

# RULES OF PROCEDURE AND CONDUCT LANDMARKS COMMISSION

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### ARTICLE I. PURPOSE AND INTENT

These Rules define the procedures for applications, notice, and decision-making by the Landmarks Commission (LC).

The City's Boards and Commission Ordinance §2-6-1-4(C) provides for rules to be adopted for each Board or Commission and filed with the City Clerk bearing the signature of the presiding Officer.

These Rules replace previous LC Rules and all Rules contained in other LC handbooks and guideline documents.

These Rules are promulgated pursuant to the Integrated Development Ordinance (IDO) §14-16 and other ordinances, resolutions, plans, and guidelines that are applicable to the LC. These Rules may be revised or amended by a majority vote of LC Commissioners in accordance with provisions of Boards and Commissions Ordinance §2-6-1-4(C).

#### ARTICLE II. ORGANIZATION AND MEETINGS

- 1. Annually, at the first public meeting in April, or more frequently at the pleasure of the LC, the LC Commissioners shall, by majority vote of present Commissioners, elect a Chair, Vice Chair, and any other officers that seem appropriate to the LC. Should a vacancy in these positions occur between regular elections, a special election shall be held to fill the vacancy.
- 2. Regular public hearings of the LC shall be on the second Wednesday of each month. In the event such day is a public holiday, the LC shall establish an alternate meeting date. Special meetings, including hearings, may be scheduled by the Chair

or the LC when necessary provided that notice is given. Unless otherwise posted, meetings shall be conducted hybrid style with in-person meeting in the Plaza Del Sol Hearing Room, Lower Level, 600 2<sup>nd</sup>. St. NW and virtually as indicted in published notice.

- 3. Notice for all meetings of the LC (including special meetings and public hearings) shall comply with all applicable notification requirements specified in the IDO. Continuances and deferrals of items that are approved by the LC for a specified hearing date do not require additional notification.
- 4. Four LC Commissioners shall constitute a quorum for the transaction of business. All actions may be decided by a simple majority of Commissioners present. In the event of a tie vote, the motion fails. Whenever a quorum is not present at a public hearing, no action shall be taken except to adjourn the meeting to another time.
- 5. The LC may hold study sessions for the purpose of receiving information, hearing presentations, or discussing issues. No official action may be taken at such meetings. These sessions shall be open to the public, and notice shall be provided as required for LC meetings. The LC may designate that the meeting will be for public observation only or for public comment.
- 6. The Chair may form ad hoc committees to study specific tasks. All ad hoc committees will be formed at publicly noticed meetings, and reporting will also occur at publicly noticed meetings.
- 7. The Chair shall preside at all meetings of the LC except that in the event of the absence or disability of the Chair, the Vice Chair shall preside; in the absence or disability of the Chair and Vice Chair, a Chair Pro Tempore shall be elected by the LC members present.
- 8. Planning Department staff shall provide administrative support for the LC, including a hearing monitor to record action sheets of LC decisions and any preparation for and subsequent tasks after the LC public hearings.
- 9. At the beginning of a regular or special hearing, the LC may approve action sheets of its preceding hearings for which action sheets have not been approved. Drafts of such action sheets shall be submitted to the LC at least one week in advance. The action sheets shall include, at a minimum, the date, time and place of the hearing, the names of Commissioners in attendance and those absent, the substance of the proposals considered and a record of any decisions and votes taken, including findings and conditions, that show how each member voted. Action sheets shall not become official until approved by the LC.

### ARTICLE III. PUBLIC HEARING PROCEDURES

- 1. Applicants may appear on their own behalf or be represented by an agent. In the absence of any appearance on behalf of an Applicant, the LC may defer, continue to another date, or proceed with the case.
- 2. Any changes to the meeting agenda to remove or defer items from the agenda, barring emergencies or unusual circumstances, shall be announced at the beginning of each meeting. The agenda, as amended, shall be approved at the beginning of each meeting. Applications shall be considered in the order in which they appear on the approved agenda. An approved agenda may be changed at any time by the LC, for good cause shown, upon motion passed by majority vote.
- 3. After a staff report is distributed to the LC, withdrawal of an application requires LC approval.
- 4. The order of considering an application shall be as follows unless the LC approves a motion to alter the order of presentation:
  - a) Historic Preservation Staff presentation
  - b) Applicant's presentation
  - c) Testimony by other concerned parties
  - d) Applicant's response and cross-examination, if any
  - e) Other concerned parties' cross-examination, if any
  - f) Staff response, if any
  - g) Closing of the floor and comments by the LC members
  - h) Motions, including findings and any conditions required.
- 5. LC Commissioners may ask clarifying questions of any speakers at any time prior to the closing of the floor. The Chair has discretion to allow additional comment and response while the floor is open. The floor can be re-opened by a majority vote of the LC.
- 6. Any party to an application may cross-examine a witness on matters relevant to the application by presenting the question to the Chair. The Chair shall rule as out of order any improper, irrelevant or unnecessarily long questions or answers.
- 7. Any person wishing to speak at a hearing shall register with the hearing monitor.
- 8. The Chair may choose to limit the time allowed to all witnesses for their presentation and testimony. Repetitive or irrelevant testimony is discouraged. At hearings, the time limits on presentations and testimony are generally as follows:
  - a) 5 minutes for Historic Preservation Staff presentation
  - b) 10 minutes for applicants' presentation
  - c) 2 minutes for each public speaker
  - d) 5 minutes for applicants' response
  - e) 5 minutes staff response

Neighborhood Associations and other organizations are encouraged to select one or more spokesperson(s) to express common view points. The Chair shall determine appropriate time limits under such circumstances and may grant additional time to any speaker as appropriate.

9. All evidence presented to the LC or the Historic Preservation Staff during a hearing shall be deposited with the hearing monitor.

## 10. LC Motions and Voting

- a) The Chair may vote on any motion, second any motion and may make any motions except motions to approve, defer, continue or deny a final action.
- b) A majority vote by the LC is required to approve any motion, unless otherwise specified in these rules. In the event of a tie vote on any motion, that motion fails. If there are motions to approve, deny, continue or defer an application, and all four types of motions end in a tie vote and/or fail, then the application is denied and no findings shall be adopted.
- c) When approving a motion to approve, deny, continue or defer an application, the LC will adopt findings of fact, based on the record, upon which it has based its decision. The LC may impose conditions on the approval of an application as may be appropriate under the circumstances.
- d) The LC may continue or defer a matter to another hearing at the request of staff, an applicant or other interested party or when the LC determines that additional information is necessary or beneficial to render a decision. When the applicant or their agent or a member of the public is present and objects to a continuation or deferral to another day, the affirmative vote of a simple majority of LC Commissioners present is required to continue or defer the hearing.
  - i. A continuance is a decision to continue an application's hearing at a subsequent meeting of the LC. The subsequent hearing picks up where the previous hearing left off. If public testimony has been taken, taking additional testimony is optional, provided that, if the Applicant modifies the application at all, the LC must give an opportunity for public testimony on the changed portion(s) of the application only. In order to vote at a subsequent hearing, Commissioners who were not present at the original hearing(s) must review the entire oral and written record of previous hearing(s).
  - ii. A deferral is a decision to defer a hearing on an application that has not yet begun to a subsequent meeting of the LC. A deferral by the LC may be accompanied by directions to the staff or applicant.

- 11. A Commissioner can change their vote on any motion at any time before the result has been announced.
- 12. The LC shall not re-vote on any motion unless an LC Commissioner states after the original vote, but before the end of the hearing on the application, that they had not understood the effects of the motion.

### ARTICLE IV. APPLICATION

- 1. Applicants should review their proposed projects with Historic Preservation Staff prior to preparing final plans and submitting an application. Staff will recommend the appropriate decision-making body required for the circumstances of the case pursuant to the Integrated Development Ordinance.
- 2. An application for a Certificate of Appropriateness shall be submitted digitally through the City's ABQ-PLAN portal. The application must include all required items, as indicated on ABQ-PLAN, and other Project Drawings Checklists provided by the City. Incomplete submittals will not be processed. Inaccurate information provided in an application is grounds for a denial.
- 3. Drawing standards: In order to document and understand the exact nature of the proposed work, drawings must be submitted with the application. All drawings must be to scale, with the scale indicated on each drawing. Drawings may be by hand, but must present the project in a clear fashion. Drawings shall show the relationship of the project to the existing building(s), the surrounding neighboring structures, and the street context, as applicable.
- 4. Major design elements shall have the dimensions clearly indicated on the drawing(s). Examples of major design elements to show dimensions include, but are not limited to, roof heights, trusses, porches, overhangs, windows, doors, awnings, walls, fences, steps, decks, and every major design element intended for the final construction of the project.
- 5. Any documents, photos, plans, or other information provided to the City in conjunction with an application shall be available to the public.
- 6. For applications requiring a public hearing, all supporting materials and project plans must be submitted by the application deadline in order to allow time for analysis and preparation of a staff report and review by other agencies as appropriate. Any materials intended to be distributed to the LC with the staff report must be submitted at least a week prior to the hearing. The LC discourages the submittal of additional material at the public hearing. If visual materials, such as photographs, are submitted, they should be identified as to location, photographer, date, and categorized into an exhibit sequence so that the LC may refer to one

specific photograph or document as an exhibit. The LC may accept new materials at the public hearing subject to majority vote.

#### ARTICLE V. DEMOLITION PROCEDURES

- 1. IDO §14-16-6-5 provides the procedures for a Certificate of Appropriateness for the demolition of buildings within Historic Protection Overlay zones and for City Landmarks. Staff may authorize a demolition permit application for non-contributing buildings when the specific development guidelines for the Historic Protection Overlay zone provide that non-contributing buildings may be demolished without a Certificate of Appropriateness.
- 2. IDO §14-16-6-6(B)(2)(h) provides that if the Chief Building Official finds that a structure subject to the 120-day review period poses an immediate threat to public health or safety due to its deteriorated condition and that there is no reasonable alternative to the immediate demolition of the structure, then the Chief Building Official may issue an emergency demolition permit to the owner of the structure. The Chief Building Official shall then prepare a report explaining the condition of the structure and the basis for their decision, which shall be forwarded to the LC.

For the purposes of §14-16-6-6(B)(2)(h) regarding exemptions from the requirements for a Certificate of Appropriateness, the issuance of a Notice and Order by the City's Code Enforcement Division shall constitute a declaration of unsafe conditions. The Code Enforcement Official shall notify the LC in writing noting the unsafe conditions and providing a copy of the Notice and Order. The Chair of the LC shall acknowledge receipt of the Notice, in writing, to the Code Enforcement Official. This procedure shall satisfy the ordinance requirements and staff may subsequently authorize a demolition permit application. The Commission may choose to communicate, in writing, to the Code Enforcement Official that it objects to the demolition.

- 3. IDO §14-16-6-6(B) provides procedures for demolition review for properties outside of an HPO.
  - **a)** Approval by Historic Preservation Staff on a demolition permit application shall constitute the referenced written determination of whether the structure may be eligible for demolition review as required by the ordinance.
  - b) For the purposes of this article, the signature of denial by Historic Preservation Staff on a demolition permit application shall constitute the written determination that the structure may be subject to demolition review and Historic Preservation Staff shall schedule a public hearing subject to the provisions of 14-16-6-6(B)(2)(a)-(h). At the public hearing the LC shall determine if a 120-day review period shall be implemented on the subject property.

### F. GENERAL

- 1. These rules shall control the conduct of business by the LC. In the event of a conflict between these rules, City ordinances or resolutions of the City Council, and/or state or federal laws; such City ordinances, resolutions of the City Council, and/or state or federal laws shall control.
- 2. The appearance of impropriety shall be avoided. Commissioners shall recuse themselves from hearing a matter if a conflict of interest exists or appears to exist, including, for example, a direct or indirect financial conflict of interest, or if circumstances exist which would impair or appear to impair the independence of judgment of the Commissioner. However, LC Commissioners have a duty to hear cases presented to them, and recusal should only occur for good reason(s). Commissioners who recuse themselves from hearing and voting on a quasijudicial matter shall not be present in the hearing room when the matter is heard. Commissioners should reveal any information relevant to a conflict of interest or the potential for the perception of a conflict of interest, thereby providing the opportunity for any objection to their participation.
- 3. LC Commissioners shall not engage in *ex-parte* communication about any filed or prospective application requiring quasi-judicial proceedings with any person or organization interested in such application. For purposes of these rules, an *ex-parte* communication shall be defined as a substantive communication, outside the public hearing process, between an LC Commissioner and any member of the public. Communications with the staff of the Planning Department or the City Attorney's office shall not be considered *ex-parte* communication. Any material received by a Commissioner from any person or organization shall be forwarded to the staff of the Planning Department for distribution to the Commission.

Attendance at meetings, seminars, open houses or other similar functions, in which a pending or prospective application is discussed incidentally or in general terms for information purposes only, shall not constitute *ex-parte* communication. However, such an incident shall be disclosed by the LC Commissioner at the public hearing on said application.

LC Commissioners who have engaged in *ex-parte* communication shall recuse themselves from hearing the application. LC Commissioners shall disclose any instance of an attempted *ex-parte* communication; however, any such attempt should not, in and of itself, be grounds for recusal.

- 4. Commissioners shall not conduct independent fact-finding investigations of any property that is the subject of a quasi-judicial proceeding before the LC.
- 5. The Chair has authority to limit repetitive, irrelevant or inappropriate testimony, evidence and cross examination presented at a public hearing, as well as limit a

- LC Commissioner's comments, questions, or arguments that are repetitive, irrelevant, or otherwise inappropriate. Commissioners and speakers shall confine their remarks to the question(s) under discussion or debate.
- 6. The Chair, subject to these rules, shall decide all points of procedure. A challenge may be made on any decision of the Chair, in which event the Commissioner challenging shall state their reason, to which the Chair may respond. Such challenges shall be acted upon immediately, and no motions shall be entertained until the challenge has been decided. A vote of the majority of the Commissioners present shall be required to sustain a challenge.
- 7. Only actual cases shall be presented to the LC. Hypothetical or what-if cases are not permissible except in study sessions. The LC should not give advice on how it might rule in future cases or might have ruled in past cases.
- 8. These rules may be amended by a quorum of the LC at a public meeting, provided written notice of the proposed changes and their time of consideration is given to all LC members at least one week in advance and the public and others are properly notified, pursuant to the Public Boards, Commissions and Committees Ordinance, §2-6-1-4(C) of the Albuquerque Code of Ordinances.
- 9. These rules may be suspended for the consideration of a given agenda item by a vote of majority of the members of the LC present.
- 10. Where questions not covered by these rules are asked, the LC may move/call the question with a majority vote of the LC members present. A majority vote of the members present decides the question.
- 11. Under other business and action statements, staff may provide updates on previous projects and a summary of staff decisions.

Chair, Landmarks Commission

APPROVED and ADOPTED June 11, 2025.