

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

**Wednesday, January 20, 2016 – 3:00 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 3:10 p.m. on Wednesday, January 20, 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
Kris Cadena, ABCWUA
Daniel Dietz, Assistant City Attorney
Savina Garcia, Wilson and Co.
Melissa Lozoya, COA DMD Acting Director, Co-Chair
Suzanne Lubar, COA Planning Director, Co-Chair
Bruce Stidworthy, Bohannon-Huston, Inc.

Committee Members Absent:

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

Others Present:

Tony Loyd – COA Planning
Jim Dunn, Solid Waste/Clean City
Racquel Michel, Transportation Development, Planning
Mikaela Renz-Whitmore and Carrie Barkhurst, Planning
Will Gleason and staff, Dekker, Perich, Sabatini

2. APPROVAL OF AGENDA

The Agenda was approved unanimously with a minor revision to the next meeting date.

3. APPROVAL OF MINUTES

The December 16, 2015 minutes were approved unanimously.

4. PUBLIC COMMENTS

None.

5. ACTION ITEMS

The proposed new Chapter 28 to the DPM was deferred to the next regularly scheduled DPM Executive Committee meeting at the request of Solid Waste/Clean City.

6. NEW BUSINESS

Update to Chapter 23 was provided by Racquel Michel (Transportation Development and chair of the subcommittee).

7. OLD/OTHER BUSINESS

Update of ABC to Z was provided by Mikaela Renz-Whitmore, Planning.

8. NEXT MEETING DATE

February 20, 2016.

9. ADJOURN

The meeting was adjourned at 4:30 p.m.