

AGENDA – DISTRICT 4 COALITION

Wednesday, October 18th, 2023 6:30pm – 8:00pm

LOCATION: CLASSROOM 1

Topic: District 4 Coalition

<https://d4cabq.org/> (Website)

<mailto:ContactsUs@D4Cabq.org> (Email)

Join Zoom Meeting

<https://cabq.zoom.us/j/89689685274>

Meeting ID: 896 8968 5274

Alameda North Valley	Nor Este
Albuquerque Meadows	North Domingo Baca
Arroyo del Oso	Quail Springs
Bear Canyon	Quintessence
Cherry Hills	Vineyard Estates
Highlands North	Vista del Norte
Knapp Heights	Wildflower

1. Call to Order & Quorum check (Quorum is 6)
 - i. Recognize Zoom attendees and neighborhood associations.
 - ii. Name cards
 - iii. Sign in sheet – pass around.

2. Approval of Agenda & August 16th meeting, 2023 (Sept was D4 forum)
 - i. Approve
 - ii. Second
 - iii. Discussion

3. Approval of consent agenda
 - i. Approve
 - ii. Second
 - iii. Discussion

4. City Councilors Report - Brook Bassan/Dawn Marie Emillio (15-20)

5. Officer's Report (only update if new items – officers report pre-sent)
 - i. President (Mark)
 - ii. VP (Lucy)
 - iii. Treasurer (Mildred)
 - iv. Secretary – (Mark, Lucy, Mildred)

6. Committee Reports: (assignment for committees by President)
 - a. Hospitality Report - Irene Minke.
 - b. Zoning and Development – Ellen, Dan – R1 zoning
 - c. North Domingo Baca – Judie Pellegrino
 - d. EPC report – Bob Stetson

7. Neighborhood Roundtable –
 - a. Neighborhood reports – updates, and discussion (Map of D4)
 - b. Forum closeout
 - c. Website updates (Jim)
 - i. <https://d4cabq.org/>
 - ii. contactus@D4Cabq.org
 - iii. Agenda, minutes

8. New business
 - a. Smart rooms in process – Tom states Oct, Nov time frame to be completed.
 - b. Office of emergency management speak for November.

9. Next D4 Meeting November 15th, 2023.
 - a. Adjourn
 - b. Approval
 - c. Second