

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

**Wednesday, August 17, 2016 – 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 2:15 p.m. on Wednesday, August 17, 2016 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
Christopher Gunning, Dekker, Perich, Sabatini
Melissa Lozoya, COA DMD Acting Director, Co-Chair
Suzanne Lubar, COA Planning Director, Co-Chair
Kevin Morrow, Assistant City Attorney
Jay Rembe, Rembe Urban Design + Development

Committee Members Absent:

Ron Bohannon, Tierra West, LLC
Kris Cadena, ABCWUA
Savina Garcia, Wilson and Co.
Bruce Stidworthy, Bohannon-Huston, Inc.

Others Present:

Tony Loyd, COA Planning
Michael Vos, COA Planning
Curtis Cherne, COA Planning
Jim Dunn, COA Solid Waste / Clean City

2. APPROVAL OF AGENDA

The Agenda was approved unanimously (action items a. and b. were re-ordered).

3. APPROVAL OF MINUTES

The July 20, 2016 minutes were approved unanimously.

4. PUBLIC COMMENTS

None.

5. ACTION ITEMS

- a. Deferred action on the proposed new chapter 28, to the September 7, 2016 Executive Committee meeting.
- b. Deferred action on chapter 22 sections 1 through 7, to the September 7, 2016 Executive Committee meeting.

6. NEW BUSINESS

None.

7. OLD/OTHER BUSINESS

None.

8. NEXT MEETING DATE

September 7, 2016 (2:00 p.m. in the Plaza del Sol Basement Hearing Room).

9. ADJOURN

The meeting was adjourned at 4:10 p.m.