

**ENVIRONMENTAL PLANNING COMMISSION**

**ACTION SUMMARY**

**Thursday, February 13, 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: 8:35 am**

1. Pledge of Allegiance
2. Announcement of Changes and/or Additions to the Agenda
3. Approval of Amended Agenda
4. Swearing in of City Staff

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| **1. Project #2019-002811** VA-2019-00288 - VARIANCEAC-19-18 Appeal of Denial of DPM Variance by the Development Review Board | Richard Chavez appeals the DRB’s denial of a request for a DPM sidewalk variance for all or a portion of Lots 7-10 Block 44 Perea Addition zoned R-1A, located at NEC of 15th ST NW and Granite Ave NW, containing approximately 0.32 acre(s).  (J-13)Staff Planner: Jolene Wolfley**A motion was made by Commissioner Eyster, and Seconded by Commissioner Hudson that matter PR-2019-002811 be Denied, based on the following findings. The motion carried by the following vote:** **For 7: – Serrano, Eyster, Meadows,** **Shaffer, Stetson, Hudson, & Hollinger** **Commissioner Cruz Abstained** |
| **2. 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 **(CONTINUED from January 9, 2020 Hearing)****A motion was made by Commissioner Eyster, and Seconded by Commissioner Shaffer that matter PR-2019-002765 be Approved, based on the following findings. The motion carried by the following vote:** **For 8: – Serrano, Cruz, Eyster, Meadows, Shaffer, Stetson, Hudson, & 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**(DEFERRED from January 9, 2020 Hearing)****A motion was made by Commissioner Shaffer, and Seconded by Commissioner Eyster that matter PR-2018-001695 be Approved, based on the following findings. The motion carried by the following vote:** **For 8: – Serrano, Cruz, Eyster, Meadows, Shaffer, Stetson, Hudson, & Hollinger**  |
| **4. Project #2019-002682 (1008521)**RZ-2019-00049 – Zone Map Amendment (Zone Change) SI-2019-00266 – Site Plan | Richard Dobbs and Havanna Kean, agents for QMD, LLC, request the above action for all or a portion of Tract A, Summary Plat of Tract N, Paradise Hills Industrial Park, and a portion of Tract 2 of Eagle Ranch, and a portion of a 100’ PNM Easement, zoned MX-M, to PD, located on Irving Blvd. NW, between Eagle Ranch Rd. NW and Coors Blvd. NW (4349 Irving Blvd. NW), approximately 4 acres. (C-13 ) Staff Planner: Catalina Lehner **(DEFERRED from November 14, 2019)****A motion was made by Commissioner Shaffer, and Seconded by Commissioner Hollinger that matter PR-2019-002682 be Withdrawn. The motion carried by the following vote:** **For 8: – Serrano, Cruz, Eyster, Meadows, Shaffer, Stetson, Hudson, & Hollinger**  |
| **5. Project #2018-001402** SI-2018-00171 – Site PlanVA-2019-00103- Variance**NOTE: This agenda item will not be heard until after 11:00am.** | 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 Shaffer that matter PR-2018-001402 be approved, based on the following findings. The motion carried by the following vote:** **For 6: – Serrano, Eyster, Shaffer, Stetson, Hudson, Cruz & Hollinger** **Against 1: Meadows****Commissioner Hollinger Abstained** |

**6. OTHER MATTERS:**

 **a.**  Approval of January 9, 2020 Action Summary Minutes

 **A motion was made by Commissioner Shaffer and Seconded by Commissioner Cruz 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 January 9, 2020)**

**A motion was made by Commissioner Hollinger and Seconded by Commissioner Cruz that this matter be deferred to the EPC March 12, 2020 Hearing. The motion carried by the following vote:**

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

**7. ADJOURNMENT 5:46 pm**