Technical Advisory Committee Agenda  
November 12, 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

Group Represented | Primary Member | Alternate
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Accessibility | Mike Conroy | Connie Soucy
Accessibility | Cyndi Jones | Connie Soucy
AGC | Brad Barnum | Mike Dunbar
AIA | Kirk O’Brien | Kevin Pollem
AIA | David Pfeifer | John Ziebarth
ASLA | Steve Halsey | Stephen Copley
BIA | Kathi Riser | Jerry Livingston
BIA | Scott Molloy |
BID Council | Diana Spyridonidis |
BIOCOM | Faith Picking |
CELSOC | Rob Gehrke | Mike Slawson
Chamber of Commerce | Mike Nagy | Scott Alevy
Contractor | Walt Stricker |
EDC | Ted Shaw |
In-Fill Developer | Michael Galasso | James Barone
LU&H Liaison | Alonso Gonzalez |
NAIOP | Stephen Haase |
Permit Consultants | Brian Longmore | Barbara Harris
Sustainable Energy Advis. Bd. | Mike Turk |

1) **Announcements**

2) **Public Comment on Non-Agenda Items**

3) **Discussion/Action**
   A. General Plan Action Plan- (Informational Item) – Melissa Devine (20 minutes)
   B. Form and Structure of TAC (Action Item) Kathi Riser and Kelly Broughton (60 minutes)

4) **Items for next TAC Meeting / Agenda**

5) **Future Agenda Items**
   - Initiative for Accessible Housing

6) **Adjourn** – next meeting Wednesday, December 10, 2008
DSD TECHNICAL ADVISORY COMMITTEE – Discussion/Action Item

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.”

1. Revise Mission Statement to include relationship with CP&CI on land use policies/regulations.

2. Re-institute Subcommittee system
   a. DSD Operations standing subcommittees (process, customer service, technology, budget, accessibility, maybe others)
   b. Add Policy subcommittee, or use ad hoc committees as needed

3. Proposed meeting schedule
   a. TAC meets every other month to review work of sub- and ad hoc committees
   b. Operations standing committees to set meeting schedules as needed
   c. Policy to set monthly meetings that will be cancelled if no policy issues to review

4. TAC membership (see list below)
   a. Each TAC member must sit on at least one subcommittee
   b. Send letters to organizations requesting that they ratify or appoint new members and alternates
   c. Send letters to individuals not representing organizations requesting they indicate whether they wish to continue on TAC
   d. Add seats for other organizations? Eliminate seats?

5. Report changes in mission, organization and membership (if any) to LU&H in January

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