



ENVIRONMENTAL PLANNING COMMISSION
ACTION SUMMARY
Thursday, July 20, 2023
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:

David Shaffer, Chair
Tim MacEachen, Vice Chair
Richard Meadows
Jana Lynne Pfeiffer
Robert Stetson
Jonathan R. Hollinger
Joseph Cruz
Giovanni Coppola
Gary L. Eyster, P.E. (Ret.)

Call to Order: 8:42 am

- A. Pledge of Allegiance
- B. Roll Call of Planning Commissioners
- C. Suspension of the Rules (see Article I, Section 4) regarding Article II, Section 2A of the EPC Rules of Practice & Procedure
- 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 # PR-2023-008767
SI-2023-01065- Site Plan- EPC

Modulus Architects & Land Use Planning Inc. agent for SWI Real Estate PTNS c/o Nickle & Co LLC, requests a Site Plan, for all or a portion of J-1, Four Hills Village Shopping CTR & Apt. Complex, located at 200 Tramway Blvd. SE, between Tramway Blvd. SE, and Central Ave. SE, approximately 8.0 (L-22-Z)(L-23-Z)
Staff Planner: Megan Jones

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

For 9: –Eyster, Stetson, Pfeiffer, MacEachen, Meadows, Shaffer, Hollinger, Cruz, Coppola

2. OTHER MATTERS

Approval of the June 15, 2023 Action Summary Minutes

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

For 5: –Eyster, Stetson, Pfeiffer, MacEachen, Meadows

Abstained 4: Shaffer, Hollinger, Cruz, Coppola

3. ADJOURNMENT 9:40 am