AGENDA – DISTRICT 4 COALITION Wednesday, July 17th 6:30pm – 8:00pm LOCATION: CLASSROOM 5 – Smart Room

Topic: District 4 Coalition
https://d4cabq.org/ (Website)
ContactsUs@D4Cabq.org (Email)

- 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 minutes May 15th, meeting 2024
 - i. Approve
 - ii. Second
 - iii. Discussion
- 3. Approval of consent agenda
 - i. Approve
 - ii. Second
 - iii. Discussion
- 4. City Councilors Report Brook cannot attend, but sent information and is requesting our input on proposed changes to Holly Avenue – see "Secretary" section in Officer and Committee Reports
- **5.** Guest speakers 20 minutes
 - CABQ Animal Welfare Department Director Carolyn Ortega; Assoc. Director Sue Ellis;
 Public Info Officer Desiree Cawley; Field Captain David Rose

Topics: Resources from CABQ AWD, Responsible Pet Ownership/Be a Partner with AWD and How to Report an Issue

- a. Officer's Report
 - i. President (Mark) Attended Del Norte Annual meeting (Lucy and 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
 - c. North Domingo Baca Judie Pellegrino
- 7. Neighborhood Roundtable
 - a. Neighborhood reports

8. New business

- **a.** Nomination committee (Steve chair) July 17th, 2024 update.
 - i. Questions for Steve, proposed committee
 - ii. David Willems
 - iii. Paul Fuggiti
 - iv. Bob Stetson
 - v. Ellen Dueweke
 - vi. Goal is for continuity of D4C, solvency for D4 (Keep Coalition, outcome of board committee)
- **b.** Website is a pull only, not a push created for the purpose of archiving the Coalition agenda and minutes and informing visitors of what is happening within D4C
- **c.** Revision of By-laws for changes to meeting times, etc. September time frame
 - i. Committee member– Jim G. for By-laws

9. Next D4 Meeting Sept 19th, 2024 NDB

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

Officer Reports for July 2024 and APD Area Command Reports

President's Report

None

Vice President's Report

Constructive Conversation Meeting

Mayor Keller, accompanied by Councilor Bassan and his Leadership Team*, held a Constructive Conversation Meeting at NDBMC on May 22, 2024.

Mayor Keller discussed several on-going and completed projects within District 4. The NDB Pool, Splash Pad, resurfacing the NDB tennis courts, light installation at the skate-board park, Arroyo Del Oso Golf Course improvements and Balloon Fiesta Park infrastructure, were some of the projects mentioned. Here is a link to a <a href="https://example.com/handows-nd-district-completed-balloon

Councilor Bassan gave an update on the San Pedro Build-Out project. The project includes new asphalt, street widening, center medians, new sidewalks, curb and gutters, and new signage. She discussed Palomas Ave project plans for Palomas. (between San Pedro and Louisiana) This street has heavy traffic, parking and street crossing issues. Councilor Bassan also reported Traffic Calming efforts are underway within District 4.

The Constructive Conversation Meeting was well attended, informative and encouraged neighborhood engagement. Future Meetings were requested by many attendees.

Del Norte NA Annual Meeting

Del Norte NA held its Annual Meeting on 6/6/24 at the Arroyo Del Oso Golf Course. "Made-to order" hamburgers and fixings were on the menu. The meeting was attended by approximately eighty NA's members and neighbors. Councilor Bassan, APD officers, Angie Casias, and Shaun Nashboo addressed many neighborhood issues and concerns. APD's Horse Patrol provided security at the event.

La Cueva Access Meeting

La Cueva High School locked gates into its facilities denying public access to some facilities. Notification was <u>not</u> provided to neighborhoods nor to track and field enthusiasts.

A neighborhood meeting was held on 6/10/24. La Cueva stated that it is experiencing damage to fields, sports equipment and increased graffiti and was the reason for the gate installation on the campus. However, La Cueva's desire now is to find the best solution that meets the needs of student activities while allowing public access to the facilities.

<u>This link</u> has been established to facilitate mutually acceptable public access at La Cueva to address school security, student activity needs and community access concerns. Your participation in this survey is encouraged. **PLEASE RESPOND WITH YOUR THOUGHTS BY JULY 20**TH.

Here is a link to a PDF of the minutes of the 6/10 meeting.

Secretary's Report

Brook requests our feedback regarding the proposed changes to Holly Avenue between Wyoming and Ventura.

The City is proposing the removal of the center turn lane and putting in a bike lane in both directions between Wyoming and Barstow. Holly between Barstow and Ventura would be restriped with a bike lane in both directions. Please talk to your neighborhood associations regarding these proposed changes. Brook would like our feedback right after the July meeting, so time is of the essence!

Please click on <u>this link</u> to get an overview of the project. Please click on <u>this link</u> to see more photos of the project site and proposed changes.

Planning and Development Opt-In Software

The Opt-In Software overview session was held on June 7th. This software will enable users to retrieve planning and development information in user specified areas. The session provided a brief user friendly "hands-on" trial exercise. Several questions, comments, software design and limitations were discussed. This is a work in progress. Updates on software implementation will be provided as the system is refined based on user-provided input.

Treasurer's Report

Beginning balance as of 5/1/24 was \$564.68. Deposits: one deposit of \$25 on 5/13 and one for \$130 on 5/18. Expenses: \$73.24 for website and hosting expenses. Ending balance as of 5/31/24 was \$646.44. For June, one deposit of \$20 on 6/5 & one for \$25 on 6/22. No expenses. Ending balance as of June 30 was \$691.44.

APD Northeast Area Command Report for June 2024

https://mailchi.mp/1a9e1a614eec/apd-january-neac-newsletter-11198548

APD Valley Area Command Report for June 2024

Link to view and subscribe to the monthly newsletters at https://www.cabq.gov/police/area-command-newsletters

Committee Reports

Hospitality

No Report

Zoning and Development

Zoning and Development Committee Report for May and June 2024

5-7-24 – 8512 Calle Alameda NE. Permit application for cannabis storage and distribution location for T & M Curtis LLC. Alameda North Valley Association not notified because it is no longer recognized. I forwarded to Steve 5-9-24.

5-10-24 and 6-21-24 – 9201 San Mateo NE. Major amendment to existing site plan for Honeywell Plant. Wildflower NA properly notified.

5-14-24 – 6723 and 6726 Akademeia Loop. Site plan for two more houses at Pulte Homes' Academy Estates. Cherry Hills NA properly notified.

5-20-24 – 6716, 6718 and 6725 Akademeia Loop. Site plan for three more houses at Pulte Homes' Academy Estates. Cherry Hills NA properly notified.

5-22-24 – 4801 Alameda Blvd. Zeon Signs applying for a permit for a wall sign for ABQ Bridal Boutique. Wildflower NA properly notified.

5-24-24 – 8000 Paseo del Norte NE. Sign Plex wall sign application for Jorgensen Orthodontics. Nor Este NA properly notified.

6-3-24 – 4015 Hawkins NE. Craig Kemper submitted a site plan for a contractor's office and warehouses. Only D4C contacts notified as the location is not within a recognized neighborhood association.

6-11-24 – 7421 Snaproll Street NE, Ste A. Zeon Signs wall sign for United Rentals. Only D4C contacts notified as the location is not within a recognized neighborhood association.

6-17-24 – 9501 Paseo del Norte NE. SignArt of NM application for Optum wall sign. Vineyard Estates and Heritage East NAs properly notified.

6-25-24 – 7412 Malaga Drive NE. Homeowner Travis Carpenter provided updated documents regarding his variance request for a 6 foot wall around his yard. (See March/April 2024 report). Cherry Hills NA and Academy North NA were properly notified.

7-2-24 – 6730 Akademeia Loop. Site plan for another house at Pulte Homes' Academy Estates. Cherry Hills NA properly notified.

7-3-24 – 508 Tres Lagunas. Quality Builders submitted a site plan for a single family residence. Vista del Norte properly notified.

Notice of Decision issued 4-12-24 regarding approval of Master Development Plan and Major Amendments of Site Plan for Balloon Fiesta Park. Notice of the appeal hearing date was sent on 6-12-24. The LUHO will hear the appeal 7-12-24.

North Domingo Baca (Judie Pellegrino)

The Roadrunner Food Bank barrel in the lobby of the Center is going strong! Please bring a donation to the meeting!

The spray park is a big hit in this heat and although it is not very large, it is always full of kids!...hours for the spray park are 10AM to 8PM.

The Center library is in need of CURRENT magazines of all kinds. Books are always welcomefiction and non-fiction. Children's books can go into the "Little Library" at the entrance to the Center off Corona.

EPC

No Report

D4C Website Report – July 2024

Prepared by: Jim Griffee

Website Update/Enhancement Plans

- [X] Updated the site to Wordpress version 6.5.2.
- [X] Added an ABOUT US subpage for standing committees and the appointed chair person.
- [] Considering adding a MEMBERSHIP subpage listing current member associations/groups with some standard format and information content. If anything other than static information, the member will need to take ownership of maintaining the content. How that might work is still under investigation.
- [] Requesting recommendations from the membership on what additional D4C related resources to add to the RESOURCES webpage.

Website Page Visit Counts

Web Page	Jan – Jun	May-June
HOME PAGE	441	166
ABOUT US	. 52	21
Board of Directors	27	7
Bylaws & Boundary	37	13
Standing Committees	. 1	1
Contact Us	. 28	9
MEMBERSHIP	. 90	19
MEETING AGENDA/MINUTES	. 189	80
NEWS & EVENTS	. 103	48
RESOURCES	33	12
PHOTO GALLERY	. 41	16
Candidate Forum	7	4
Ground Breaking	3	0