

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

**Wednesday, November 15, 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 2:25 p.m. on Wednesday, November 15, 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
Christopher Gunning, Dekker/Perich/Sabatini
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
Kris Cadena, ABCWUA
Savina Garcia, Wilson and Co.
Melissa Lozoya, COA DMD Acting Director, Co-Chair
Jay Rembe, Rembe Urban Design + Development

Others Present:

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

2. APPROVAL OF AGENDA

The Agenda was approved unanimously.

3. APPROVAL OF MINUTES

The November 1, 2017 minutes were approved unanimously.

4. PUBLIC COMMENTS

None.

5. ACTION ITEMS

- a. Chapter 27 – Drafting Standards (proposed Chapter 4 Construction Plan Standards) was deferred to the December 6, 2017 Executive Committee meeting.
- b. Chapter 23 Section 3.1 – Network Connectivity was deferred to the December 20, 2017 Executive Committee meeting.
- c. Chapter 23 Section 3.3 – Pavement Standards was approved.

6. NEW BUSINESS

DPM status report will be discussed at the December 6, 2017 Executive Committee meeting.

7. OTHER BUSINESS

None.

8. NEXT MEETING DATE

December 6, 2017 (2:00 p.m. in the Plaza del Sol Basement Hearing Room).

9. ADJOURN

The meeting was adjourned at 4:00 p.m.