

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

**Wednesday, September 6, 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 2:07 p.m. on Wednesday, September 6, 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 depart 3:25*)
Suzanne Lubar, COA Planning Director, Co-Chair
Kevin Morrow, Assistant City Attorney

Committee Members Absent:

Kris Cadena, ABCWUA (*presence was requested at 2:45 for questions concerning water resources related to proposed Chapter 2 Section 2.5, departed at 2:55*)
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
Land Clark, COA Planning
Aaron Sussman, Bohannon-Huston, Inc.

2. APPROVAL OF AGENDA

The Agenda was approved unanimously.

3. APPROVAL OF MINUTES

The July 19, 2017 minutes were approved unanimously.

4. PUBLIC COMMENTS

None.

5. ACTION ITEMS

- a. For consideration, Chapter 27 – Drafting Standards (continued to the September 20, 2017 Executive Committee meeting).
- b. For consideration, Chapter 23 Section 3.7 – Public Transit (approved).
- c. For consideration, Chapter 7 (new Section 2.5 in proposed Chapter 2) - Building Permit Process (approved as discussed).
- d. Chapter 23 Section 3.1 – Network Connectivity and Section 3.8 On-street Parking (continued to the September 20, 2017 Executive Committee meeting).

6. NEW BUSINESS

None.

7. OTHER BUSINESS

None.

8. NEXT MEETING DATE

September 20, 2017 (2:00 p.m. in the Plaza del Sol Basement Hearing Room).

9. ADJOURN

The meeting was adjourned at 4:05 p.m.