

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

**Wednesday, December 7, 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 2:07 p.m. on Wednesday, December 7, 2016 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  
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:**

Kris Cadena, ABCWUA  
Savina Garcia, Wilson and Co.  
Jay Rembe, Rembe Urban Design + Development

**Others Present:**

Tony Loyd, COA Planning  
Curtis Cherne, COA Planning  
Kevin Daggett, COA DMD

**2. APPROVAL OF AGENDA**

The Agenda was approved unanimously.

**3. APPROVAL OF MINUTES**

The November 16, 2016 minutes were approved unanimously with changes as noted (i.e. the last sentence under new business was deleted).

**4. PUBLIC COMMENTS**

None.

## **5. ACTION ITEMS**

- a. Deferred action on chapter 22 section 11 to the January 18, 2017 Executive Committee meeting.
- b. Deferred action on chapter 22 sections 12 and 13 to the January 18, 2017 Executive Committee meeting.

## **6. NEW BUSINESS**

None.

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

Kevin Daggett (DMD) was asked to attend the January 18, 2017 Executive Committee meeting, to participate in the continued discussion of chapter 22 section 11.

## **8. NEXT MEETING DATE**

January 18, 2017 (2:00 p.m. in the Plaza del Sol Basement Hearing Room).

## **9. ADJOURN**

The meeting was adjourned at 4:00 p.m.