

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

**Wednesday, May 3, 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 2:10 p.m. on Wednesday, May 3, 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 (departed at 2:30)

Christopher Gunning, Dekker, Perich, Sabatini

Melissa Lozoya, COA DMD Acting Director, Co-Chair (arrived at 2:30)

Suzanne Lubar, COA Planning Director, Co-Chair

Kevin Morrow, Assistant City Attorney

Jay Rembe, Rembe Urban Design + Development

**Committee Members Absent:**

Ron Bohannon, Tierra West, LLC

Kris Cadena, ABCWUA

Savina Garcia, Wilson and Co.

Bruce Stidworthy, Bohannon-Huston, Inc.

**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, Bohannon-Huston, Inc.

**2. APPROVAL OF AGENDA**

The Agenda was approved unanimously.

**3. APPROVAL OF MINUTES**

The April 19, 2017 minutes were approved unanimously.

#### **4. PUBLIC COMMENTS**

None.

#### **5. ACTION ITEMS**

- a. Chapter 26 was deferred to the May 17, 2017 Executive Committee meeting.
- b. Chapter 23 sections 3.9.5 and 3.12 were approved as amended.
- c. Chapter 23 section 3.4 was continued to the May 17, 2017 Executive Committee meeting.
- d. Chapter 23 section 3.6 was deferred to the May 17, 2017 Executive Committee meeting.
- e. Chapter 27 was continued to the May 17, 2017 Executive Committee meeting.

#### **6. NEW BUSINESS**

None.

#### **7. OTHER BUSINESS**

None.

#### **8. NEXT MEETING DATE**

May 17, 2017 (2:00 p.m. in the Plaza del Sol Basement Hearing Room).

#### **9. ADJOURN**

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