



AIA San Diego

URBAN DESIGN COMMITTEE MEETING AGENDA

Friday, August 6, 2010, 7:45 AM at SANDAG Headquarters
401 B Street, 8th Floor, Conference Room B

1. **7:45 a.m. - Roll Call / Introductions** (UDC Voting Member Attendance Chart e-mailed)
2. **Approval of Previous Meeting Minutes** (e-mailed - please read in advance) (5 min.)
3. **Housekeeping / Old Business** (10 min.)

- a. Recommendation for replacement for former voting member John Hinkel.
- b. Big Tent Event Update (Mike & Jack) Sept. 21
- c. AIA Urban Design Awards Program (Jerry Shonkwiler)
- d. Candidate Forum Event August 10, 2010 (Museum of Photographic Arts)

4. **Urban Sustainability at the City and County Levels**

The goal here is to emphasize Urban Green Strategies as a constant in our baseline discussions on all urban planning issues throughout the years to com.

- a. Presentation of CCDC's Centre City Green program (Sachin Kalbag) - 30 min.
- b. Presentation on SanDAG's RTP/SCS next steps (Stephan Vance) - 30 min.

5. **Complete Remaining Issue Manager Mid-Year Updates on assigned topics**

- a. If you didn't present your assigned issue topic in July, please be prepared to present it at this meeting.

6. **New Business**

- a. Topic for September Meeting.

7. **Announcements:**

- a. Upcoming meetings:
 1. SD-CDP Meeting – Tuesday, August 10, 2010, Noon @ AIASD Office
 2. Form Based Code subcommittee meeting - Tuesday August 17, 2010 @ John Ziebarth's Office at 2900 Fourth Ave, Ste 204
 3. UDC Admin. Planning Meeting – Wednesday, August 25, 2010, 8:00 AM @ Jimmy Carter's
 4. UDC Full Committee Meeting – Friday, September 3, 2010, 7:45 AM @SanDAG Headquarters
(2 hour parking meters are available one block away or take public transit)

8. **Adjourn Meeting** (+/- 9:15 AM)