

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

**Wednesday, June 21, 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 2:15 p.m. on Wednesday, June 21, 2017 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
Savina Garcia, Wilson and Co. (departed at 3:50)
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:

Ron Bohannon, Tierra West, LLC (departed at 3:15)
Kris Cadena, ABCWUA
Jay Rembe, Rembe Urban Design + Development

Others Present:

Tony Loyd, COA Planning
Mike Vos, COA Planning
Racquel Michel, COA Planning
Katrina Arndt, Dekker, Perich, Sabatini
Jessica Johnson, Dekker, Perich, Sabatin
Aaron Sussman, Bohannon-Huston, Inc.

2. APPROVAL OF AGENDA

The Agenda was approved unanimously.

3. APPROVAL OF MINUTES

The May 17, 2017 minutes were approved unanimously.

4. PUBLIC COMMENTS

None.

5. ACTION ITEMS

- a. Chapter 26 was approved.
- b. Chapter 23 section 3.6 was approved as presented, subject to changes in the illustrations.
- c. Chapter 23 section 3.9 was approved as presented.
- d. Chapter 23 section 3.7 was continued to the July 5, 2017 Executive Committee meeting.
- e. Chapter 7 (new Section 2.5 in proposed Chapter 2) - Building Permit Process, was deferred to the July 5, 2017 Executive Committee meeting.

6. NEW BUSINESS

Proposed Chapter 2 - Development Procedures (introduction) was deferred to the July 5, 2017 Executive Committee meeting.

7. OTHER BUSINESS

None.

8. NEXT MEETING DATE

July 5, 2017 (2:00 p.m. in the Plaza del Sol Basement Hearing Room).

9. ADJOURN

The meeting was adjourned at 4:15 p.m.