

Technical Advisory Committee Agenda

May 14, 2008

12:00 noon to 2:00 p.m.

COB 4th Floor Training Room

<u>Group Represented</u>	<u>Primary Member</u>	<u>Alternate</u>
Accessibility	<input type="checkbox"/> Mike Conroy	<input type="checkbox"/> Connie Soucy
Accessibility	<input type="checkbox"/> Cyndi Jones	
AGC	<input type="checkbox"/> Brad Barnum	<input type="checkbox"/> Mike Dunbar
AIA	<input type="checkbox"/> Kirk O'Brien	<input type="checkbox"/> Kevin Pollem
AIA	<input type="checkbox"/> David Pfeifer	<input type="checkbox"/> John Ziebarth
ASLA	<input type="checkbox"/> Steve Halsey	<input type="checkbox"/> Stephen Copley
BIA	<input type="checkbox"/> Kathi Riser	
BIA	<input type="checkbox"/> Scott Molloy	
BID Council	<input type="checkbox"/> Diana Spyridonidis	<input type="checkbox"/> Ty Tosdal
BIOCOM	<input type="checkbox"/> Ben Avey	<input type="checkbox"/> Faith Picking
CELSOC	<input type="checkbox"/> Rob Gehrke	<input type="checkbox"/> Mike Slawson
Chamber of Commerce	<input type="checkbox"/> Mike Nagy	<input type="checkbox"/> Scott Alevy
Contractor	<input type="checkbox"/> Walt Stricker	
EDC	<input type="checkbox"/> Ted Shaw	
In-Fill Developer	<input type="checkbox"/> Michael Galasso	<input type="checkbox"/> James Barone
In-Fill Developer	<input type="checkbox"/> Reese Jarrett	<input type="checkbox"/> Ken Cluskey
LU&H Liaison	<input type="checkbox"/> Alonso Gonzalez	
NAIOP	<input type="checkbox"/> Stephen Haase	
Permit Consultants	<input type="checkbox"/> Brian Longmore	<input type="checkbox"/> Barbara Harris
Small Business Advis. Bd.	<input type="checkbox"/> Richard Sims	<input type="checkbox"/> Warren Simon
Sustainable Energy Advis. Bd.	<input type="checkbox"/> Tim Golba	<input type="checkbox"/> Mike Turk

- 1) **Announcements**
- 2) **Approval of Minutes – April 2008**
- 3) **Public Comment on Non-Agenda Items**
- 4) **Discussion/Action**
 - A. TAC Chair (Action) – Kathi Riser (5 minutes)
 - B. Implementation of the General Plan (Discussion) – Nancy Bragado & Melissa Devine (30 minutes)
 - C. Response to April Public Comment on Historic Preservation: Procedures
 - a. Staff Report Update (Discussion) – Cecilia Gallardo (15 minutes)
 - D. 6th Update of Land Development Code (Discussion) – Amanda Lee (15 minutes)
 - E. Parking Regulations Task Force Report (Discussion) – Scott Molloy (15 minutes)
 - F. LU&H Compatibility regarding Airports Task Force Report (Discussion) – Stephen Haase (15 minutes)
- 5) **Items for June Agenda (Discussion and/or Action)**
- 6) **Adjourn- next meeting Wednesday June 11, 2008 – Noon to 2PM**
- 7) **Future Agenda Items**
 - A. Housing Committee Action Plan Review
 - B. Fireplace Restrictions (State Level)
 - C. Development Review Fees – Annual Workload Data
 - D. Green Building Codes
 - E. Status of Business Process Re-Engineering Efforts

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.”