

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

**Wednesday, March 1, 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 2:00 p.m. on Wednesday, March 1, 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
Suzanne Lubar, COA Planning Director, Co-Chair
Kevin Morrow, Assistant City Attorney
Bruce Stidworthy, Bohannon-Huston, Inc.

Committee Members Absent:

Kris Cadena, ABCWUA
Savina Garcia, Wilson and Co.
Jay Rembe, Rembe Urban Design + Development

Others Present:

Tony Loyd, COA Planning
Curtis Cherne, COA Planning

2. APPROVAL OF AGENDA

The Agenda was approved unanimously.

3. APPROVAL OF MINUTES

The February 1, 2017 minutes were approved unanimously.

4. PUBLIC COMMENTS

None.

5. ACTION ITEMS

- a. Chapter 22 section 13 approved as amended.
- b. Chapter 22 sections 14 thru 17 approved.
- c. Chapter 18 approved.

6. NEW BUSINESS

- a. For consideration at the April 5, 2017 Executive Committee meeting, Ron Bohannon will be submitting amendments to chapter 2.
- b. Status report will be presented at the April 5, 2017 Executive Committee meeting.

7. OLD/OTHER BUSINESS

None.

8. NEXT MEETING DATE

April 5, 2017 (2:00 p.m. in the Plaza del Sol Basement Hearing Room).

9. ADJOURN

The meeting was adjourned at 3:30 p.m.