

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

**Wednesday, July 19, 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 2:05 p.m. on Wednesday, July 19, 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
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
Mike Vos, COA Planning
Racquel Michel, COA Planning
Land Clark, COA Planning
Katrina Arndt, Dekker, Perich, Sabatini
Jessica Johnson, Dekker, Perich, Sabatini
Aaron Sussman, Bohannon-Huston, Inc.

2. APPROVAL OF AGENDA

The Agenda was approved unanimously.

3. APPROVAL OF MINUTES

The June 21, 2017 minutes were approved unanimously.

4. PUBLIC COMMENTS

None.

5. ACTION ITEMS

- a. For consideration, Chapter 27 – Drafting Standards (continued to the August 2, 2017 Executive Committee meeting).
- b. For consideration, Chapter 23 Section 3.7 – Public Transit (continued to the August 2, 2017 Executive Committee meeting).
- c. For consideration, Chapter 7 (new Section 2.5 in proposed Chapter 2) - Building Permit Process (continued to the August 2, 2017 Executive Committee meeting).

6. NEW BUSINESS

Illustrating the proposed organization of the proposed Chapter 2 - Development Procedures (introduction), was presented to the Executive Committee by Dekker, Perich, Sabatini staff.

7. OTHER BUSINESS

None.

8. NEXT MEETING DATE

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

9. ADJOURN

The meeting was adjourned at 3:30 p.m.