# CITY OF ALBUQUERQUE DEVELOPMENT PROCESS MANUAL EXECUTIVE COMMITTEE MEETING MINUTES

## Wednesday, May 17, 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 Melissa Lozoya at 2:00 p.m. on Wednesday, May 17, 2017 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 (departed at 3:15)
Russell Brito, COA Urban Design and Development Division Manager
Savina Garcia, Wilson and Co.
Melissa Lozoya, COA DMD Acting Director, Co-Chair
Kevin Morrow, Assistant City Attorney
Bruce Stidworthy, Bohannan-Huston, Inc.

#### **Committee Members Absent:**

Kris Cadena, ABCWUA Christopher Gunning, Dekker, Perich, Sabatini Suzanne Lubar, COA Planning Director, Co-Chair Jay Rembe, Rembe Urban Design + Development

#### Others Present:

Tony Loyd, COA Planning
Mike Vos, COA Planning
Racquel Michel, COA Planning
Katrina Arndt, Dekker, Perich, Sabatini
Jessica Johnson, Dekker, Perich, Sabatin
Aaron Sussman, Bohannan-Huston, Inc.

#### 2. APPROVAL OF AGENDA

The Agenda was approved unanimously.

#### 3. APPROVAL OF MINUTES

The May 3, 2017 minutes were approved unanimously.

#### 4. PUBLIC COMMENTS

None.

#### 5. ACTION ITEMS

- a. Chapter 26 was deferred to the June 7, 2017 Executive Committee meeting.
- b. Chapter 23 section 3.4 was approved as presented.
- c. Chapter 23 section 3.6 was continued to the June 7, 2017 Executive Committee meeting.
- d. Chapter 27 was continued to the July 5, 2017 Executive Committee meeting.

#### 6. NEW BUSINESS

None.

#### 7. OTHER BUSINESS

None.

#### 8. NEXT MEETING DATE

June 7, 2017 (2:00 p.m. in the Plaza del Sol Basement Hearing Room).

### 9. ADJOURN

The meeting was adjourned at 3:45 p.m.