1. CALL TO ORDER - Quorum

A Meeting of the Development Process Manual Executive Committee was called to order by Co-Chair Suzanne Lubar at 2:00 p.m. on Wednesday, April 5, 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
Savina Garcia, Wilson and Co.
Melissa Lozoya, COA DMD Acting Director, Co-Chair
Suzanne Lubar, COA Planning Director, Co-Chair
Kevin Morrow, Assistant City Attorney
Bruce Stidworthy, Bohannan-Huston, Inc.

Committee Members Absent:
Ron Bohannan, Tierra West, LLC
Kris Cadena, ABCWUA
Christopher Gunning, Dekker, Perich, Sabatini
Jay Rembe, Rembe Urban Design + Development

Others Present:
Tony Loyd, COA Planning
Mike Vos, COA Planning
Jeanne Wolfenbarger, Planning
Racquel Michel, Planning
Tim Cynova, ABCWUA
Larry Wells, Attorney at Law, representing Foothills Shopping Center
Katrina Arndt, Dekker, Perich, Sabatini
Will Gleason, Dekker, Perich, Sabatini
Jessica Johnson, Dekker, Perich, Sabatini
Aaron Sussman, BHI

2. APPROVAL OF AGENDA

The Agenda was approved unanimously.

3. APPROVAL OF MINUTES
The March 1, 2017 minutes were approved unanimously.

4. PUBLIC COMMENTS

Larry Wells made a presentation of chapter 2 on behalf of Foothills Shopping Center. The Executive Committee made comments and Mr. Wells was tasked with making revisions. The revised chapter 2 will be presented at the April 19th Executive Committee meeting for consideration.

5. ACTION ITEMS

a. Chapter 27 was deferred to the May 3rd Executive Committee meeting.
b. Chapter 2 was continued to the April 19th Executive Committee meeting.
c. Chapter 23 sections 3.4, 3.9.5 and 3.1 were continued to the April 19th Executive Committee meeting.

6. NEW BUSINESS

a. Staff from Dekker, Perich, Sabatini, gave a status report on the consolidation of volume I (18 chapters to 3 or 4 chapters) with some chapters moving to the IDO.
b. Tony Loyd, Planning, gave a status report on Volume II of the DPM.

7. OLD/OTHER BUSINESS

None.

8. NEXT MEETING DATE

April 19, 2017 (2:00 p.m. in the Plaza del Sol Basement Hearing Room).

9. ADJOURN

The meeting was adjourned at 4:25 p.m.