

Technical Advisory Committee Agenda
January 11, 2012
12:00 noon to 2:00 p.m.
Development Services Center / City Operations Building
1222 First Ave, San Diego, CA 92101
4th Floor Training Room

<u>Group Represented</u>	<u>Primary Member</u>	<u>Alternate</u>
Accessibility	<input type="checkbox"/> Vacant	<input type="checkbox"/> Mike Conroy
Accessibility	<input type="checkbox"/> Connie Soucy	<input type="checkbox"/> Cyndi Jones
AGC	<input type="checkbox"/> Brad Barnum	
AIA	<input type="checkbox"/> John Ziebarth	<input type="checkbox"/> Kirk O'Brien
AIA	<input type="checkbox"/> David Pfeifer	<input type="checkbox"/> John Ziebarth
ASLA	<input type="checkbox"/> Stephen Halsey	
BIA	<input type="checkbox"/> Kathi Riser	
BIA	<input type="checkbox"/> Matt Adams	
BID Council	<input type="checkbox"/> Tiffany Sherer	
BIOCOM	<input type="checkbox"/> Faith Picking	
ACEC	<input type="checkbox"/> Rob Gehrke	<input type="checkbox"/> Jeff Barfield
Chamber of Commerce	<input type="checkbox"/> Mike Nagy	
EDC	<input type="checkbox"/> Ted Shaw	<input type="checkbox"/> John Eardensohn
In-Fill Developer		
NAIOP	<input type="checkbox"/> Buddy Bohrer	<input type="checkbox"/> Craig Benedetto
Permit Consultants	<input type="checkbox"/> Brian Longmore	<input type="checkbox"/> Barbara Harris
Small Business Advisory Bd.	<input type="checkbox"/> Warren Simon	<input type="checkbox"/> Gary Peterson
SDAR	<input type="checkbox"/> Scott Molloy	<input type="checkbox"/> Liz Saidkhanian
Sustainable Energy Advisory Bd	<input type="checkbox"/> Alison Whitelaw	
LU&H Liaison (non-voting)	<input type="checkbox"/> Dominika Bukalova	

- 1) **Announcements**
- 2) **Approval of Minutes**
- 3) **Public Comment on Non-Agenda Items**
- 4) **Discussion/Action/Informational**
 - A. Engineering Flat Fee (Informational) Jeff Strohming (15 minutes)
 - B. Update of the applicability sections of the Storm Water Manual (Informational) Jeff Strohming (20 minutes)
 - C. Issues raised at the City Council's Regulatory Relief Day that will require review and action by Development Services (Discussion) Kathi Riser (20 minutes)
 - D. Dedication of City-owned parkland and open space (Discussion/Action) Kathi Riser (20 minutes)
- 5) **Future Agenda Item**
 - Energy Efficient Outdoor Lighting Code Amendments
 - Discretionary Process Improvements-Process Committee Report
 - Mixed use and multi-family zones being developed through community plan updates (CMT and TAC)
 - DSD Financial Update, effect of fee increase
 - Re-roof recycling (construction recycling)
- 6) **Adjourn – next meeting Wednesday, February 8, 2012 or March 14, 2012**

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.”