



**ENVIRONMENTAL PLANNING COMMISSION
Action Summary**

**Thursday, August 13, 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/93385552914>
or by calling the following number: 1 301 715 8592 and entering Meeting ID: 933 8555 2914**

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
Joseph Cruz

Call to Order: 8:45 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 Meadows that this matter be approved. The motion carried by the following vote:

For 8: – Serrano, Cruz, 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

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1. Project #2020-004024

SI-2020-00533 – Major Amendment Site Plan–
EPC

Modulus Architects, agent for Diamond Tail Realty LLC, requests the above action for all or a portion of Tract G-1-A, G-2-A, G-2-B, G-2-C, G-3, G-4-A, H-1, H-2, H-3, H-4-A, H5, H6, H7, H8, H9, H10, H11, and H12 of Ventana Square Subdivision, located on the northeast corner and the southeast corner of Universe Blvd. NW and Paradise Blvd. NW, and north of Paseo Del Norte Blvd. NW, approximately 39 acres (B-10)
Staff Planner: Linda Rumpf

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

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

2. Project #2020-004017

SI-2020-00528 – Site Improvement

Consensus Planning, Inc., agent for the City of Albuquerque Police Department, requests the above action for Parcel 2-A and a portion of Parcel 2-B, Plat of Parcels 2-A and 2-B of Van Buren School Lands of Board of Education, located at 800 Louisiana Blvd. SE, between Kathryn Ave. SE, and Louisiana Blvd. SE, approximately 2.5 acres (L-18) and (L-19)
Staff Planner: Sergio Lozoya

A motion was made by Commissioner Stetson and Seconded by Commissioner Eyster, that this matter be deferred for one month to the September 10, 2020 hearing. The motion carried by the following vote:

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

3. Project #2020-004014

RZ-2020-00013– Zoning Map Amendment (Zone
Change)

Tierra West LLC, agent for Amirhamzeh Enterprises LLC, requests a zone map amendment from PD and MX-L to MX-T for Tracts 483, 484 and 485, Unit Number 7 Atrisco Grant, and Tract D-2 Plat for Tracts D-1, D-2, D-3, and D-4 Albuquerque South Unit 1, being a replat of Tract D Albuquerque South Unit 1, located on Unser Blvd. SW, between Sage Rd. SW and Sapphire St. SW/Arenal Rd. SW, approximately 18 acres (M-10)
Staff Planner: Catalina Lehner

A motion was made by Commissioner Meadows, and Seconded by Commissioner Eyster, that this matter be

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deferred for one month to the September 10, 2020 hearing. The motion carried by the following vote:

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

4. 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 Andalucia at La Luz Subdivision, located at the SE corner of Coors Boulevard NW and Montaña 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 Shaffer, and Seconded by Commissioner Stetson, that this matter be continued for one month to the September 10, 2020 hearing. The motion carried by the following vote:

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

5. OTHER MATTERS:

- a. Approval of July 9, 2020 Action Summary Minutes

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

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

6. ADJOURNMENT 1:07 p.m.