

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

**Wednesday, February 1, 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, February 1, 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
Savina Garcia, Wilson and Co.
Christopher Gunning, Dekker, Perich, Sabatini
Suzanne Lubar, COA Planning Director, Co-Chair
Kevin Morrow, Assistant City Attorney
Jay Rembe, Rembe Urban Design + Development

Committee Members Absent:

Kris Cadena, ABCWUA
Melissa Lozoya, COA DMD Acting Director, Co-Chair
Bruce Stidworthy, Bohannon-Huston, Inc.

Others Present:

Tony Loyd, COA Planning
Curtis Cherne, COA Planning
Michael Vos, COA Planning

2. APPROVAL OF AGENDA

The Agenda was approved unanimously.

3. APPROVAL OF MINUTES

The January 18, 2017 minutes were approved unanimously with minor changes.

4. PUBLIC COMMENTS

None.

5. ACTION ITEMS

- a. Approved chapter 22 section 11.
- b. Continued chapter 22 section 13 to the March 1, 2017 Executive Committee meeting.
- c. Continued chapter 18 to the March 1, 2017 Executive Committee meeting.

6. NEW BUSINESS

None.

7. OLD/OTHER BUSINESS

None.

8. NEXT MEETING DATE

March 1, 2017 (2:00 p.m. in the Plaza del Sol Basement Hearing Room).

9. ADJOURN

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