

**Technical Advisory Committee Agenda**  
**November 12, 2008**  
**12:00 noon to 2:00 p.m.**  
**Development Services Center / City Operations Building**  
**1222 First Ave, San Diego, CA 92101**  
**4<sup>th</sup> 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	<input type="checkbox"/> Connie Soucy
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	<input type="checkbox"/> Jerry Livingston
BIA	<input type="checkbox"/> Scott Molloy	
BID Council	<input type="checkbox"/> Diana Spyridonidis	
BIOCOM	<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
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"/> Mike Turk	

- 1) **Announcements**
- 2) **Public Comment on Non-Agenda Items**
- 3) **Discussion/Action**
  - A. General Plan Action Plan- (Informational Item) – Melissa Devine (20 minutes)
  - B. Form and Structure of TAC (Action Item) Kathi Riser and Kelly Broughton (60 minutes)
- 4) **Items for next TAC Meeting / Agenda**
- 5) **Future Agenda Items**
  - Initiative for Accessible Housing
- 6) **Adjourn – next meeting Wednesday, December 10, 2008**

**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.”**

DSD TECHNICAL ADVISORY COMMITTEE – Discussion/Action Item

**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.”**

1. Revise Mission Statement to include relationship with CP&CI on land use policies/regulations.
2. Re-institute Subcommittee system
  - a. DSD Operations standing subcommittees (process, customer service, technology, budget, accessibility, maybe others)
  - b. Add Policy subcommittee, or use ad hoc committees as needed
3. Proposed meeting schedule
  - a. TAC meets every other month to review work of sub- and ad hoc committees
  - b. Operations standing committees to set meeting schedules as needed
  - c. Policy to set monthly meetings that will be cancelled if no policy issues to review
4. TAC membership (see list below)
  - a. Each TAC member must sit on at least one subcommittee
  - b. Send letters to organizations requesting that they ratify or appoint new members and alternates
  - c. Send letters to individuals not representing organizations requesting they indicate whether they wish to continue on TAC
  - d. Add seats for other organizations? Eliminate seats?
5. Report changes in mission, organization and membership (if any) to LU&H in January

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