Technical Advisory Committee Agenda
June 14, 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-Staff     Janay Kruger-Permits Consultant   Alfonso Gastelum-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 Scott Malloy - BIA

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

1) Call to Order

2) Announcements from the TAC chair

3) Old Business
   A. Approval of past meeting minutes

4) Public Comment

5) Discussion
   A. Discussion and vote for new TAC member representing BIOCOM – (5 minutes)
   B. CO-Location/Economic Prosperity Plan (45 minutes – Jean Cameron)
   C. Fees Discussion (Impact, DIF, FBA, In Lieu) – (20 minutes – Gabriel, Westlake)
   D. Voluntary Universal Design – (10 minutes – Isam Hasenin)
   E. DSD Re-Engineering Update – (10 minutes – Jeff Strohminger)
   F. Setting Next Month’s Agenda

6) Carry over items to next meeting

7) Adjourn- next meeting Wednesday July 12, 2006

8) Future Agenda Items
   A. CEQA guidelines (future agenda)
   B. 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.”