:** **For 8: – Serrano, Eyster,** **Meadows, Shaffer, Stetson, Hudson, Cruz & Hollinger** |
| **4. Project #2018-001402** SI-2018-00171 – Site PlanVA-2019-00103- Variance | 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 La Bienvenida Pl. NW and the Oxbow Open Space, containing approximately 23 acres. (F-11 and F-12) Staff Planner: Catalina Lehner **(Remand from City Council)****A motion was made by Commissioner Hudson and Seconded by Commissioner Meadows that matter PR-2018-001402 be deferred to the EPC February 13, 2020 Hearing. The motion carried by the following vote:** **For 8: – Serrano, Eyster, Meadows, Shaffer, Stetson, Hudson, Cruz & Hollinger** |
| **5. 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 **(CONTINUED from December 12, 2019 Hearing)****A motion was made by Commissioner Meadows, and Seconded by Commissioner Eyster that matter PR-2019-003030 be forwarded to City Council with a recommendation of Approval. The motion carried by the following vote:** **For 8: – Serrano, Eyster, Meadows, Shaffer, Stetson, Hudson, Cruz & Hollinger** |
| **6. 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 Planners: Mikaela Renz-Whitmore & Russell Brito **(CONTINUED from December 12, 2019 Hearing)****A motion was made by Commissioner Shaffer and Seconded by Commissioner Meadows that matter PR-2018-001843 be deferred to the EPC January 23, 2020 Hearing. The motion carried by the following vote:** **For 8: – Serrano, Eyster, Meadows, Shaffer, Stetson, Hudson, Cruz & Hollinger** |

**7. OTHER MATTERS:**

 **a.**  Approval of December 12, 2019 Action Summary Minutes

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

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

 **For 8: – Serrano, 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 Hudson and Seconded by Commissioner Meadows that this matter be deferred to the EPC February 13, 2020 Hearing. The motion carried by the following vote:**

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

**8. ADJOURNMENT 4:42 pm**