

ENVIRONMENTAL PLANNING COMMISSION ACTION SUMMARY

THURSDAY, NOVEMBER 14, 2024, 8:40 AM 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

COMMISSIONER MEMBERS PRESENT:

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

COMMISSIONER MEMBERS ABSENT:

Giovanni Coppola

Call to Order: Fire drill from 8:40 AM to 8:55 AM. Meeting called to order at 8:55 AM

- 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
- F. Swearing in of City Staff

1. Project #2020-004467

SI-2024-01429 – 2025 General Obligation (GO) Bond Program and 2025-2034 Decade Plan Josh Herbert, City of Albuquerque Municipal Development Capital Improvement Program (DMD-CIP), presents the 2025 General Obligation (GO) Bond Program and the 2025-2034 Decade Plan for capital improvements to the Environmental Planning Commission (EPC) for review and comment, pursuant to IDO 14-16-6-2(E)(3)(d), Citywide. Staff Planner: Silvia Bolivar

A motion was made by Vice Chair Eyster and Seconded by Commissioner MacEachen that EPC recommends

APPROVAL to the City Council. The motion carried by the following vote: For 8: Aragon, Carver, Cruz, Likar, Eyster, Halstead, MacEachen, Hollinger

Absent 1: Coppola

2. OTHER MATTERS

None.

3. ADJOURNMENT: 11:35 AM