Technical Advisory Committee Agenda
July 12, 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
Scott Kessler-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. Collocation/Economic Prosperity Element Staff Report (45 minutes – Jean Cameron)
   B. Voluntary Universal Design – (10 minutes – Isam Hasenin)
   C. DSD Re-Engineering Update – (10 minutes – Jeff Strohminger)
   D. Airport Land Use Compatibility Plan Update (ALUCP) – (10 minutes – Tait Galloway)
   E. Restructuring for the Development Services Department (10 minutes – Hasenin, Broughton)
   F. Adoption of Proposed By-Laws (5 minutes – Kirk O’Brien)
   G. Setting Next Month’s Agenda

6)  Carry over items to next meeting

7)  Adjourn- next meeting Wednesday August 9, 2006

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