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, October 4, 2017 in the Basement Hearing Room of the Plaza del Sol Building (Albuq., NM).

Committee Members Present:
Russell Brito, COA Urban Design and Development Division Manager
Nick Bullock, Assistant City Attorney
Curtis Cherne for Shahab Biazar, COA City Engineer
Christopher Gunning, Dekker/Perich/Sabatini
Melissa Lozoya, COA DMD Acting Director, Co-Chair
Suzanne Lubar, COA Planning Director, Co-Chair
Jay Rembe, Rembe Urban Design + Development
Bruce Stidworthy, Bohannan-Huston, Inc.

Committee Members Absent:
Shahab Biazar, COA City Engineer
Ron Bohannan, Tierra West, LLC
Kris Cadena, ABCWUA
Savina Garcia, Wilson and Co.

Others Present:
Tony Loyd, COA Planning
Mike Vos, COA Planning
Racquel Michel, COA Planning
Jeanne Wolfenbarger, COA Planning
Jessica Johnson, Dekker/Perich/Sabatini
Katrina Arndt, Dekker/Perich/Sabatini
Aaron Sussman, Bohannan-Huston, Inc.

2. APPROVAL OF AGENDA

The Agenda was approved unanimously.

3. APPROVAL OF MINUTES

The September 20, 2017 minutes were approved unanimously.
4. PUBLIC COMMENTS

None.

5. ACTION ITEMS

a. For consideration, Chapter 27 – Drafting Standards (continued to the November 15, 2017 Executive Committee meeting).

b. Chapter 23 Section 3.1 – Network Connectivity (continued to the October 18, 2017 Executive Committee meeting).

c. Section 3.8 On-street Parking (approved as amended).

d. Chapter 23 Section 3.5 – Pedestrian Facilities (approved as amended).

e. Chapter 5 (proposed section 2-4) – Public Infrastructure Improvements (continued to the October 18, 2017 Executive Committee meeting).

f. Chapter 6 (proposed section 2-5) – Private Infrastructure Improvements (continued to the October 18, 2017 Executive Committee meeting).

6. NEW BUSINESS

It was brought to the attention of the Executive Committee, that Section 22.11.3 – Waiver and Fee in Lieu, would be brought before the Executive Committee at their October 18, 2017 meeting for discussion only.

7. OTHER BUSINESS

None.

8. NEXT MEETING DATE

October 18, 2017 (2:00 p.m. in the Plaza del Sol Basement Hearing Room).

9. ADJOURN

The meeting was adjourned at 3:55 p.m.