



ENVIRONMENTAL PLANNING COMMISSION ACTION SUMMARY

Thursday, July 9, 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/91574588404>
or by calling the following number: 1 301 715 8592 and entering Meeting ID: 915 7458 8404

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

COMMISSIONER MEMBERS ABSENT: Joseph Cruz

EPC Action Summary 9 July 2020

Call to Order: 8:45

- 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 Eyster and Seconded by Commissioner MacEachen that this matter be approved. The motion carried by the following vote:

For 7: – Serrano, Shaffer, Stetson, Meadows, MacEachen, Eyster, & 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 #2020-003861

RZ-2020-00012 – Zoning Map Amendment (Zone Change)

Will Gleason, Dekker/Perich/Sabatini, agent for Presbyterian Healthcare Services, requests a zone map amendment from MX-T to MX-H for all or a portion of Tract 1, replat of Tracts E, F, and A, East End Addition, located at 8300 Constitution Ave. NE, between Wyoming Blvd. NE and Constitution Place NE, approximately 19 acres (J-19)

Staff Planner: Catalina Lehner

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 7: – Serrano, Shaffer, Stetson, Meadows, MacEachen, Eyster, & Hollinger

2. Project #2019-002694

RZ-2020-00010– Zoning Map Amendment (Zone Change)

Consensus Planning, agent for the City of Albuquerque, requests the above action from R-1A and R-1B to MX-L for all or a portion of Tract B-2-A, Tower West, being comprised of Tract B-2, Tower West and a vacated portion of Tower Road Right-of-way located on Tower Road SW, between 97th Street SW and 94th Street SW, approximately 1.3 acres (L-09-Z)

Staff Planner: Shawn Watson

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

For 7: – Serrano, Shaffer, Stetson, Meadows, MacEachen, Eyster, & Hollinger

3. Project #2020-003658

SI-00356 & 00357 – Site Improvement Major Amendment-Site Plan

Consensus Planning, agent for Greystar, requests the above action for all or a portion of Tracts 1-6 North Andalusia at La Luz Subdivision, located at the SE corner of Coors Boulevard NW and Montañó Road, Tract 4, at 5301 Antequera NW, between Bosque School Road and Mirandela Street, approximately 60 acres (E-12) Staff Planner Leslie Naji

A motion was made by Commissioner Eyster and Seconded by Commissioner Shaffer that this matter be continued to the August 13, 2020 hearing. The motion carried by the following vote:

For 7: – Serrano, Shaffer, Stetson, Meadows, MacEachen, Eyster, & Hollinger

3. OTHER MATTERS:

- a. Approval of June 11, 2020 Action Summary Minutes**

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 5: – Serrano, Shaffer, Stetson, MacEachen, & Hollinger

Commissioner Eyster & Meadows Abstained.

- 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 Shaffer and Seconded by Commissioner MacEachen, that this matter be Deferred for 90 days to the October 8, 2020 Hearing. The motion carried by the following vote:

For 7: – Serrano, Shaffer, Stetson, Meadows, MacEachen, Eyster, & Hollinger

4. ADJOURNMENT 11:15 a.m.