

Technical Advisory Committee Agenda
September 10, 2008
12:00 noon to 2:00 p.m.
Development Services Center / City Operations Building
1222 First Ave, San Diego, CA 92101
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	<input type="checkbox"/> Connie Soucy
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	<input type="checkbox"/> Jerry Livingston
BIA	<input type="checkbox"/> Scott Molloy	
BID Council	<input type="checkbox"/> Diana Spyridonidis	
BIOCOM	<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
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"/> Mike Turk	

- 1) **Announcements**
- 2) **Approval of Minutes – January, April, May, June 11, June 25, July, 2008**
- 3) **Public Comment on Non-Agenda Items**
- 4) **Discussion/Action**
 - A. Workload Management- (Informational Item) - Mehdi Shadyab (60 minutes)
 - B. Ad hoc committee on form and function of TAC (Discussion) – Kelly Broughton
- 5) **Items for next TAC Meeting / Agenda**
- 6) **Future Agenda Items**
 - Ad hoc committee review of membership; value to DSD; relationship to LU&H, Planning Commission and Mayor's office; coordination with other departments (CP&CI); coordination with other groups (CPC)
 - Incentives for Accessible Housing
 - Managed competition
 - Implementation of BPR

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.”

- DSD Implementation of General Plan Amendment-Action Plan
- Status of the Grand Jury Report
- North Carolina Study (Kelly working on press release)

7) **Adjourn – next meeting Wednesday, October 8, 2008**

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