

Technical Advisory Committee Agenda
January 9, 2008
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
Jimmy Jackson – BIOCUM	Michael Galasso-Developer	Rob Gehrke-CELSOC
Steve Halsey- ASLA	Reese Jarrett-Developer	Walter Stricker – Contractor
Michael Nagy-SD Chamber	David Pfeifer-AIA	Kathi Riser-BIA
Mark Rowson-EDC	Richard Sims-SBAB	Tim Golba -SEAB
Scott Malloy - BIA	Brian Longmore-Permit Runner	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 October, November, and December meeting minutes
- 4) **Public Comment**
- 5) **Discussion**
 - A. Request approval to add new member representing National Association of Office and Industrial Properties (NAIOP) to TAC (10 minutes)
 - B. General Plan Maintenance Fee (Informational Item) – Kelly Broughton (30 minutes)
 - C. Review draft letter for Council/Mayor regarding TAC General Plan issues/concerns – Michael Galasso (30 minutes)
 - D. Review detailed BPR recommendations: identify and prioritize ones for approval (30 minutes)
 - E. Financial Update – Kelly Broughton (10 minutes)
 - F. Setting Next Month's Agenda Items
- 6) **Carry over items to next meeting**
- 7) **Adjourn- next meeting Wednesday February 13, 2008**
- 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.”