



**ENVIRONMENTAL PLANNING COMMISSION  
ACTION SUMMARY**

**April 11, 2019  
8:30 a.m.**

**Plaza Del Sol Hearing Room, Lower Level  
600 2<sup>nd</sup> Street NW**

**COMMISSIONER MEMBERS PRESENT:** Dan Serrano, Chair  
David Shaffer, Vice Chair  
Gary L. Eyster, P.E. (Ret.)  
Richard Meadows  
Karen Hudson  
Robert Stetson  
Derek Bohannon

**COMMISSIONER MEMBERS ABSENT:**

Joseph Cruz  
Bill McCoy

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**Call to Order: 8:30 A.M.**

A. Pledge of Allegiance

B. Announcement of Changes and/or Additions to the Agenda

**DEFERRED TO May 9, 2019 Hearing**

**1. Project #2018-001924**  
RZ-2018-00063 – Zone Map Amendment  
(Zone Change)

Land Development Consultants LLC, agents for Circle K Stores Inc., requests the above action for Tract A and Tract B, a plat of Tracts, A, B, and C, Lands of Romero-Page Etal., zoned M-XL, to NR-C, located at 1100 Old Coors Dr. SW, between Bridge Blvd. SW and San Ygnacio Rd. SW, containing approximately 4.5 acres. (L-11)  
Staff Planner: Catalina Lehner

**A motion was made by Commissioner Hudson and Seconded by Commissioner Bohannon that matter RZ-2018-0003 be deferred to the May 9, 2019 Hearing. The motion carried by the following vote:**

**For 7: – Serrano, Hudson, Eyster, Meadows, Stetson Shaffer & Bohannon**

C. Approval of Amended Agenda

**A motion was made by Commissioner Hudson and Seconded by Commissioner Bohannan to approve the amended agenda. The motion carried by the following vote:**

**For 7: – Serrano, Hudson, Eyster, Meadows, Stetson Shaffer & Bohannan**

D. Swearing in of City Staff

**FINAL ACTION**

**2. Project #2019-002161**

RZ-2019-00017 – Zone Map Amendment  
(Zone Change)

Consensus Planning, Inc., agent for Albuquerque Indian Center, Inc., requests the above action for all or a portion of Lot or Tract 005-010 & 11-14, Block 3, Unity Addition, zoned MX-L, to MX-T, located at 105 Texas St. SE, between Zuni Rd. SE and Central Ave. SE, containing approximately 1.6 acres. (K-19)

Staff Planner: Linda Rumpf

**A motion was made by Commissioner Hudson and Seconded by Commissioner Bohannan that matter RZ-2019-00017 be approved, based on findings. The motion carried by the following vote:**

**For 7: – Serrano, Hudson, Eyster, Meadows, Stetson Shaffer & Bohannan**

**3. Project #2019-002043**

RZ-2019-00015 – Zone Map Amendment  
(Zone Change)

Modulus Architects, Inc., agent for Carlisle Associates LP, requests the above action for Tracts A, Carlisle and Indian School Subdivision, being a part of Blocks 16 & 17 and a part of Blocks 14 & 15, Netherwood Park, Second Filing, excluding portions out to the ROW, zoned MX-L, to MX-M, located on Carlisle Blvd. NE, between Indian School Rd. NE and Interstate 40, containing approximately 11 acres (H-16)

Staff Planner: Catalina Lehner **(DEFERRED FROM March 14, 2019 Hearing)**

**A motion was made by Commissioner Bohannan and Seconded by Commissioner Shaffer that matter RZ-**

**2019-00015 be approved, based on findings. The motion carried by the following vote:**

**For 7: – Serrano, Hudson, Eyster, Meadows, Stetson Shaffer & Bohannan**

**4. OTHER MATTERS:**

- a. Approval of March 14, 2019 Action Summary Minutes

**A motion was made by Commissioner Hudson and Seconded by Commissioner Shaffer that this mater be approved. The motion carried by the following vote:**

**For 7: – Serrano, Hudson, Eyster, Meadows, Stetson Shaffer & Bohannan**

- b. EPC Rules of Conduct: The Environmental Planning Commission (EPC) will consider, discuss, and take action on updates to the EPC Rules of Conduct of Business by the Environmental Planning Commisison. **(DEFERRED FROM March 14, 2019)**

**A motion was made by Commissioner Bohannan and Seconded by Commissioner Shaffer that this mater be continued to the May 9, 2019 Hearing. The motion carried by the following vote:**

**For 7: – Serrano, Hudson, Eyster, Meadows, Stetson Shaffer & Bohannan**

**5. ADJOURNED: 3:05 p.m.**

**NOTE: For Notice of Decision please refer to <http://www.cabq.gov/planning/boards-commissions/environmental-planning-commission/epc-staff-reports>**