Technical Advisory Committee Agenda
April 11, 2007
12:00 noon to 2:00 p.m.
COB 4th Floor Training Room

Primary Members:
Elyse Lowe-LU&H Liaison  Mike Conroy - Accessibility  Kirk O’Brien-AIA
Katie Hansen – BIOCOM  Michael Galasso-Developer  Rob Gehrke-CELSOC
Steve Halsey- ASLA  Reese Jarrett-Developer  Walter Stricker – Contractor
Michael Nagy-SD Chamber  Kevin Pollem-AIA  Kathi Riser-BIA
Mark Rowson-EDC  Richard Sims-SBAB  Mike Turk-SEAB
Scott Malloy - BIA  Janay Kruger-Permits Consultant  Cyndi Jones - Accessibility
Diana Spyridonidis- BID

*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. Lead Ordinance Update – Alan Johanns – Discussion Item – (30 min)
   B. Linkage Fees– TAC Linkage Subcommittee – Decision Item - (60 min.)
   C. Financial Picture - Kelly Broughton (15 min.)
   D. Re-Engineering Update – Jeff Strohminger - (15 min.)
   E. Industry Workload and Activity, Roundtable Discussion – Open Discussion – (10 min.)
   F. Setting Next Month’s Agenda

6) Carry over items to next meeting

7) Adjourn- next meeting Wednesday May 9, 2007

8) Future Agenda Items

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.”