Members:
Kelly Broughton-Staff  Chris Cameron-LU&H Liaison  Mike Conroy-Accessibility
Michael Dunbar  Michael Galasso-Developer  Rob Gehrke-CELSOC
Gary Halbert-Staff  Steve Halsey-Landscape Architect  Reese Jarrett-Developer
Scott Kessler-BID  Janay Kruger-Permits Consultant  Alfonso Gastelum-Staff
Mitch Mitchell-SD Chamber  Michael Nagy-SD Chamber  Kirk O’Brien-AIA
Kevin Pollem-AIA  Kathi Riser-BIA  Mark Rowson-EDC
Jane Signaigo-Cox-EDC  Richard Sims-SBAB  Mike Turk-SEAB
Derrick Johnson – Staff

*Economic Development Corporation  *Small Business Advisory Board
* Sustainable Energy Advisory Board

1) Call to Order

2) Old Business
   A. Approval of past meeting minutes

3) Public Comment

4) Discussion
   A. General Plan Maintenance and Community Plans Update Fee Proposal - Approval Requested (Gail Goldberg – 30 minutes)
   B. Reactions/Comments around current issues – Discussion (All – 30 minutes)
   C. Self Certification Program – Discussion (Isam Hasenin – 20 mintues)
   D. Performance Measures and Financial Statements Update – (Gary Halbert -15 minutes)

5) Carry over items to next meeting

6) Adjourn- next meeting Wednesday February 8, 2006

7) Future Agenda Items
   A. True North Customer Survey Presentation (future agenda)
   B. Benchmarking (future agenda)
   C. Auditing System/Deficit Accounts (future agenda)
   D. Discussion of Inspection Process (future agenda)

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TAC Mission: “To proactively advise the City Manager and the Land Use and Housing Committee on improvements to the regulatory process through the review of policies and regulations that impact development. And to advise on improvements to the development review process through communications, technology and best business practices to reduce processing times and improve customer service. And to advocate for quality development to meet the needs of all citizens of San Diego.”