### AGENDA – DISTRICT 4 COALITION

Wednesday, Jan 17<sup>th</sup>, 2024 6:30pm – 8:00pm <u>LOCATION: CLASSROOM 5 – Smart room</u> Note: D4 annual meeting

**Topic: District 4 Coalition** 

https://d4cabq.org/ (Website)

ContactsUs@D4Cabq.org (Email)

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 neighborhood associations (No zoom format)
  - ii. Name cards
  - iii. Sign in sheet pass around.
- 2. Approval of Agenda & November 15th meeting, 2023
  - i. Approve
  - ii. Second
  - iii. Discussion
- 3. Approval of consent agenda
  - i. Approve
  - ii. Second
  - iii. Discussion
- 4. City Councilors Report Brook (15-20)
- 5. Guest speaker
  - i. Introduction of Shawn Nashboo (Mayor advocate) 5 min
  - ii. Interim Northeast Area Commander Nelson Ryan 5 min
  - iii. Office of Emergency Management Roger Ebner 20 min
- 6. Officer's Report (only update if new items officers report pre-sent)
  - i. President (Mark)
  - ii. VP (Lucy)
  - iii. Treasurer (Mildred)
  - iv. Secretary Need candidate.

- 7. 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
- 8. Neighborhood Roundtable
  - a. Neighborhood reports
- 9. New business

b.

- a. Donation for D4 \$25.00 standard
  - Nominations for D4 board members (call for candidates) term 2 years
    - i. Pres, VP, Treasurer, Secretary (needed)
    - ii. Annual meeting January 17<sup>th</sup> (elections) 2-year term

10. Next D4 Meeting Feb 21st, 2024.

- a. Adjourn
- b. Approval
- c. Second

## Officer Reports for November – December 2023 (January 17, 2024 meeting) and APD Area Command Reports

### **President's Report**

No Report

### Vice President's Report

No Report

### Secretary's Report

None

### **Treasurer's Report**

Beginning balance as of 11/1/23 was \$571.68. No deposits or expenses during the month of November & December; ending balance as of 12/31/23 remains at \$571.68.

### **APD Northeast Area Command Report December 2023**

https://www.cabq.gov/police/area-commands/northeast-area-command/northeast-areacommand-newsletters

## APD Valley Area Command Report November 2023 (latest one available)

https://www.cabq.gov/police/area-commands/valley-area-command

# Committee Reports For Nov - Dec 2023 (January 17<sup>th</sup> meeting)

### Hospitality

No Report

#### **Zoning and Development**

11-4-23 – 8001 Wyoming Blvd NE Ste B1 – Zeon Signs applying for a permit for an illuminating wall sign for Nekter Juice Bar. My last report said that Nor Este NA and North Wyoming NA were properly notified, but that North Domingo Baca NA was not. Turns out, this location is not within NDBNA's boundaries as Jim and I thought. Jim amended the map that we use so this won't happen again.

11-13-23 – 8831 and 8835 Horizon Way NE - Stillbrooke Homes Inc. applying site plan approval for building permit for two story single family residences. Alameda North Valley Assn and Wildflower Area NA properly notified.

11-13-23 - 7708 William Moyers Avenue NE – resident applying for variance for 6 foot wall in front yard for security. Nor Este NA properly notified.

11-20-23 – EPC's 11-16-23 Notice of Decision approving the Master Development Plan Text amendments & Major Amendment to the Site Plan for Subdivision for the new stadium at Balloon Fiesta Park was sent to their list of interested parties.

11-27-23 - 6711 Akademeia Loop NE – Pulte Group. Public notice of single family dwelling at the Estates at Academy on the old Hoffmantown Church property. Cherry Hills Civic Association properly notified.

12-1-23 – 7200 Montgomery Blvd. NE - SignArt of New Mexico applying for a wall sign permit for Planet Fitness. Knapp Heights NA properly notified. Dan has stepped down from that role and Marlene Willems has taken his place.

12-1-23 – A district court judge granted a motion to dismiss neighbors' June 2022 lawsuit seeking the court's opinion on the legal questions regarding the proposed 93-unity apartment complex at Alameda and Barstow. The site plan approval hearing before an independent hearing officer is expected to occur soon.

12-5-23 – 63 page Notice of Appeal of EPC's approval of soccer stadium at Balloon Fiesta Park. The following appellants are neighborhood associations with standing to appeal the final decision: - Wildflower Neighborhood Association, Alameda North Valley Association, Maria Diers Neighborhood Association, and North Edith Corridor Association. Also, 21 appellants are property owners within 330 feet of the site boundary with standing to appeal the final decision.

12-12-23 - 6713 Akademeia Loop NE – Pulte Group. Public notice of single family dwelling at the Estates at Academy on the old Hoffmantown Church property. Cherry Hills Civic Association properly notified.

12-12-23 - 6711 Jefferson Street NE - ARGUS Jefferson Partners, LLC applying for a minor subdivision plat to adjust the interior lot line between two existing lots to create two new lots. Also advised of 12-20-23 9:00 am hearing with DHO over Zoom. Alameda North Valley Assn properly notified.

12-21-23 - 4401 Alexander Blvd NE – Curia NM modifying their 3-22-23 application for an air quality permit. Property is in District 7, but notification to D4C is required because the project is within  $\frac{1}{2}$  mile of District 4. No neighborhoods were notified because there are no neighborhoods within  $\frac{1}{2}$  mile of the project.

12-27-23 – 8100 Wyoming Blvd NE, Ste M7 – SignPlex LLC applying for a wall sign for Rush Bowls. Nor Este NA properly notified.

12-29-23 – 7518 Oakland Ave NE – Zeon Signs applying for two illuminated wall signs for Citizens Church. Nor Este NA and Quail Springs NA properly notified.

12-30-23 – 8915 Adams Street NE – Property Owner Tracy Armijo Investment applying for a variance to construct a 6-foot CMU block wall around the perimeter of their commercial building. Complains that there have been several robberies due to the existing chain link fence being cut. Wildflower Area NA properly notified.

Dec 23 - Construction has begun on The Human Bean coffee shop on San Antonio west of Wyoming. It will be a small 640 square foot building with 2 drive up windows and 2 walk up windows and no inside dining. It is being built in a vacant parking lot south of the PNM substation SW of Albertson's.

#### North Domingo Baca (Judie Pellegrino)

The Dec drive at NDBMC was a great success collecting toys for Ronald McDonald House in Alb. even though it was just 2 weeks long, getting a late start at the Center.

The Nov RoadRunner Food Bank drive was also a big winner with over 200 lbs of food collected! :)

### **EPC (Robert Stetson)**

The Environmental Planning Commission met December 7<sup>th</sup> for a review work session to prepare for the 2023 IDO update. On December 14<sup>th,</sup> the Commission held an eight+ hour zoom hearing to review the 2023 IDO Small Area Amendments and the proposed City-wide Text Amendments for public comment, and recommendation to the City Council. The Commission, after hearing many public comments, voted to continue the Small Area and City-wide Amendments review at the January 11, 2024, hearing. The Commission met again on December 21<sup>st</sup> for its regular monthly hearing. Please visit the EPC website for Agendas, Reports, and Minutes to review the Commission's efforts in detail.

Although my 6-year term as District 4 EPC Commissioner ended on December 31, 2023, I will continue to serve until Councilor Basan's candidate is vetted, approved by the Mayor, and voted on by the City Council. This will insure District 4 continues to be represented during this transitional process. City Council staff has advised me that I should expect to continue to remain active through the February EPC meeting.