



**ENVIRONMENTAL PLANNING COMMISSION  
ACTION SUMMARY**

**Thursday, March 12, 2020  
8:30 a.m.**

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

**COMMISSIONER MEMBERS PRESENT:** Dan Serrano, Chair  
David Shaffer, Vice Chair  
Gary L. Eyster, P.E. (Ret.)  
Richard Meadows  
Jonathan R. Hollinger

**COMMISSIONER MEMBERS ABSENT:** Robert Stetson  
Joseph Cruz

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**Call to Order: 8:30 a.m.**

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

**1. Project #2020-003336**

RZ-2020-00001 – Zone Map Amendment  
(Zone Change)

Consensus Planning, agent for Sandia Foundation, request the above action for all or a portion of Lot JJ Block 0000 of Southwest Construction Company Subdivision, Located on Lomas NE, between Interstate 25, and University Blvd. NE, approximately 3.7 acres (J-15 )  
Staff Planner: Leslie Naji

**A motion was made by Commissioner Shaffer and  
Seconded by Commissioner Eyster that matter PR-2020-  
003336 RZ-2020-0001 be approved, based on the  
following findings. The motion carried by the following  
vote:**

**For 5: – Serrano, Eyster, Meadows, Hollinger & Shaffer**

**2. OTHER MATTERS:**

- a. Approval of February 13, 2020 Action Summary Minutes

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

**For 5: – Serrano, Eyster, Meadows, Shaffer, & 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 February 13, 2020)**  
**This Matter was tabled.**

**3. ADJOURNMENT: 10:37 a.m.**