

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

**Wednesday, January 21, 2015 – 3:00 P.M.
Plaza Del Sol Building Basement Hearing Room**

1. CALL TO ORDER

A Meeting of the Development Process Manual Executive Committee was called to order by Co-Chair Suzanne Lubar at 3:05 p.m. on Wednesday, January 21, 2015 in the Basement Hearing Room of the Plaza del Sol Building (Albuq., NM).

COMMITTEE MEMBERS PRESENT (quorum):

Shahab Biazar – COA City Engineer
Ronald Bohannon – Tierra West, LLC
Russell Brito, COA Urban Design and Development Division Manager
Wilfred Gallegos – COA DMD Director, Co-Chair
Savina Garcia – Wilson & Co.
Christopher Gunning – Dekker, Perich, Sabatini
Suzanne Lubar – COA Planning Director, Co-Chair
Nataley Quintana - COA Assistant City Attorney

COMMITTEE MEMBER(S) ABSENT:

Jay Rembe – Rembe Urban Design + Development
Alan Porter – ABCWUA
One vacancy needs to be filled.

OTHERS PRESENT:

Tony Loyd – COA Impact Fee Administrator, Facilitator
Ronald Vonderhaar – COA Impact Fee Coordinator

2. MEETING NOTIFICATION

Notification was provided as follows: posting at the Plaza del Sol Building, posting on the COA Planning Department website, posting in the display case of the Plaza del Sol basement hearing room.

3. APROVAL OF AGENDA

The Agenda was approved unanimously.

4. MINUTES

The December 17, 2014 minutes were approved unanimously.

5. PUBLIC COMMENTS

No members of the public had comments.

6. ACTION ITEMS

No action items were on the agenda.

7. NEW BUSINESS

The Technical Report and White Paper relating to the Unified Development Ordinance (UDO) contract were discussed.

8. OLD/OTHER BUSINESS

None

9. NEXT MEETING DATE

The next meeting date is scheduled for February 5 or 6, 2015 with the UDO consultant in the Plaza del Sol basement hearing room. No meeting will occur on February 18, 2015, which would normally be the next scheduled meeting.

10. ADJOURN

The meeting was adjourned at 3:54 p.m.