1) **Call to Order**

2) **Approval of Minutes**

3) **Discussion**
   
a) Update report on DSD Expedite Policy (existing Council Policy 600-27)
   
   (Kelly Broughton)
   
   i Thresholds
   
   ii Incentives
   
   iii Measurement & Verification
   
   iv Workload
   
   v Stakeholder meetings
   
   vi Schedule

   b) Update report to “One Stop Shop” concept - DSD as resource center for sustainability strategies and incentives

   (Afsaneh Ahmadi, Linda Pfiefer, Risa Baron - SDG&E)

   c) Building Standards updates

   (Afsaneh Ahmadi)
   
   i 2008 Title 24 Energy Efficiency Standards effective January 1st 2010
   
   ii 2010 California Green Building Standards Code (CALGREEN) effective January 1st 2011

4) **New Business**

5) **Schedule next meeting**

6) **Adjourn**

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**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.”