

# ENVIRONMENTAL PLANNING COMMISSION ACTION SUMMARY

# THURSDAY, JANUARY 16, 2025, 8:40 A.M. Location: ZOOM

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

<u>COMMISSIONER MEMBERS PRESENT</u>: Tim MacEachen

Renn Halstead Daniel Aragon Joseph Cruz Jarod Likar

Jonathan R. Hollinger, Chair

Adrian Carver

COMMISSIONER MEMBERS ABSENT: Giovanni Coppola

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-2024-011273

RZ-2024-00051- Zoning Map Amendment (Zone Change)

Consensus Planning, Inc., agent for Huitt-Zollars, Inc., requests a Zoning Map Amendment, from MX-L to MX-T, for all or a portion of Parcel B Bulk Land Plat of Parcels A and B, a portion of Anderson Heights, located at the northeast corner between 118<sup>th</sup> Street SW and Dennis Chavez Blvd SW, approximately 30 acres.

(P-8)

Staff Planner: Dennis Felipe, Jr.

A motion was made by Commissioner Aragon and Seconded by Commissioner MacEachen that the matter be DEFERRED to February 20, 2025. The motion carried by the following vote:

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

#### **Absent 1: Coppola**

**2. Project # PR-2022-007565** SI-2024-01688– Site Plan – EPC, Major Amendment

Rembe Properties, LLC, agent for Calabacillas Group, LLC, requests a Major Amendment to a Site Plan – EPC to remove Tract A-1-A-1 from the controlling site plan for all or a portion for all or a portion of Tracts A-1-A-1, B-1-A-1, and B-1-A-2, Plat of Tracts A-1-A-1, B-1-A-1 & B-1-A-2 Black Arroyo Dam, located at the SW corner of the Golf Course Rd. and Westside Blvd. intersection, approximately 13 acres. (A-12)

Staff Planners: Jude Miller and Daniel Soriano

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

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

**Absent 1: Coppola** 

### 5. OTHER MATTERS

A. Approval of Action Summary Minutes for December 19, 2024

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

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

**Absent 1: Coppola** 

#### B. EPC Election of Officers

A motion was made by Commissioner Hollinger and Seconded by Commissioner Halstead that Commissioner Aragon be EPC Chair. The motion carried by the following vote:

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

**Absent 1: Coppola** 

A motion was made by Commissioner Hollinger and Seconded by Commissioner Carver that Commissioner Halstead be EPC Vice Chair. The motion carried by the following vote:

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

**Absent 1: Coppola** 

#### C. Announcements

- 1) Commissioner MacEachen announced he will be absent for the February EPC meeting.
- 2) Commissioner MacEachen announced he would like a monthly update on appealed EPC cases and Commissioner Hollinger suggested it be added to the agenda each month.
- 3) Chair Hollinger asked that Commissioner contact information be shared among the Commissioners.

6. ADJOURNMENT: 9:30 AM