



AIA San Diego

URBAN DESIGN COMMITTEE MEETING AGENDA

Friday, July 9, 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. **Receive Issue Manager Mid-Year Updates on their assigned topics per the Updated 2010 Issues Matrix** (e-mailed)
 - a. Issue Managers to provide written and verbal "Goals and Recommendations for next steps or other action for the remainder of the year" (Please come prepared)
4. **Housekeeping / Old Business** (15 min.)
 - a. Plaza de Panama (Next steps - Mike).
 - b. Big Tent Event Update (Mike & Jack)
 - c. Statue of Justice (Jerry Shonkwiler)
 - d. AIA Urban Design Awards Program (Jerry Shonkwiler)
 - e. Waterfront Charrette) status and next steps (David Malmuth.
5. **New Business**
6. **Announcements:**
 - a. Upcoming meetings:
 1. SD-CDP Meeting – Tuesday, July 13, 2010, Noon @ AIASD Office
 2. Form Based Code subcommittee meeting - Tuesday July 20, 2010 @ John Ziebarth's Office at 2900 Fourth Ave, Ste 204
 3. UDC Admin. Planning Meeting – Wednesday, July 21, 2010, 8:00 AM @ Jimmy Carter's
 4. UDC Full Committee Meeting – Friday, August 6, 2010, 7:45 AM @SanDAG Headquarters (2 hour parking meters are available one block away or take public transit)
 - b. The next meeting's main issue will be a presentation on Urban Sustainability and Smart Codes.
7. **Adjourn Meeting** (+/- 9:15 AM)