1. CALL TO ORDER - Quorum

A Meeting of the Development Process Manual Executive Committee was called to order by Co-Chair David Campbell at 2:05 p.m. on Wednesday, March 7, 2018 in the Basement Hearing Room of the Plaza del Sol Building (Albuq., NM).

Committee Members Present:
Shahab Biazar, COA City Engineer
Ron Bohannan, Tierra West, LLC
Russell Brito, COA Urban Design and Development Division Manager
David Campbell, COA Planning Director, Co-Chair
Savina Garcia, Wilson and Co.
Melissa Lozoya, COA DMD Deputy Director, Co-Chair (arrived at 2:15)
Kevin Morrow, Assistant City Attorney
Jay Rembe, Rembe Urban Design + Development
Bruce Stidworthy, Bohannan-Huston, Inc.

Committee Members Absent:
Kris Cadena, ABCWUA
Christopher Gunning, Dekker/Perich/Sabatini

Others Present:
Tony Loyd, COA Planning
Mike Vos, COA Planning
Doug Hughes, COA Planning

2. APPROVAL OF AGENDA

The Agenda was approved unanimously.

3. APPROVAL OF MINUTES

The February 21, 2018 minutes were approved unanimously.

4. PUBLIC COMMENTS

None.
5. ACTION ITEMS

   a. Chapter 27 Drafting Standards / proposed Chapter 4 Construction Plan Standards was approved as revised by staff. As part of the discussion, staff was directed to develop new language to address field changes and change orders under proposed Section 2.4 Public Infrastructure Improvements.
   b. Proposed Chapter 2 Section 2.2 / current Chapter 2 – Subdivision Compliance was approved.
   c. Proposed Chapter 2 Section 7 /current Chapter 8 – Other Construction Permits was continued to a future date to be determined. Once revisions from Kris Cadena (Water Authority) and Doug Hughes (Hydrology) are incorporated into the document, the item will be put back on a future agenda for consideration.

6. NEW BUSINESS

   None.

7. OTHER BUSINESS

   None.

8. NEXT MEETING DATE

   March 21, 2018 (2:00 p.m. in the Plaza del Sol Basement Hearing Room).

9. ADJOURN

   The meeting was adjourned at 3:30 p.m.