

AGENDA – DISTRICT 4 COALITION
Wednesday, November 20th 6:30pm – 8:00pm
LOCATION: CLASSROOM 5 – Smart Room

Topic: District 4 Coalition (13 representatives)

<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 the minutes from September 18th meeting, 2024
 - i. Approve
 - ii. Second
 - iii. Discussion

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

4. City Councilors Report Brook
 - i. Celebration Party for D4 – NDB – December 12th 6-7:30 pm

5. Guest speaker 15-20 minutes
 - Nina Chavez – Goodwill (Need monitor cable, USB)

- a. Officer's Report (Only if additions beyond reports already sent)
 - i. President (Mark)
 - ii. VP (Lucy)
 - iii. Treasurer (Mildred)

6. Committee Reports: (assignment for committees by President) –
Note: January meeting to discuss nominations for these roles with new board
 - a. Hospitality Report - Irene Minke.(agreed to 2025)
 - b. Zoning and Development – Ellen Dueweke (TBD)
 - c. North Domingo Baca – Judie Pellegrino (agreed to 2025)

7. New business
 - a. Slate of proposed board candidates for 2025 presented by Steve Wentworth, Chair of Nominating committee – NOTE: all positions are VOTING positions
 - i. Co-presidents (2 positions)
 - ii. VP (1)
 - iii. Treasurer (1)
 - iv. Secretary (1)
 - v. At Large (2 positions)
 - b. Each candidate 2-minute introduction, discussion
 - c. Note:
 - i. Nominations from the membership floor for any of the listed positions and introduction, discussion
 - ii. If there are any nominations from the floor for a position, a paper ballot process will be used for that position.
 - iii. If there are no nominations from the floor a motion for the slate will be asked, seconded, discussed and voted upon.
 - iv. Board members must be designated representatives from their Neighborhood association in good standing with D4C for 2024
 - v. During the 2025/26 term the same requirements apply
8. Donation for good cause - Mildred
 - a. Vote from the membership to be donated to a worthy cause
9. Neighborhood Roundtable – if time permits
10. Next D4 Meeting January 15th, 2025 – New Board of Directors
 - a. Adjourn
 - b. Approval
 - c. Second

Officer Reports for November 2024 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 10/1/24 was \$691.44. There was one donation payment during the month; ending balance as of 10/31/24 was \$716.44. There were 3 donations for 2025 in November, which were deposited on 11/9.

APD Northeast Area Command Report for August 2024 (latest on the APD website)

<https://mailchi.mp/da28300eb869/apd-january-neac-newsletter-11199114>

APD Valley Area Command Report for August 2024 (latest on the APD website)

<https://www.cabq.gov/police/documents/august-valley-newsletter.pdf>

Committee Reports

Hospitality

No Report

Zoning and Development

Development Committee Report for September and October 2024

9-11-24 8102 Wyoming Blvd NE. Zeon Signs for Five Below. Illuminated wall sign. Nor Este notified.

9-12-24 8509 Jefferson NE. Del Rio Signs for ISAOA and Boomerang LLC. Freestanding illuminated sign. ANVA not notified because they are not recognized.

9-17-24 4015 Hawkins St NE. Craig Kemper requesting variance for eight foot tall wall. ZHE hearing 10/15/24. ANVA not notified because they are not recognized.

9-19-24 8904 Helmick Pl. NE. Steve Craner requesting variance for enclosed front courtyard. ZHE hearing 10/15/24. Vineyard Estates notified.

9-23-24 4501 Sherwood St NE. Beverly Robberson requesting variance to shorten rear setback to seven feet. ZHE hearing 10/25/24. Del Norte NA notified.

9-30-24 6721, 6736, 6738 Akademeia Loop. Site plan for three houses at Pulte Homes' Estates at Academy. Cherry Hills NA notified.

10-1-24 4600 Paseo del Norte. Public notice of American Gypsum air quality permit application. Requesting permission to increase carbon monoxide emissions levels by over 50%. Unknown who received this notice, but ANVA responded to them with a letter requesting a meeting and never heard back. However, there is no indication according to 20.11.41.15 NMAC, that the applicant is required to offer a neighborhood meeting. I don't even find that they were required to provide notice to neighborhoods in the first place. The city's next Air Quality Board meeting is 11/13/24. This application is not on the agenda for that meeting.

10-3-24 4505 Alameda NE. Rio Grande Dermatology applying for permit to build new facility. ANVA not notified because they are not recognized.

10-7-24 6733 and 6735 Akademeia Loop. Site plan for two houses at Pulte Homes' Estates at Academy. Cherry Hills NA notified.

10-17-24 7200 Montgomery Blvd NE Ste B1. Del Rio Signs for Barberologist Lounge. Illuminated wall sign. Knapp Heights NA notified.

10-21-24 9001 Modesto NE. Tierra West LLC request for setback variance to accommodate an arroyo for single family residence construction in Quivera Estates. Nor Este NA is adjacent to the property and so was notified. Nor Este requested a meeting but after discussing it at their annual NA meeting, decided they were proponents of the variance and will advocate for it at the ZHE hearing yet to be scheduled.

10-23-24 8000 Paseo del Norte NE. Zeon Signs for vision Source. Illuminated wall sign. Nor Este notified.

10-24-24 9001 Modesto NE. Tierra West LLC requesting a sidewalk waiver from the DHO. Nor Este NA notified.

10-30-24 Aspen Block is contracted by Pulte Homes to put up two walls within the interior grounds of the Estates at Academy. Cherry Hills NA notified.

10-31-24 8000 and 8400 Glendale NE. Las Ventanas LLC application to subdivide two lots into three. DHO hearing 12/4/24. Nor Este NA notified.
No Report

North Domingo Baca (Judie Pellegrino)

Dates to remember at the MultiGen Center –

Nov 20th BernCo TreasurerComm outreach “Your Money Matters” 11:00am – 1:30pm.

Nov 21st Bank of America Fraud and Scams presentation

Nov 22nd Thanksgiving family dinner and movie 5:30pm – 8:00pm.

The Roadrunner Food Bank collection bin is still in the lobby near the elevator. Please bring non-perishable donations.

The library always needs current magazines and any books you can donate.

The fountain had an on-going problem which is still “in process.”

EPC

No Report

Website Report

D4C Website Report – November 2024

Prepared by: Jim Griffiee

Website Update/Enhancement Plans

- [] 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.
- [] Explore options for subscriber services such as new content notification. Any viable option must ensure that subscriber information is protected.

Website Page Visit Counts

Web Page	YTD	Sept-Oct	Note
HOME PAGE	758	157	
ABOUT US	86	21	
Board of Directors	55	15	
Bylaws & Boundary	64	16	
Standing Committees	12	10	
Contact Us	58	14	
MEMBERSHIP	125	21	
MEETING AGENDA/MINUTES	294	46	
NEWS & EVENTS	162	21	
RESOURCES	52	10	
PHOTO GALLERY	83	19	
Candidate Forum	12	5	
Ground Breaking	4	0	
Constructive Conversations	7	4	