

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

**Wednesday, January 18, 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 2:07 p.m. on Wednesday, January 18, 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
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
Bruce Stidworthy, Bohannon-Huston, Inc.

Committee Members Absent:

Ron Bohannon, Tierra West, LLC
Kris Cadena, ABCWUA
Savina Garcia, Wilson and Co.

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 December 7, 2016 minutes were approved unanimously.

4. PUBLIC COMMENTS

None.

5. ACTION ITEMS

- a. Continued chapter 22 section 11 to the February 1, 2017 Executive Committee meeting.
- b. Approved chapter 22 section 12.
- c. Deferred action on chapter 22 section 13 to the February 1, 2017 Executive Committee meeting.
- d. Deferred action on chapter 18 to the February 1, 2017 Executive Committee meeting.

6. NEW BUSINESS

None.

7. OLD/OTHER BUSINESS

None.

8. NEXT MEETING DATE

February 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.