Call to Order: 8:34
A. Pledge of Allegiance
B. Announcement of Changes and/or Additions to the Agenda

1. Project #2019-003030
RZ-2019-00067 – Zone Map Amendment
(Zone Change)

City of Albuquerque, City Council, request the above action
for all or a portion of Various Lots and Blocks of portions of
2nd, 3rd and 4th Streets, north of Mountain Rd to the City limits
to establish a North 4th Street Corridor Character Protection
Overlay (CPO) Zone, (E-14, E-15, F-14, F-15, G-14, H-14, &
J-14)

Staff Planner: Whitney Phelan

A motion was made by Commissioner Bohannan and
Seconded by Commissioner Stetson that matter RZ-2019-
00067 be deferred to the EPC January 9, 2020 Hearing.
The motion carried by the following vote:

For 9: – Serrano, Bohannan, Eyster, Meadows, Shaffer,
Stetson, Hudson, Cruz & Hollinger
2. Project #2019-002629 (1011232)  
17EPC-40011 Zoning Map Amendment (Zone Change)


Staff Planner: Russell Brito (REMAND FROM CITY COUNCIL OCTOBER 21, 2019)

A motion was made by Commissioner Hudson and Seconded by Commissioner Stetson that matter PR-2019-002629 (1011232) be approved, based on the following findings. The motion carried by the following vote:

For 7: – Serrano, Eyster, Meadows, Shaffer, Stetson, Hudson, Cruz & Hollinger

Commissioner Hollinger Abstained

3. Project #2018-001843  
RZ-2019-00046 – Text Amendment to the IDO

City of Albuquerque, Planning Department, requests the above action City Wide for the IDO Annual Update.

Staff Planner: Russell Brito

(CONTINUED from OCTOBER 10, 2019 Hearing)

A motion was made by Commissioner Hudson and Seconded by Commissioner Bohannan that matter RZ-2019-00046 be continued to January 9, 2020. The motion carried by the following vote:

For 9: – Serrano, Bohannan, Eyster, Meadows, Shaffer, Stetson, Hudson, Cruz & Hollinger

4. OTHER MATTERS:

4.a. Approval of November 14, 2019 Action Summary Minutes

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

For 9: – Serrano, Bohannan, Eyster, Meadows, Shaffer, Stetson, Hudson, Cruz & Hollinger

4.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 Commission. (DEFERRED FROM March 14, 2019)

A motion was made by Commissioner Bohannan and Seconded by Commissioner Meadows that this matter be deferred to the EPC January 9, 2020 Hearing. The motion carried by the following vote:
For 9: – Serrano, Bohannan, Eyster, Meadows, Shaffer, Stetson, Hudson, Cruz & Hollinger

5. ADJOURNMENT  4:30