

**AGENDA – DISTRICT 4 COALITION**  
Wednesday, August 16th, 2023 6:30pm – 8:00pm  
**LOCATION: CLASSROOM 5**

Topic: District 4 Coalition  
Join Zoom Meeting  
<https://cabq.zoom.us/j/84331467497>

Meeting ID: 843 3146 7497

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 & June 21<sup>st</sup>, 2023 (no meeting was held in July)
  - 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)
  - i. <https://www.cabq.gov/parksandrecreation/featured-projects/north-domingo-baca-park-aquatics-phase> (aquatic center updates)
  
5. Guest: 20 minutes, 10 minutes questions
  - i. Extreme Risk Protection Orders (ERPO) Red Flag Law
    1. Kathleen Moseley RN MS
    2. Detective Coty Maxwell APD Crisis Intervention Unit
  
6. 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)

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. Discussion of D4 mission (Neighborhoods feed into D4 liaison)
- b. Neighborhood reports – updates, and discussion
- c. Website updates (Jim)
  - i. <https://d4cabq.org/> (phone or PC)
  - ii. Next steps content (Lucy, Ellen, Mark)
- d. Officer slates for 2023 – change of guard 2024.

9. New business

- a. NDB same room for the rest of the year (room 5 upstairs)
- b. Smart rooms in process – no ETA on completion
- c. Sept 20<sup>th</sup> meeting – D4 debate, single format – details to follow.
  - i. **IMPORTANT – all Neighborhoods to promote this event**

10. Next D4 Meeting September 20<sup>th</sup>, 2023 – Candidate Forum

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