

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

**Wednesday, June 15, 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, June 15, 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
Savina Garcia, Wilson and Co.
Christopher Gunning, Dekker, Perich, Sabatini
Suzanne Lubar, COA Planning Director, Co-Chair
Jay Rembe, Rembe Urban Design + Development
Bruce Stidworthy, Bohannon-Huston, Inc.
Blake Whitcomb, Assistant City Attorney
Bryan Wolfe, COA DMD Acting Associate Director (for Melissa Lozoya, COA DMD Acting Director, Co-Chair)

Committee Members Absent:

Kris Cadena, ABCWUA
Melissa Lozoya, COA DMD Acting Director, Co-Chair

Others Present:

Tony Loyd – COA Planning
Michael Vos, Planning
Curtis Cherne, Planning
Loren Risenhoover – City Surveyor

2. APPROVAL OF AGENDA

The Agenda was approved unanimously.

3. APPROVAL OF MINUTES

The January 20, 2016 minutes were approved unanimously.

4. PUBLIC COMMENTS

None.

5. ACTION ITEMS

- a. Appointed a Chapter 26 (Surveys and Monumentation) Sub-committee.
- b. Discussed and continued to the July 20, 2016 DPM Executive Committee meeting, chapter 22 sections 2, 3, 4 and 6.
- c. Deferred, to the July 20, 2016 DPM Executive Committee meeting, action on the proposed new Chapter 28 to the DPM.

6. NEW BUSINESS

- a. Deferred action on the appointment of the Chapter 25 Sub-committee to the July 20, 2016 DPM Executive Committee meeting.
- b. The DPM Executive Committee to discuss meeting twice a month at the July 20, 2016 meeting.

7. OLD/OTHER BUSINESS

An update to the status of changes to the DPM was provided to the DPM Executive Committee.

8. NEXT MEETING DATE

July 20, 2016.

9. ADJOURN

The meeting was adjourned at 4:45 p.m.