

# AGENDA – DISTRICT 4 COALITION

Wednesday, May 15<sup>th</sup> 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 March 20<sup>th</sup> 2024 meeting
  - i. Approve
  - ii. Second
  - iii. Discussion
3. Approval of consent agenda
  - i. Approve
  - ii. Second
  - iii. Discussion
4. City Councilors Report Brook\_(Not attending)
5. Guest speaker
  - i. County assessor (Kathy Duffy) – 15 min – QA
  - ii. Attending candidates (possibly 16-19 at 2 minutes per) (40 minutes)
6. Officer's Report
  - i. President (Mark) May Birthdays (Judy, Mark, Mildred)
  - ii. VP (Lucy)
  - iii. Treasurer (Mildred)
    1. Update on new members for D4
    2. Website dues \$73.00
    3. Neighborhood donations needed.
    4. Updated sign in sheet
7. Committee Reports: (assignment for committees by President)
  - a. Hospitality Report - Irene Minke
  - b. Zoning and Development – Ellen Dueweke – distributed with agenda
  - c. North Domingo Baca – Judie Pellegrino
  - d. EPC report – Jarrod Likar (TBD when attending)
8. Neighborhood Roundtable –
  - a. Neighborhood reports
9. New business

- a. Nomination committee (Steve chair) July 17<sup>th</sup>, 2024
- b. NE command introduction for Britni Martinez NW command; Angie, Ryan
- c. Revision of By-laws for changes for meeting times, etc. – Jim updates

**10. Next D4 Meeting July 10<sup>th</sup>, 2024 NDB**

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

## **Officer Reports for May 2024 and APD Area Command Reports**

### **President's Report**

None

### **Vice President's Report**

None

### **Secretary's Report**

None

### **Treasurer's Report**

Beginning balance as of 3/1/24 was \$539.68. Deposits: one deposit of \$25 on 3/4. Expenses: none in March or April. Ending balance as of 4/30/24 is \$564.68. Upcoming expenses: D4C website domain renewal, SSL security for website, website hosting – all for one year. Total \$\$73.24

## **APD Northeast Area Command Reports**

Link to subscribe to the monthly newsletters is available online at <https://www.cabq.gov/police/area-commands/northeast-area-command>

Newsletters are not currently posted on the City's website but are available monthly if you subscribe using the link above.

## **APD Valley Area Command Reports**

Link to subscribe to the monthly newsletters is available online at <https://www.cabq.gov/police/area-commands/valley-area-command/valley-area-command-newsletters>

Newsletters are not currently posted on the City's website but are available monthly if you subscribe using the link above.

## **Committee Reports**

### **Hospitality**

No Report

## Zoning and Development

3-21-24 – 7412 Malaga Drive NE. Homeowner Travis Carpenter requesting a variance for a 6 foot wall around his yard. The property is within the North Wyoming NA boundaries. He sent notice to Cherry Hills NA and Academy North NA. Suzanna Flores from ONC said it is because North Wyoming is no longer recognized by the city, and so the IDO then requires notification be sent to any NA within 1,320 feet. So Cherry Hills and Academy North were properly notified. One Cherry Hills board member commented that it was interesting that we receive notification of something that does not affect us and is of no interest to us, but the city was not required to notify us of the dog park that is being developed at Heritage Hills Park which is literally in our backyard.

3-23-24 – 7748 Calle Comodo NE. Homeowner James Sullivan requesting a variance for his backyard kitchen which is too close to his property line. He just bought the house and the kitchen was already built. He asked the affected neighbors about it, and they were both okay. Vista del Norte NA was properly notified.

3-28-24 – 6721 and 6728 Akademeia Loop. Site plan for two more houses at Pulte Homes' Academy Estates. Cherry Hills NA properly notified.

4-3-24 – 8040 Academy Drive NE. Signart notification of new signage at on Smith's at Sycamore Plaza. Cherry Hills NA was properly notified.

4-8-24 – 8901 Holly NE. Architectural Signage Design Group notification of new sign for Allaso Vineyards. Vineyard Estates NA was properly notified.

4-12-24 – Notice of Decision issued regarding approval of Master Development Plan and Major Amendments of Site Plan for Balloon Fiesta Park. Everyone was properly notified.

4-16-24 – 7425 Jefferson St. NE. Fastsigns notification of new wall sign for New Mexico Mortgage Finance Authority. Location is within boundaries of Alameda North Valley Assoc., but because it is no longer recognized by the city, the applicant is not required to notify them. D4C was properly notified.

4-17-24 – Elizabeth Meek, president of Vineyard Estates NA, forwarded me and Mildred (as well as Nor Este NA contacts and 3 city planning personnel) email correspondence with Modulus Architectural Land Use Planning LLC asking that the preapplication meeting regarding the multifamily project at that intersection be facilitated. The applicant contacted the city and was told it was not required. I offered D4C support and/or assistance, but did not receive a response. Vineyard Estates NA and Nor Este NA appear to have been properly notified. However, I was unable to find that I had received the original notification from the applicant.

4-18-24 – 7330 San Antonio Drive NE. Dutch Bros Coffee applying for development of a new drive through coffee restaurant. The site currently has a closed gas station building on it. It will be right across the street from the new Human Bean drive through coffee restaurant at 7301 San Antonio. I shared the info provided to me with the developers of the Human Bean because I thought it was their business. I also gave Dutch Bros some unsolicited advice that they were putting a morning stop location on the wrong side of the street (traffic is going mostly westbound

in the morning), and that the construction of their competition was already almost completed across the street on the westbound side of the street. They thanked me for my advise and said they wanted to proceed. Cherry Hills NA was properly notified.

5-2-24 – Jim Griffie asked Vanessa Baca for some clarification regarding notification requirements in the IDO for recognized and unrecognized neighborhood associations. He was advised that applicants are required to send development notices to recognized coalitions per the boundaries of their member associations whether recognized or not. But while member associations of a recognized coalition do not have to be recognized, if they are not recognized, they will not receive notifications. So now we need to decide if we are obliged to pass on development notifications to our unrecognized associations.

## **North Domingo Baca (Judie Pellegrino)**

No report

**EPC**

No Report..