1. CALL TO ORDER - Quorum

A Meeting of the Development Process Manual Executive Committee was called to order by Co-Chair Suzanne Lubar at 3:10 p.m. on Wednesday, July 20, 2016 in the Basement Hearing Room of the Plaza del Sol Building (Albuq., NM).

**Committee Members Present:**
- Shahab Biazar, COA City Engineer
- Ron Bohannan, Tierra West, LLC
- Russell Brito, COA Urban Design and Development Division Manager
- Kris Cadena, ABCWUA
- Christopher Gunning, Dekker, Perich, Sabatini
- Melissa Lozoya, COA DMD Acting Director, Co-Chair
- Suzanne Lubar, COA Planning Director, Co-Chair

**Committee Members Absent:**
- Savina Garcia, Wilson and Co.
- Jay Rembe, Rembe Urban Design + Development
- Bruce Stidworthy, Bohannan-Huston, Inc.
- Blake Whitcomb, Assistant City Attorney

**Others Present:**
- Tony Loyd – COA Planning
- Michael Vos – COA Planning
- Curtis Cherne, Planning
- Don Briggs – Bernalillo County Drainage Engineer

2. APPROVAL OF AGENDA

The Agenda was approved unanimously.

3. APPROVAL OF MINUTES

The June 15, 2016 minutes were approved unanimously.

4. PUBLIC COMMENTS

Don Briggs, Bernalillo County Drainage Engineer, commented on the use of AHYMO (Arid Lands Hydrologic Model) vs. HEC-HMS (Hydrologic Modeling
System). He stated, that the County will only accept results from the HEC-HMS model. He also stated, that the County would follow the rest of the DPM as approved.

5. ACTION ITEMS

   a. Deferred action on the proposed new chapter 28, to the August 17, 2016 Executive Committee meeting.
   b. Approved the appointment of the Chapter 25 Sub-Committee.
   c. Approved the appointment of the Chapter 24 Sub-Committee.
   d. Approved the continued discussion of chapter 22 sections 1 through 7, to the August 17, 2016 Executive Committee meeting.

6. NEW BUSINESS

Discussed convening the Executive Committee twice a month beginning in August.

7. OLD/OTHER BUSINESS

None.

8. NEXT MEETING DATE

August 17, 2016.

9. ADJOURN

The meeting was adjourned at 5:00 p.m.