### Group Represented | Primary Member | Alternate
---|---|---
Accessibility | Vacant | Mike Conroy
Accessibility | Connie Soucy | Cyndi Jones
ACEC | Rob Gehrke | Jeff Barfield
AGC | Debbie Day | Brad Barnum
AIA | John Ziebarth | Kirk O’Brien
AIA | David Pfeifer | John Ziebarth
APA | Dan Wery | Greg Konar
ASLA | Andrew Reese | 
BIA | Kathi Riser | 
BIA | Matt Adams | 
BID Council | Tiffany Bromfield | Warren Simon
BIOCOM | Faith Picking | 
Chamber of Commerce | Mike Nagy | 
EDC | John Eardensohn | Brad Sager
IEA | Jack Monger | 
In-Fill Developer | 
NAIOP | James Lawson | Craig Benedetto
Permit Consultants | Brian Longmore | Barbara Harris
Small Business Advisory Bd. | Gary Peterson | Edward Barbat
SDAR | Jordan Marks | Ryan Purdy
SDCAA | Molly Kirkland | 
Sustainable Energy Advisory Bd | Alison Whitelaw | 
LU&H Liaison (non-voting) | Kelly Batten | 

1) **Announcements**

2) **Approval of Minutes**

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

4) **Discussion/Action/Informational**
   A. Fee Study Status (Informational) Jeff Strohminger & Afsaneh Ahmadi (10 minutes)
   B. New MS4 Storm Water Permit Applicability Rules (Discussion) Jeff Strohminger (10 minutes)
   C. Powers and Duties of the Planning Director related to CEQA (Discussion) Cathy Winterrowd and Bill Fulton (20 minutes)

5) **Future Agenda Item**
   - Engineering Flat Fee
   - Discretionary Process Improvements - Process Committee Report
   - Mixed use and multi-family zones being developed through community plan updates (CMT and TAC)

6) **Adjourn – next meeting** February 12, 2014 or March 12, 2014

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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.”