

**CITY OF ALBUQUERQUE  
DEVELOPMENT PROCESS MANUAL EXECUTIVE COMMITTEE  
MEETING MINUTES**

**Wednesday, April 19, 2017 – 2:00 P.M.  
Plaza Del Sol Building Basement Hearing Room**

**1. CALL TO ORDER - Quorum**

A Meeting of the Development Process Manual Executive Committee was called to order by Co-Chair Suzanne Lubar at 2:00 p.m. on Wednesday, April 19, 2017 in the Basement Hearing Room of the Plaza del Sol Building (Albuq., NM).

**Committee Members Present:**

Shahab Biazar, COA City Engineer  
Ron Bohannon, Tierra West, LLC  
Russell Brito, COA Urban Design and Development Division Manager  
Christopher Gunning, Dekker, Perich, Sabatini  
Suzanne Lubar, COA Planning Director, Co-Chair  
Keith Reed, COA DMD Acting Deputy Director, Co-Chair  
Bruce Stidworthy, Bohannon-Huston, Inc.  
Hess Yntema, Assistant City Attorney

**Committee Members Absent:**

Kris Cadena, ABCWUA  
Savina Garcia, Wilson and Co.  
Melissa Lozoya, COA DMD Acting Director, Co-Chair  
Kevin Morrow, Assistant City Attorney  
Jay Rembe, Rembe Urban Design + Development

**Others Present:**

Tony Loyd, COA Planning  
Mike Vos, COA Planning  
Racquel Michel, COA Planning  
Larry Wells, Attorney at Law, representing Foothills Shopping Center  
Katrina Arndt, Dekker, Perich, Sabatini  
Aaron Sussman, Bohannon-Huston, Inc.

**2. APPROVAL OF AGENDA**

The Agenda was approved unanimously.

**3. APPROVAL OF MINUTES**

The April 5, 2017 minutes were approved unanimously.

#### **4. PUBLIC COMMENTS**

None.

#### **5. ACTION ITEMS**

- a. Chapter 2 was unanimously approved as amended.
- b. Chapter 23 sections 3.4, 3.9.5 and 3.1 were continued to the May 3, 2017 Executive Committee meeting.

#### **6. NEW BUSINESS**

Supplemental information concerning specific sections in chapter 23, currently under consideration, will be made available to the Executive Committee for the May 3, 2017 committee meeting.

#### **7. OTHER BUSINESS**

Chapter 23 section 3.6 (Bikeways and Trails) and chapter 26 (Surveys and Monumentation) were advertised to be heard at the May 3, 2017 Executive Committee meeting.

#### **8. NEXT MEETING DATE**

May 3, 2017 (2:00 p.m. in the Plaza del Sol Basement Hearing Room).

#### **9. ADJOURN**

The meeting was adjourned at 3:45 p.m.