Technical Advisory Committee Agenda
May 10, 2006
12:00 noon to 2:00 p.m.
COB 4th Floor Training Room

Members:
Kelly Broughton-Staff  Jaymie Bradford-LU&H Liaison  Mike Conroy-Accessibility
Michael Dunbar  Michael Galasso-Developer  Rob Gehrke-CELSOC
Gary Halbert-Staff  Steve Halsey- ASLA  Reese Jarrett-Developer
Scott Kessler-BID  Janay Kruger-Permits Consultant  Alfonso Gastelman-Staff
Walter Stricker-Contractor  Michael Nagy-SD Chamber  Kirk O’Brien-AIA
Kevin Pollem-AIA  Kathi Riser-BIA  Mark Rowson-EDC
Erik Bruvold-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) Announcements from the TAC chair
   - Historical Buildings Review

3) Old Business
   A. Approval of past meeting minutes

4) Public Comment

5) Discussion
   A. Brown Act and By-laws discussion with City Attorney (15 minutes – Shannon Thomas)
   B. ALUCP Update – (20 minutes – Tait Galloway)
   C. Restructuring in DSD – (10 minutes – Gary Halbert)
   D. Development Services FY07 Budget – (10 minutes – Gary Halbert)
   E. Radio Booster Ordinance – (10 minutes – Sam Oates)
   F. Gran Jury Report on Un-sprinklered R-1 high rise buildings – (10 minutes – Sam Oates)
   G. Status of IBC adoption (10 minutes)
   H. Setting Next Month’s Agenda

6) Carry over items to next meeting

7) Adjourn - next meeting Wednesday May 10, 2006

8) Future Agenda Items
   A. Co-Location (future agenda)
   B. Airport Land Use Compatibility Plan (future agenda)
   C. CEQA guidelines (future agenda)
   D. Economic Prosperity Plan (future agenda)
   E. CCDC Downtown Plan (future agenda)

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TAC Mission: “To proactively advise the Mayor 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.”