



## ENVIRONMENTAL PLANNING COMMISSION ACTION SUMMARY

Thursday, November 10, 2022  
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/2269592859> or by calling the following number: 1 301 715 8592 and entering Meeting ID: 226 959 2859

**COMMISSIONER MEMBERS PRESENT:** Tim MacEachen, Chair  
David Shaffer, Vice Chair  
Gary L. Eyster, P.E. (Ret.)  
Dennis F. Armijo, Sr  
Robert Stetson  
Richard Meadows  
Jonathan R. Hollinger  
Jana Lynne Pfeiffer

**COMMISSIONER MEMBERS ABESNT:** Joseph Cruz

### Call to Order: 8:43 am

- A. Pledge of Allegiance
- B. Roll Call of Planning Commissioners
- C. Suspension of the Rules- Article I, Section 4 and Article II, Section 2A of the EPC Rules of Practice & Procedure

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

**For 8: – Hollinger, MacEachen, Pfeiffer, Eyster, Stetson, Shaffer, Meadows, & Armijo**

- 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 #2020-004467**

SI-2022-01879 -2023 General Obligation  
(GO) Bond Program and 2023-2032 Decade Plan

Shawn Maden, City of Albuquerque Department of Municipal Development Capital Improvement Program (DMD-CIP), presents the 2023 General Obligation (GO) Bond Program and the 2023-2032 Decade Plan for capital improvements to the Environmental Planning Commission (EPC) for review and comment, pursuant to IDO 14-16-6-2(E)(3)(c), City-wide.

Staff Planner: Michael Vos, AICP- Principal Planner

**A motion was made by Commissioner Eyster, and Seconded by Commissioner Hollinger, to forward a recommendation of APPROVAL to the City Council. The motion carried by the following vote:**

**For 8: – Hollinger, MacEachen, Pfeiffer, Eyster, Stetson, Shaffer, Meadows, & Armijo**

**2. Project #2022-007736**

SI-2022-01931 - Community Planning Area  
Assessment Report – Near Heights

Rebecca Bolen, City of Albuquerque Planning Department, Urban Design & Development Division (UDD), presents the Community Planning Area (CPA) Assessment Report for the Near Heights CPA, an area generally south of I-40, north of KAFB, east of I-25, and west of Wyoming Blvd., to the EPC for review and comment pursuant to IDO 14-16-6-3(E)(7).

Staff Planner: Catalina Lehner, AICP- Principal Planner

**A motion was made by Commissioner Shaffer, and Seconded by Commissioner Hollinger, that this matter be Continued for one month to the December 15, hearing. The motion carried by the following vote:**

**For 8: – Hollinger, Pfeiffer, MacEachen, Eyster, Stetson, Shaffer, Meadows, & Armijo**

**3. OTHER MATTERS**

**4. ADJOURNMENT 12:59 pm**