

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

**Wednesday, September 7, 2016 – 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 2:12 p.m. on Wednesday, September 7, 2016 in the Basement Hearing Room of the Plaza del Sol Building (Albuq., NM).

Committee Members Present:

Shahab Biazar, COA City Engineer
Ron Bohannon, Tierra West, LLC
Russell Brito, COA Urban Design and Development Division Manager
Melissa Lozoya, COA DMD Acting Director, Co-Chair
Suzanne Lubar, COA Planning Director, Co-Chair
Kevin Morrow, Assistant City Attorney
Jay Rembe, Rembe Urban Design + Development
Bruce Stidworthy, Bohannon-Huston, Inc.

Committee Members Absent:

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

Others Present:

Tony Loyd, COA Planning
Curtis Cherne, COA Planning
Jim Dunn, COA Solid Waste / Clean City

2. APPROVAL OF AGENDA

The Agenda was approved unanimously.

3. APPROVAL OF MINUTES

The August 17, 2016 minutes were approved unanimously.

4. PUBLIC COMMENTS

None.

5. ACTION ITEMS

- a. As amended, approved the proposed new chapter 28. The amendment was to reflect, that the green space initiative is for medians only.
- b. Approved chapter 22 sections 1 through 7 as presented by Curtis Cherne, Chapter 22 Technical Subcommittee Chair.

6. NEW BUSINESS

None.

7. OLD/OTHER BUSINESS

None.

8. NEXT MEETING DATE

September 21, 2016 (2:00 p.m. in the Plaza del Sol Basement Hearing Room).

9. ADJOURN

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