



## ENVIRONMENTAL PLANNING COMMISSION ACTION SUMMARY

Thursday, April 23, 2020  
8:40 a.m.

Due to COVID-19 this meeting is a Public Zoom Video Conference  
Members of the public may attend via the web at this address: <https://cabq.zoom.us/j/822925114>  
or by calling the following number: 1 301 715 8592 and entering Meeting ID: 822 925 114

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

\*\*\*\*\*

**Call to Order: 8:51 a.m.**

- A. Pledge of Allegiance
- B. Roll Call of Planning Commissioners
- C. Suspension of the Rules per C.8 of the EPC Rules of Conduct

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

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

- D. Zoom Overview
- E. Announcement of Changes and/or Additions to the Agenda
- F. Approval of Amended Agenda
- G. Swearing in of City Staff

**1. Project #2020-003455**  
SI-2020-00051—Site Plan

Consensus Planning, agent for Dynamic Investors, requests the above action for all or a portion of TR B-3-A Block 0000 of K.O.A. Subdivision, located at 540 Paisano Street NE, between Juan Tabo Boulevard NE and Interstate 40, approximately 5.1 acres (K-22-Z)  
Staff Planner: Leslie Naji

**A motion was made by Commissioner Shaffer and Seconded by Commissioner Eyster that matter PR-2020-003455 SI-2020-00051 be approved, based on the following findings. The motion carried by the following vote:**

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

**2. Project #2020-003443**

RZ-2020-00005 – Zone Map Amendment (Zone Change)

Consensus Planning, agent for Holly Partners LLC, requests the above action for all or a portion of Tract 20A-1 Vacation Amended Plat & Repl of Paradise North situated within the Town of Alameda Grant Cont., located on Unser Boulevard NW, between Bandelier Drive NW and McMahon Boulevard NW, approximately 20 acres (A-11 ) Staff Planner: Linda Rumpf

**A motion was made by Commissioner Eyster and Seconded by Commissioner Shaffer that matter PR-2020-003443 RZ-2020-00005 be approved, based on the following findings. The motion carried by the following vote:**

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

**3. OTHER MATTERS:**

- a. Approval of March 12, 2020 Action Summary Minutes

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

**For 8: – Serrano, Eyster, Meadows, Shaffer, Stetson, MacEachen, 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 12, 2020)

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

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

**4. ADJOURNMENT 11:02 a.m.**