

## BOARD MEETING AGENDA

VERSION 2.0, AS OF DECEMBER 6, 2016

# NOB HILL NEIGHBORHOOD ASSOCIATION

12 DECEMBER 2016, 6:30-8:30 PM

MONTE VISTA CHRISTIAN CHURCH

### I. CALL TO ORDER, DETERMINE A QUORUM

### II. INTRODUCTION OF GUESTS, SIGN-UP SHEETS

### III. APPROVAL OF THE MEETING AGENDA

### IV. PRESIDENT'S ANNOUNCEMENTS

- IV.I. Amherst Traffic Island Letter
- IV.II. Commercial Emails to NH List Serve
- IV.III. Bylaws Committee
- IV.IV. UPDATE: Fire at *The Carlisle*

### V. CONSENT AGENDA

- V.I. TREASURER'S REPORT
- V.II. MINUTES OF THE PAST MEETING
- V.III. NEWSLETTER COMMITTEE REPORT
- V.IV. DISTRICT 6 COALITION REPORT
- V.V. COMMUNICATIONS COMMITTEE REPORT
- V.VI. OUTREACH COMMITTEE
  - ▶ Please note, this report includes authorization to send a \$200 donation to St. Martin's.

### VI. ZONING AND LICENSE REQUESTS

Notices are reprinted from the Zoning Hearing Examiner's Agenda, they are for the convenience of the NHNA Board agenda, and they do not replace those on that actual agenda. Any discrepancies refer to the actual agenda

**16ZHE-80277 Project# 1011025** H L WHEATON requests a special exception to Section 14-16-3-3(A)(7)(a): a VARIANCE of 30 ft to the required 35 ft to allow a proposed new 25 ft house for all or a portion of Lot 20, Block 54, University Heights zoned R-1, located on 309 CARLISLE BLVD SE (K-16)

**16ZHE-80287 Project# 1011035** DENNIS BLEY AND LESLIE BOWEN (GARCIA/KRAEMER & ASSOCIATES, AGENT) requests a special exception to Section 14-16-2-6(B)(1) : a CONDITIONAL USE to allow an

existing accessory living quarters for all or a portion of Lot 22, Block 53, University Heights zoned R-1, located on 405 CARLISLE BLVD SE (K-16)

**16ZHE-80311 Project#1011060** GUY GEMMER requests a special exception to Section 14-16-3-3(B)(2)(e): a VARIANCE of 3 ft 6 in to the 10 ft separation required for all or a portion of Lot 2, Block 39, University Heights zoned OR-1, located on 204 RICHMOND DR SE (K-16)

## **VII. AIR QUALITY CONSTRUCTION PERMIT REQUESTS**

**VII.I. Air Quality Permit #3255-M1 - University of New Mexico Economics Building** Proposed installation of a new standby emergency generator at the UNIVERSITY OF NEW MEXICO ECONOMICS BUILDING (BUILDING 57) LOCATED AT 1915 ROMA AVE NE, ALBUQUERQUE, NM 87106 The new generator is powered by a new diesel engine with a power rating of 69 horsepower. The new generator will be replacing an older model 61 horsepower emergency generator. The University of New Mexico seeks to restrict the diesel engine to 200 hours per year of operation.

**VII.II. Air Quality Permit #3299 - University of New Mexico Zimmerman Library** Proposed installation of a new standby emergency generator at the UNIVERSITY OF NEW MEXICO ZIMMERMAN LIBRARY LOCATED AT 800 YALE BLVD NE, ALBUQUERQUE, NM 87106. The new generator is powered by a new diesel engine with a power rating of 69 horsepower. The new generator will be replacing an older model emergency generator. The University of New Mexico seeks to restrict the diesel engine to 200 hours per year of operation.

**VII.III. Air Quality Permit #3299 - University of New Mexico Popejoy Hall** Proposed installation of a new standby emergency generator at the UNIVERSITY OF NEW MEXICO POPEJOY HALL LOCATED AT 203 CORNELL DR NE, ALBUQUERQUE, NM 87106. The new generator is powered by a new diesel engine with a power rating of 480 horsepower. The new generator will be replacing an older model emergency generator. The University of New Mexico seeks to restrict the diesel engine to 200 hours per year of operation.

## **OLD BUSINESS**

## **VIII. OUTREACH COMMITTEE DISCUSSION**

VIII.I. Think Nob Hill First Booklet

## NEW BUSINESS

(as time allows)

**IX. LEAD/COAL TRAFFIC DISCUSSION**

**X. PUBLIC SAFETY, SECURITY, AND CRIME DISCUSSION**

X.I.I. GUEST SPEAKER: Councilor Davis (or representative)

**XI. ADJOURN**