



ENVIRONMENTAL PLANNING COMMISSION ACTION SUMMARY

Thursday, May 21, 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/993370335>
or by calling the following number: 1 301 715 8592 and entering Meeting ID: 993 370 335

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: 8:40 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 Shaffer and Seconded by Commissioner Stetson 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 #2020-003558

RZ-2020-00008 – Zoning Map Amendment (Zone Change)

High Mesa Consulting Athens, agent for Rio Grande Credit Union, request the above action from R-1A to MX-T and MX-M for all or a portion of Lot 12-A and a portion of Lot 1-A, Block 5 of Romero Addition Subdivision, Located on Rosemont Ave NW, between 4th Street NW, and 5th Street NW approximately 0.56 acres (J-14)
Staff Planner: Leslie Naji, Senior Planner

A motion was made by Commissioner Eyster and Seconded by Commissioner Shaffer that matter PR-2020-003558 RZ-2020-00008 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 #2020-003550

RZ-2020-00006 – Zoning Map Amendment (Zone Change)

Tierra West LLC., agent for Aztec Village MHC LLC, request the above action from NR-C to R-MC for all or a portion of Lot SW1/4 SE1/4 SEC 3 T10N R3E CONT Block 0000 of Porters Replat Portion Subdivision, Located at 3000 Aztec Rd NE, between Aztec Rd NE, and Lafayette Dr NE, approximately 19.67 acres (G-16-Z)
Staff Planner: Francine Pacheco, Planner

A motion was made by Commissioner Hollinger and Seconded by Commissioner Stetson that matter PR-2020-003550 RZ-2020-00006 be forwarded to City Council with a recommendation of Approval. The motion carried by the following vote:

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

3. OTHER MATTERS:

- a. Approval of April 23, 2020 Action Summary Minutes

A motion was made by Commissioner Hollinger and Seconded by Commissioner Eyster 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 April 23, 2020)**

A motion was made by Commissioner Stetson and Seconded by Commissioner MacEachen that this mater be deferred for 60 days. The motion carried by the following vote:

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

4. ADJOURNMENT 9:39 a.m.