

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

**Wednesday, November 1, 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 2:12 p.m. on Wednesday, November 1, 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
Ron Bohannon, Tierra West, LLC
Christopher Gunning, Dekker/Perich/Sabatini
Suzanne Lubar, COA Planning Director, Co-Chair
Kevin Morrow, Assistant City Attorney

Committee Members Absent:

Kris Cadena, ABCWUA
Savina Garcia, Wilson and Co.
Melissa Lozoya, COA DMD Acting Director, Co-Chair
Jay Rembe, Rembe Urban Design + Development
Bruce Stidworthy, Bohannon-Huston, Inc.

Others Present:

Tony Loyd, COA Planning
Mike Vos, COA Planning
Racquel Michel, COA Planning
Jeanne Wolfenbarger, COA Planning
Katrina Arndt, Dekker/Perich/Sabatini
Jessica Johnson, Dekker/Perich/Sabatini

2. APPROVAL OF AGENDA

The Agenda was approved unanimously.

3. APPROVAL OF MINUTES

The October 18, 2017 minutes were approved unanimously.

4. PUBLIC COMMENTS

None.

5. ACTION ITEMS

- a. Chapter 27 – Drafting Standards (proposed Chapter 4 Construction Plan Standards) was continued to the November 15, 2017 Executive Committee meeting.
- b. Chapter 23 Section 3.3 – Pavement Standards was continued to the November 15, 2017 Executive Committee meeting.

6. NEW BUSINESS

None.

7. OTHER BUSINESS

None.

8. NEXT MEETING DATE

November 15, 2017 (2:00 p.m. in the Plaza del Sol Ground Floor Large Conference Room).

9. ADJOURN

The meeting was adjourned at 3:27 p.m.