

Technical Advisory Committee Agenda

June 14, 2006

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

COB 4th Floor Training Room

Members:

Kelly Broughton-Staff	Jaymie Bradford-LU&H Liaison	Mike Conroy-Accessibility
Michael Dunbar	Michael Galasso-Developer	Rob Gehrke-CELSOC
Gary Halbert-Staff	Steve Halsey- ASLA	Reese Jarrett-Developer
Scott Kessler-Staff	Janay Kruger-Permits Consultant	Alfonso Gastelum-Staff
Walter Stricker - Contractor	Michael Nagy-SD Chamber	Kirk O'Brien-AIA
Kevin Pollem-AIA	Kathi Riser-BIA	Mark Rowson-EDC
Erik Bruvold-EDC	Richard Sims-SBAB	Mike Turk-SEAB
Derrick Johnson – Staff	Scott Malloy - BIA	

*Economic Development Corporation *Small Business Advisory Board

* Sustainable Energy Advisory Board

- 1) **Call to Order**
- 2) **Announcements from the TAC chair**
- 3) **Old Business**
 - A. Approval of past meeting minutes
- 4) **Public Comment**
- 5) **Discussion**
 - A. Discussion and vote for new TAC member representing BIOCOCOM – (5 minutes)
 - B. CO-Location/Economic Prosperity Plan (45 minutes – Jean Cameron)
 - C. Fees Discussion (Impact, DIF, FBA, In Lieu) – (20 minutes – Gabriel, Westlake)
 - D. Voluntary Universal Design – (10 minutes – Isam Hasenin)
 - E. DSD Re-Engineering Update – (10 minutes – Jeff Strohminger)
 - F. Setting Next Month's Agenda
- 6) **Carry over items to next meeting**
- 7) **Adjourn- next meeting Wednesday July 12, 2006**
- 8) **Future Agenda Items**
 - A. CEQA guidelines (future agenda)
 - B. CCDC Downtown Plan (future agenda)

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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.”