

Technical Advisory Committee Agenda

April 9, 2008

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

COB 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	
AIA	<input type="checkbox"/> Kirk O'Brien	<input type="checkbox"/> Kevin Pollem
AIA	<input type="checkbox"/> David Pfeiffer	
ASLA	<input type="checkbox"/> Steve Halsey	<input type="checkbox"/> Stephen Copley
BIA	<input type="checkbox"/> Kathi Riser	
BIA	<input type="checkbox"/> Scott Molloy	<input type="checkbox"/> Jerry Livingston
BID Council	<input type="checkbox"/> Diana Spiradonidis	<input type="checkbox"/> Ty Tosdal
BIOCOM	<input type="checkbox"/> Ben Avey	<input type="checkbox"/> Mike Dunbar
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"/> Jane Signaigo-Cox	
In-Fill Developer	<input type="checkbox"/> Michael Galasso	<input type="checkbox"/> James Barone
In-Fill Developer	<input type="checkbox"/> Reese Jarrett	<input type="checkbox"/> Ken Cluskey
NAIOP	<input type="checkbox"/> Stephen Haase	
Permit Runners	<input type="checkbox"/> Brian Longmore	
Small Business Advisory	<input type="checkbox"/> Richard Sims	<input type="checkbox"/> Warren Simon
Sustainable Energy	<input type="checkbox"/> Tim Golba	<input type="checkbox"/> Mike Turk

*Economic Development Corporation - *Small Business Advisory Board - * Sustainable Energy Advisory Board

- 1) **Announcements**
- 2) **Old Business**
 - A. Approval of past meeting minutes
 - B. Minutes or Agenda – changes or corrections
- 3) **Public Comment**
- 4) **Discussion**
 - A. Mandatory Construction Fees for Recycling – Martha Espinola (20 minutes)
 - B. Overview of UNC Visit – Kelly Broughton (15 minutes)
 - C. Department Financial Overview – Kelly Broughton (15 minutes)
 - D. Clarification on Disable Accessibility for Multi-Family Dwellings per 2007 CBC – Afsaneh Ahmadi (15 minutes)
 - E. Review of 6th Update of Land Development Code – Michael Galasso (15 minutes)
 - F. Committee Updates
 - a. Parking Regulations Task Force – Scott Molloy (5 minutes)
 - b. LU&H Compatibility regarding Airports Task Force – Stephen Haase (5 minutes)
 - G. Setting next month's agenda items.
- 5) **Carry over items to next meeting**
- 6) **Adjourn- next meeting Wednesday May 14, 2008 – Noon to 2PM**
- 7) **Future Agenda Items**
 - A. Housing Committee Action Plan Review
 - B. Fireplace Restrictions (State Level)

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."