

**CITY OF ALBUQUERQUE
DEVELOPMENT PROCESS MANUAL EXECUTIVE COMMITTEE
MEETING MINUTES
Wednesday, May 20, 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 3:00 p.m. on Wednesday, May 20, 2015 in the Basement Hearing Room of the Plaza del Sol Building (Albuq., NM).

COMMITTEE MEMBERS PRESENT (quorum):

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

COMMITTEE MEMBER(S) ABSENT:

Ronald Bohannon – Tierra West, LLC
Kris Cadena – ABCWUA
Jay Rembe – Rembe Urban Design + Development

OTHERS PRESENT:

Tony Loyd – COA Impact Fee Administrator, Facilitator
Ronald Vonderhaar – COA Impact Fee Coordinator
Mikaela Renz-Whitmore – COA Planner
Carrie Barkhurst – COA Planner
Will Gleason – Dekker/Perich/Sabatini (DPS)
Tim Trujillo – DPS
Don Elliot – Clarion Associates
Tareq Wafaie – Clarion Associates

2. APPROVAL OF AGENDA

The Agenda was approved unanimously.

3. MINUTES

The April 15, 2015 minutes were approved unanimously.

4. PUBLIC COMMENTS

No comments.

5. ACTION ITEMS

No action items were on the agenda.

6. NEW BUSINESS

- a. Presentation by Will Gleason and Tim Trujillo/DPS concerning DPM precedents and example technical manuals from other communities.
- b. Convened Chapter 23 subcommittee.

7. OLD/OTHER BUSINESS

None

8. NEXT MEETING DATE

The next meeting date is scheduled for June 17, 2015 in the Basement Hearing Room of the Plaza del Sol Building (Albuq., NM).

9. ADJOURN

The meeting was adjourned at 4:20 p.m.