

# ENVIRONMENTAL PLANNING COMMISSION ACTION SUMMARY

# THURSDAY, OCTOBER 17, 2024, 8:40 A.M.

# Location: ZOOM

Members of the public may attend via the web at this address: <u>https://cabq.zoom.us/j/5464729575</u> or by calling (719) 359-4580 and entering Meeting ID: 546 472 9575

#### COMMISSIONERS PRESENT:

Chair Jonathan R. Hollinger Chair Gary L. Eyster, P.E. (Ret.), Vice Renn Halstead Daniel Aragon Joseph Cruz Jarod Likar Tim MacEachen Adrian Carver

**COMMISSIONERS ABSENT:** 

Giovanni Coppola

#### Call to Order:

- A. Pledge of Allegiance
- B. Roll Call of Planning Commissioners
- C. Zoom Overview
- D. Announcement of Changes and/or Additions to the Agenda
- E. Approval of Amended Agenda

A motion was made by Commissioner Carver and seconded by Commissioner Eyster that agenda item 6. B. be deferred for 30 days. The motion carried by the following vote:

For 8: Aragon, Carver, Cruz, Likar, Eyster, Halstead, MacEachen, Hollinger

#### Absent 1: Coppola

F. Swearing in of City Staff

#### 1. Project # PR-2024-010834

RZ-2024-00044 - Zoning Map Amendment

Birkie Ayer, Jr. P.E., agent for Group 1 Realty, Inc., requests a Zoning Map Amendment, from MX-L to NR-LM, for all or a portion of Tract B, Lands of Sandia Upholstery Company, located at 4849 Pan American Fwy. NE, between Office Blvd. NE and Chappell Dr. NE, approximately 1.3 acres. (F-17-Z) Staff Planner: Silvia Bolivar A motion was made by Commissioner Halstead and Seconded by Commissioner Aragon and Commissioner Eyster that this matter be APPROVED. The motion carried by the following vote:

For 8: Aragon, Carver, Cruz, Likar, Eyster, Halstead, MacEachen, Hollinger

Absent 1: Coppola

### 2. Project # PR- 2020-004098

SI-2024-01284 - Site Plan - EPC

Ron Harris with Evolution Planning, agent for Gallo Partners, LLC, requests a Site Plan – EPC, for all or a portion of Tract A-1 Correction Plat for Bridgepoint Subdivision comprised of Tracts A & B Bridgepoint Subdivision & all lots 23-29 together with remainder of existing 20-foot alley right-of-way in the Original Townsite of Westland, located on the southeast corner of the intersection of Bridge Blvd. SW and 86th St. SW, between 86th St. SW and 82nd St. SW, containing approximately 4.6 acres (K-09-Z, L-09-Z). Staff Planner: William Steele

A motion was made by Commissioner Likar and Seconded by Commissioner Halstead that this matter be APPROVED. The motion carried by the following vote:

For 8: MacEachen, Halstead, Eyster, Likar, Cruz, Carver, Aragon, Hollinger

Absent 1: Coppola

# 3. Project # PR-2024-010191

SI-2024-01285 – Site Plan – EPC, Major Amendment Consensus Planning Inc., agent for CABQ Parks and Recreation Department, requests a Major Amendment to the Site Plan – EPC for the Ladera Golf Course, including all or a portion of the Northerly Portion of Tract 1, El Rancho Atrisco; TRACT LD6-5 AKA LOT 47 BLK 7 COLLEGE PARK ADDN UNIT #2 REPLAT OF A PORT OF UNIT #1 CONT 10,018 SQ FT +/-; \*7 8 COLLEGE PARK ADDITION UNIT #2 & REPLAT OF A PORTION OF UNIT #1; and an unplatted lot with PIN ABQ213555, located at 3401 Ladera Dr. NW, between Ladera Dr. NW and Unser Blvd. NW, approximately 244 acres. (G-10)(G-11)(H-10)(H-11) Staff Planner: Jude Miller

A motion was made by Commissioner MacEachen and Seconded by Commissioner Halstead that this matter be APPROVED. The motion carried by the following vote: For 8: Aragon, Carver, Cruz, Likar, Eyster, Halstead, MacEachen, Hollinger

Absent 1: Coppola

## 6. OTHER MATTERS:

 A. Approval of Action Summary Minutes for September 19, 2024
A motion was made by Commissioner Eyster and Seconded by Commissioner Halstead that this matter be APPROVED. The motion carried by the following vote:

For 7: Aragon, Carver, Cruz, Likar, Eyster, Halstead, MacEachen

**Recused 1: Hollinger** 

Absent 1: Coppola

- B. Establishing a Task Force to review and recommend updates to EPC Rules of Conduct **Deferred for 30 days.**
- C. Announcements None
- 7. ADJOURNMENT: 11:55 AM