

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

**Wednesday, October 4, 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 2:10 p.m. on Wednesday, October 4, 2017 in the Basement Hearing Room of the Plaza del Sol Building (Albuq., NM).

**Committee Members Present:**

Russell Brito, COA Urban Design and Development Division Manager  
Nick Bullock, Assistant City Attorney  
Curtis Cherne for Shahab Biazar, COA City Engineer  
Christopher Gunning, Dekker/Perich/Sabatini  
Melissa Lozoya, COA DMD Acting Director, Co-Chair  
Suzanne Lubar, COA Planning Director, Co-Chair  
Jay Rembe, Rembe Urban Design + Development  
Bruce Stidworthy, Bohannon-Huston, Inc.

**Committee Members Absent:**

Shahab Biazar, COA City Engineer  
Ron Bohannon, Tierra West, LLC  
Kris Cadena, ABCWUA  
Savina Garcia, Wilson and Co.

**Others Present:**

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

**2. APPROVAL OF AGENDA**

The Agenda was approved unanimously.

**3. APPROVAL OF MINUTES**

The September 20, 2017 minutes were approved unanimously.

#### **4. PUBLIC COMMENTS**

None.

#### **5. ACTION ITEMS**

- a. For consideration, Chapter 27 – Drafting Standards (continued to the November 15, 2017 Executive Committee meeting).
- b. Chapter 23 Section 3.1 – Network Connectivity (continued to the October 18, 2017 Executive Committee meeting)
- c. Section 3.8 On-street Parking (approved as amended).
- d. Chapter 23 Section 3.5 – Pedestrian Facilities (approved as amended).
- e. Chapter 5 (proposed section 2-4) – Public Infrastructure Improvements (continued to the October 18, 2017 Executive Committee meeting).
- f. Chapter 6 (proposed section 2-5) – Private Infrastructure Improvements (continued to the October 18, 2017 Executive Committee meeting).

#### **6. NEW BUSINESS**

It was brought to the attention of the Executive Committee, that Section 22.11.3 – Waiver and Fee in Lieu, would be brought before the Executive Committee at their October 18, 2017 meeting for discussion only.

#### **7. OTHER BUSINESS**

None.

#### **8. NEXT MEETING DATE**

October 18, 2017 (2:00 p.m. in the Plaza del Sol Basement Hearing Room).

#### **9. ADJOURN**

The meeting was adjourned at 3:55 p.m.