

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

**Wednesday, September 20, 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, September 20, 2017 in the Basement Hearing Room of the Plaza del Sol Building (Albuq., NM).

Committee Members Present:

Shahab Biazar, COA City Engineer
Ron Bohannon, Tierra West, LLC
Russell Brito, COA Urban Design and Development Division Manager
Christopher Gunning, Dekker/Perich/Sabatini
Melissa Lozoya, COA DMD Acting Director, Co-Chair (arrive 2:25)
Suzanne Lubar, COA Planning Director, Co-Chair
Kevin Morrow, Assistant City Attorney

Committee Members Absent:

Kris Cadena, ABCWUA
Savina Garcia, Wilson and Co.
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
Doug Hughes, COA Planning
Jessica Johnson, Dekker/Perich/Sabatini
Aaron Sussman, Bohannon-Huston, Inc.

2. APPROVAL OF AGENDA

The Agenda was approved unanimously.

3. APPROVAL OF MINUTES

The September 6, 2017 minutes were approved unanimously.

4. PUBLIC COMMENTS

None.

5. ACTION ITEMS

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

6. NEW BUSINESS

None.

7. OTHER BUSINESS

None.

8. NEXT MEETING DATE

October 4, 2017 (2:00 p.m. in the Plaza del Sol Basement Hearing Room).

9. ADJOURN

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