

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

**Wednesday, October 21, 2015 – 3:00 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 3:00 p.m. on Wednesday, October 21, 2015 in the Basement Hearing Room of the Plaza del Sol Building (Albuq., NM).

Committee Members Present:

Shahab Biazar, COA City Engineer
Ronald Bohannon, Tierra West, LLC
Russell Brito, COA Urban Design and Development Division Manager
Kris Cadena, ABCWUA
Wilfred Gallegos, COA DMD Director, Co-Chair
Suzanne Lubar, COA Planning Director, Co-Chair
Jay Rembe, Rembe Urban Design + Development
Bruce Stidworthy, Bohannon-Huston, Inc.
Blake Whitcomb, COA Assistant City Attorney

Committee Members Absent:

Savina Garcia, Wilson and Co.
Christopher Gunning, Dekker, Perich, Sabatini

Others Present:

Tony Loyd – COA Impact Fee Administrator, Facilitator
Jim Dunn, Billy Gallegos and Dan Humbles, Solid Waste/Clean City
Mikaela Renz-Whitmore and Carrie Barkhurst, Planning
Abiel Carrillo, Hydrology
Will Gleason and staff, Dekker, Perich, Sabatini

2. APROVAL OF AGENDA

The Agenda was approved unanimously.

3. MINUTES

The June 17, 2015 minutes were approved unanimously.

4. PUBLIC COMMENTS

No comments.

5. ACTION ITEMS

Discussion was held on the proposed new Chapter 28 to the DPM. Comments were provided by the Executive Committee to Solid Waste/Clean City. The Executive Committee also recommended that the Landscape and Irrigation Improvements technical subcommittee reconvene to address comments from the Executive Committee and the Department of Municipal Development. The Executive Committee deferred a decision on Chapter 28 to the next regularly scheduled DPM Executive Committee meeting.

6. NEW BUSINESS

Updates to Chapter's 22 and 23 were provided by Curtis Cherne and Racquel Michel respectively (hydrology and transportation staff and chairs of those DPM subcommittee's).

7. OLD/OTHER BUSINESS

None.

8. NEXT MEETING DATE

The November 18, 2015 was cancelled due to no action items. However, the Executive Committee will convene at its regularly scheduled meeting on December 16, 2015 to hear proposed revisions to Chapter 25 and the new Chapter 28.

9. ADJOURN

The meeting was adjourned at 4:30 p.m.