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, September 21, 2016 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
Savina Garcia, Wilson and Co.
Christopher Gunning, Dekker, Perich, Sabatini
Suzanne Lubar, COA Planning Director, Co-Chair
Kevin Morrow, Assistant City Attorney
Jay Rembe, Rembe Urban Design + Development
Bruce Stidworthy, Bohannan-Huston, Inc.

Committee Members Absent:
Ron Bohannan, Tierra West, LLC
Kris Cadena, ABCWUA
Melissa Lozoya, COA DMD Acting Director, Co-Chair

Others Present:
Tony Loyd, COA Planning
Curtis Cherne, COA Planning
Michael Vos, COA Planning

2. APPROVAL OF AGENDA

The Agenda was approved unanimously.

3. APPROVAL OF MINUTES

The September 7, 2016 minutes were approved unanimously.

4. PUBLIC COMMENTS

None.
5. ACTION ITEMS

   a. Deferred action on chapter 22 sections 8, 9 and 11, to the October 19, 2016 Executive Committee meeting.

6. NEW BUSINESS

   None.

7. OLD/OTHER BUSINESS

   Brief discussion on the status of AMAFCA’s use/approval of the HEC/HMS Hydrologic Model. It was noted, that AMAFCA will be producing a technical white paper for review at some point in the near future. In addition, it was suggested that the Technical Subcommittee (modeling group) could potentially be reviewing the white paper in two months.

8. NEXT MEETING DATE

   October 19, 2016 (2:00 p.m. in the Plaza del Sol Basement Hearing Room).

9. ADJOURN

   The meeting was adjourned at 4:10 p.m.