

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

**Wednesday, April 5, 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 5, 2017 in the Basement Hearing Room of the Plaza del Sol Building (Albuq., NM).

**Committee Members Present:**

Shahab Biazar, COA City Engineer  
Russell Brito, COA Urban Design and Development Division Manager  
Savina Garcia, Wilson and Co.  
Melissa Lozoya, COA DMD Acting Director, Co-Chair  
Suzanne Lubar, COA Planning Director, Co-Chair  
Kevin Morrow, Assistant City Attorney  
Bruce Stidworthy, Bohannon-Huston, Inc.

**Committee Members Absent:**

Ron Bohannon, Tierra West, LLC  
Kris Cadena, ABCWUA  
Christopher Gunning, Dekker, Perich, Sabatini  
Jay Rembe, Rembe Urban Design + Development

**Others Present:**

Tony Loyd, COA Planning  
Mike Vos, COA Planning  
Jeanne Wolfenbarger, Planning  
Racquel Michel, Planning  
Tim Cynova, ABCWUA  
Larry Wells, Attorney at Law, representing Foothills Shopping Center  
Katrina Arndt, Dekker, Perich, Sabatini  
Will Gleason, Dekker, Perich, Sabatini  
Jessica Johnson, Dekker, Perich, Sabatini  
Aaron Sussman, BHI

**2. APPROVAL OF AGENDA**

The Agenda was approved unanimously.

**3. APPROVAL OF MINUTES**

The March 1, 2017 minutes were approved unanimously.

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

Larry Wells made a presentation of chapter 2 on behalf of Foothills Shopping Center. The Executive Committee made comments and Mr. Wells was tasked with making revisions. The revised chapter 2 will be presented at the April 19th Executive Committee meeting for consideration.

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

- a. Chapter 27 was deferred to the May 3rd Executive Committee meeting.
- b. Chapter 2 was continued to the April 19th Executive Committee meeting.
- c. Chapter 23 sections 3.4, 3.9.5 and 3.1 were continued to the April 19th Executive Committee meeting.

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

- a. Staff from Dekker, Perich, Sabatini, gave a status report on the consolidation of volume I (18 chapters to 3 or 4 chapters) with some chapters moving to the IDO.
- b. Tony Loyd, Planning, gave a status report on Volume II of the DPM.

#### **7. OLD/OTHER BUSINESS**

None.

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

April 19, 2017 (2:00 p.m. in the Plaza del Sol Basement Hearing Room).

#### **9. ADJOURN**

The meeting was adjourned at 4:25 p.m.