

BOARD MEETING AGENDA

VERSION 1.0, AS OF JANUARY 4, 2016

NOB HILL NEIGHBORHOOD ASSOCIATION

9 JANUARY 2017, 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. Bylaws Committee Meeting is ___/___
- IV.II. Scheduling Meeting with Councilor Davis

V. CONSENT AGENDA

- V.I. TREASURER'S REPORT
- V.II. MINUTES OF THE PAST MEETING
- V.III. NEWSLETTER COMMITTEE REPORT
- V.IV. COMMUNICATIONS COMMITTEE REPORT
- V.V. OUTREACH COMMITTEE

VI. SPECIAL GUEST(S)–LEGISLATIVE PREVIEW

- VI.I. Nob Hill area Legislators will give a preview of what neighbors can expect in the upcoming legislative session.
 - a. Representative Gail Chasey
 - b. (INVITED) Majority Leader Sheryl Williams Stapleton
 - c. (INVITED) Senator Cisco McSorley

VII. 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~~ ^{deferred until February 21} 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-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).

VIII. CABQ LIQUOR LICENSE REQUESTS

Liquor License/Application: 1023035 APPLICANT: BOARDMAN RESTAURANTS A, LLC, Doing Business As: Ed Cotorro, Proposed Location: 111 CARLISLE BLVD. NE, Albuquerque, NM 87106. The request is for a Restaurant Liquor License.

OLD BUSINESS

IX. WELSELY/CAMPUS PUBLIC ART INSTALLATION

NEW BUSINESS

(as time allows)

X. PROPOSED SILVER MORNINGSIDE DIVERTER REMOVAL

X.I. Andrew Varos, CABQ Planning Department

XI. INTEGRATED DEVELOPMENT ORDINANCE

XII. ISSUES FOR MEETING WITH COUNCILOR DAVIS

XII.I. Facilitated Brainstorming Process

XII.I.I. Infrastructure

- i) Capital Outlay*
 - a. Traffic
 - i. Lead/Coal
 - ii. Carlisle
 - iii. Morningside
 - iv. Central ART Construction
 - b. Median Infill & Beautification
 - i. Traffic Avocado
 - c. Intersection Control
 - i. Roundabouts
 - d. Sidewalks
 - i. ADA Compliance
- ii) Perpetually Vacant Properties*
 - a. DeAnza

- b. Former Methodist Church

XII.I.II. I.D.O.

XII.I.III. Public Health

- i) *Alcohol Density*
- ii) *Homelessness/Poverty*

XII.I.IV. Public Safety

- i) *State of Police Department*
 - a. Staffing Numbers
 - b. Community Policing Councils
 - c. Citizen Police Oversight Agency
- ii) *Property Crime*
 - a. Home Burglaries
 - b. Arson
 - c. Vehicle Burglary/Theft
- iii) *Personal Safety and Inclusion*
 - a. Robberies
 - b. Hate Crimes

XIII. ADJOURN