

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

**Wednesday, July 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, July 20, 2016 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  
Kris Cadena, ABCWUA  
Christopher Gunning, Dekker, Perich, Sabatini  
Melissa Lozoya, COA DMD Acting Director, Co-Chair  
Suzanne Lubar, COA Planning Director, Co-Chair

**Committee Members Absent:**

Savina Garcia, Wilson and Co.  
Jay Rembe, Rembe Urban Design + Development  
Bruce Stidworthy, Bohannon-Huston, Inc.  
Blake Whitcomb, Assistant City Attorney

**Others Present:**

Tony Loyd – COA Planning  
Michael Vos – COA Planning  
Curtis Cherne, Planning  
Don Briggs – Bernalillo County Drainage Engineer

**2. APPROVAL OF AGENDA**

The Agenda was approved unanimously.

**3. APPROVAL OF MINUTES**

The June 15, 2016 minutes were approved unanimously.

**4. PUBLIC COMMENTS**

Don Briggs, Bernalillo County Drainage Engineer, commented on the use of AHYMO (Arid Lands Hydrologic Model) vs. HEC-HMS (Hydrologic Modeling

System). He stated, that the County will only accept results from the HEC-HMS model. He also stated, that the County would follow the rest of the DPM as approved.

## **5. ACTION ITEMS**

- a. Deferred action on the proposed new chapter 28, to the August 17, 2016 Executive Committee meeting.
- b. Approved the appointment of the Chapter 25 Sub-Committee.
- c. Approved the appointment of the Chapter 24 Sub-Committee .
- d. Approved the continued discussion of chapter 22 sections 1 through 7, to the August 17, 2016 Executive Committee meeting.

## **6. NEW BUSINESS**

Discussed convening the Executive Committee twice a month beginning in August.

## **7. OLD/OTHER BUSINESS**

None.

## **8. NEXT MEETING DATE**

August 17, 2016.

## **9. ADJOURN**

The meeting was adjourned at 5:00 p.m.