

Technical Advisory Committee Agenda

June 11, 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 | |
| AGC | <input type="checkbox"/> Brad Barnum | <input type="checkbox"/> Mike Dunbar |
| AIA | <input type="checkbox"/> Kirk O'Brien | <input type="checkbox"/> Kevin Pollem |
| AIA | <input type="checkbox"/> David Pfeifer | <input type="checkbox"/> John Ziebarth |
| ASLA | <input type="checkbox"/> Steve Halsey | <input type="checkbox"/> Stephen Copley |
| BIA | <input type="checkbox"/> Kathi Riser | |
| BIA | <input type="checkbox"/> Scott Molloy | |
| BID Council | <input type="checkbox"/> Diana Spyridonidis | |
| BIOCOM | <input type="checkbox"/> Ben Avey | <input type="checkbox"/> Faith Picking |
| 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"/> Ted Shaw | |
| 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 |
| LU&H Liaison | <input type="checkbox"/> Alonso Gonzalez | |
| NAIOP | <input type="checkbox"/> Stephen Haase | |
| Permit Consultants | <input type="checkbox"/> Brian Longmore | <input type="checkbox"/> Barbara Harris |
| Small Business Advis. Bd. | <input type="checkbox"/> Richard Sims | <input type="checkbox"/> Warren Simon |
| Sustainable Energy Advis. Bd. | <input type="checkbox"/> Tim Golba | <input type="checkbox"/> Mike Turk |

- 1) **Announcements**
- 2) **Approval of Minutes – April & May 2008**
- 3) **Public Comment on Non-Agenda Items**
- 4) **Discussion/Action**
 - A. TAC Chair (Action) – Kathi Riser (5 minutes)
 - B. Green Building Codes (Discussion) - (10 minutes)
 - C. Time & Motion Study (Discussion) - (15 minutes)
 - D. Development Services Fee Study Update (Discussion) – Kelly Broughton (15 minutes)
 - E. Mid-City Height Ordinance (Discussion) - (15 minutes)
 - F. Parking Regulations Task Force Report (Discussion) – Scott Molloy (15 minutes)
- 5) **Items for July Agenda (Discussion and/or Action)**
- 6) **Adjourn- next meeting Wednesday, July 9, 2008 – Noon to 2PM**
- 7) **Future Agenda Items**
 - A. Housing Committee Action Plan Review
 - B. Fireplace Restrictions (State Level)
 - C. Development Review Fees – Annual Workload Data
 - D. Status of Business Process Re-Engineering Efforts
 - E. Managed Competition
 - F. Incentives for Accessible Housing

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.”