



## ENVIRONMENTAL PLANNING COMMISSION ACTION SUMMARY

**THURSDAY, DECEMBER 19, 2024, 8:40 A.M.**

**Location: ZOOM**

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

COMMISSIONER MEMBERS PRESENT:

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

COMMISSIONER MEMBERS ABSENT:

Joseph Cruz

**Call to Order: 8:43 AM**

- A. Pledge of Allegiance
- B. Roll Call of Planning Commissioners
- C. Zoom Overview
- D. Announcement of Changes and/or Additions to the Agenda  
**None.**
- E. Approval of Amended Agenda  
**None.**
- F. Swearing in of City Staff

**1. Project # PR-2024-011178**

SI-2024-01578 – Site Plan – EPC, Major  
Amendment

PNM requests a Major Amendment to a Site Plan – EPC for all or a portion of TR B (Park Site) Summary Plat, a portion of the Elena Gallegos Grant, located at 7100 Tramway Blvd NE, between Tramway Blvd and the Sandia Mountains, approximately 640 acres.

(D-24)

Staff Planner: Jude Miller

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

**For 8: Aragon, Carver, Likar, Coppola, Eyster, Halstead, MacEachen, Hollinger**

**Absent 1: Cruz**

**2. Project # PR- 2024-010327**  
RZ-2024-00049 – Zoning Map Amendment  
(Zone Change)

Aria Studio Consultants, Inc., agent for Monte Vista Christian Church, requests a Zoning Map Amendment, from R1-B to MX-T, for all or a portion of Tract A, Block 24-A, located at 3501 Campus Blvd NE, between Purdue Pl NE and Berkley Pl NE, approximately 1.8334 acres.

(K-16-Z)

Staff Planner: Dennis Felipe, Jr.

**A motion was made by Commissioner Carver and Seconded by Commissioner Coppola that this matter be CONTINUED to February 20, 2025. The motion carried by the following vote:**

**For 7: Aragon, Carver, Likar, Coppola, Halstead, MacEachen, Hollinger**

**Recused 1: Eyster**

**Absent 1: Cruz**

**Chair Hollinger called for a 10-minute recess at 10:12 AM.**

**Back on record at 10:23 AM.**

**3. Project # PR- 2018-001577**  
SI-2024-01470 – Site Plan – EPC

Dekker, agent for Mesa Film Studio LLC, requests a Site Plan – EPC for all or a portion of Lease Tract Area 2, approximately 60 acres, a portion of the Double Eagle II Airport property, consisting of Tract A-1 Plat of Tract A-1 & Tract L-1 Parcels 1-5 Double Eagle II Airport, Tracts C, E, F, K Bulk Land Plat of Double Eagle II Airport and Adjacent Lands, Tract D-1-A-2 and Tract S-1-A Parts of Tracts D-1-A-1, D-1-A-2 & S-1-A of amended Bulk Land Plat for Aerospace Technology Park, Tract N-1 Bulk Lands Part of Tracts N-1, O-1 & N-2 Parcels 1, 2, 3 & 4 Double Eagle II Airport and Adjacent Lands, Tract S-2 Bulk Land Plat for Aerospace Technology Park Tracts D & S of Double Eagle II Airport and Adjacent Lands, located at 7401 Paseo Del Volcan NW, NW of the Atrisco Vista Blvd. NW and Shooting Range Access Rd. intersection, approximately 4,100 acres.

(C-4, C-5, C-6, D-4, D-5, D-6, E-4, E-5, E-6, F-4, F-5, F-6, G-4, G-6)

Staff Planner: Catherine Heyne

**A motion was made by Commissioner Eyster and Seconded by Commissioner Coppola that the ex parte public comment be entered into the record. The motion carried by the following vote:**

**For 8: Aragon, Carver, Likar, Coppola, Eyster, Halstead, MacEachen, Hollinger**

**Absent 1: Cruz**

**Chair Hollinger called for a 15-minute recess at 11:47 AM.**

**Back on record at 12:03 PM.**

**Chair Hollinger called for a 20-minute recess at 1:54 PM.**

**Back on record at 2:16 PM.**

**Chair Hollinger called for a 10-minute recess at 4:12 PM.**

**Back on record at 4:22 PM.**

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

**For 7: Aragon, Likar, Coppola, Halstead, MacEachen, Carver, Hollinger**

**Against 1: Eyster**

**Absent 1: Cruz**

## **5. OTHER MATTERS**

A. Approval of Action Summary Minutes for November 21, 2024

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

**For 8: Aragon, Carver, Likar, Coppola, Eyster, Halstead, MacEachen, Hollinger**

**Absent 1: Cruz**

B. Announcements

- 1) Ms. Jones announced there is a new Boards and Commissions Leadership Guide from the City Clerk's Office that will be emailed to the Commissioners for their review.**
- 2) Chair Hollinger announced his and Vice Chair Eyster's term on the Commission would be ending in January 2025. Chair Hollinger stated he would continue to sit on the Commission until a replacement was found.**

**6. ADJOURNMENT: 4:54 AM**