

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

**Wednesday, September 21, 2016 – 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 21, 2016 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  
Savina Garcia, Wilson and Co.  
Christopher Gunning, Dekker, Perich, Sabatini  
Suzanne Lubar, COA Planning Director, Co-Chair  
Kevin Morrow, Assistant City Attorney  
Jay Rembe, Rembe Urban Design + Development  
Bruce Stidworthy, Bohannon-Huston, Inc.

**Committee Members Absent:**

Ron Bohannon, Tierra West, LLC  
Kris Cadena, ABCWUA  
Melissa Lozoya, COA DMD Acting Director, Co-Chair

**Others Present:**

Tony Loyd, COA Planning  
Curtis Cherne, COA Planning  
Michael Vos, COA Planning

**2. APPROVAL OF AGENDA**

The Agenda was approved unanimously.

**3. APPROVAL OF MINUTES**

The September 7, 2016 minutes were approved unanimously.

**4. PUBLIC COMMENTS**

None.

## **5. ACTION ITEMS**

- a. Deferred action on chapter 22 sections 8, 9 and 11, to the October 19, 2016 Executive Committee meeting.

## **6. NEW BUSINESS**

None.

## **7. OLD/OTHER BUSINESS**

Brief discussion on the status of AMAFCA's use/approval of the HEC/HMS Hydrologic Model. It was noted, that AMAFCA will be producing a technical white paper for review at some point in the near future. In addition, it was suggested that the Technical Subcommittee (modeling group) could potentially be reviewing the white paper in two months.

## **8. NEXT MEETING DATE**

October 19, 2016 (2:00 p.m. in the Plaza del Sol Basement Hearing Room).

## **9. ADJOURN**

The meeting was adjourned at 4:10 p.m.