



AIA San Diego
URBAN DESIGN COMMITTEE

Minutes from Monthly Meeting @ SANDAG Conference Room - 9 July 2010

1. In Attendance: Phil Bona (PB), Jack Carpenter (JC), Robert Daniel (RD), Chris Dell'Acqua (CD) Jim Frost (JF), , Jerry Shonkwiler (JES), Jay Shumaker (JS), Michael Stepner(MS), John Ziebarth (JZ)

Absent: David McCullough (DM)

Guests: Beri Varol, Tracey Scott, Jeff Case
2. (PB) called the meeting to order at 7:50 AM
3. Minutes from June 2010 were approved.
4. Housekeeping/Old Business
 - a. John Hinkle has resigned. We need to decide on his replacement as a voting member.
 - b. Candidate Forum(PB & JS) asked again for questions to be used at the candidates.
 - c. Big Tent (MS), reported that the "Big Tent" Meeting is still moving ahead with Joe Sterling as facilitator.
5. Main Topic - Update of UDC Issues Matrix Topics
 - a. Port of San Diego
 - 1) David Malmuth's subsequent Waterfront Meetings are on hold. There may now be the opportunity to study the entire waterfront.
 - b. Statue of Justice
 - 1) (JES) reported that there was an article in City Beat on the subject. Project needs an angel donor. The American Bar Association was mentioned.
 - c. Form Based Code
 - 1) (JZ) Need to locate portions of the existing code that allows mixed use. Opportunities should be delineated graphically.
 - 2) Need to apply FBC on an area by area method and not broad brush.
 - d. ALUCP
 - 1) (JZ) Need for AIA to support Planning Group's resistance. Need letter reviewed by the UDC and signed by the Board opposing ALUCP. According to (JS) the Peninsula Planning Committee is going to take a position on the subject. In April the staff went to City Council regarding the subject. The process omitted representatives of the Design and Planning



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Community from the ATAG. Chamber of Commerce is writing a letter asking for more public representation. We need a coordinated letter supporting the Planning Group and Architect representation on the Committee.

- 2) John will take the letters to the AIA Board for approval through UDC Chair and Commissioner Richard Nowicki.
- e. Re-Development of Retail
- 1) (JC) Need to locate a convenient venue for meeting with the Bill Anderson and Kelley Broughton.
 - 2) Phil to explore CCDC with Jeff Graham
- f. Balboa Park
- 1) (MS) No report update since June.
 - 2) Comments: Need to talk to the chamber of commerce regarding the 100 year anniversary celebration. This is an opportunity to restore the buildings, solve the parking issues, Bay Park Link and leverage into civic improvements.
 - 3) Mike and Phil will contact and the Chamber of Commerce regarding the Anniversary.
- g. Downtown Library
- 1) (JC) reported that the support letters from the Design Council and the UDC were helpful in getting the Library ultimately approved by the City Council member Donna Frye who was previously the dissenting vote. This was according to the Chair of the Library Foundation.
- h. Big Tent
- 1) (MS) Big Tent Date set for 10 September. Currently reviewing info provided by Facilitator Joe Sterling. Copy of draft notes included herein.
- i. North Embarcadero Visionary Plan
- 1) (PB) NEVP/Waterfront need to study the entire waterfront and not just the NEVP. This discussion could include David Malmuth. Hot button issues include Navy Broadway Complex, Broadway Cruise Ship Terminal/Park, and the Navy Pier. C3 is having a meeting on the Waterfront on the 18th of June.
 - 2) (JF) noted that there could five cruise ships at the 10th Ave. Marine Terminal. Regarding the park at the Broadway pier it was questioned whether it could be located at Lane Field. (Editor's note: the current proposal is an entitled project and the probability of it being removed is unlikely).
- j. SanDAG Regional Transportation Plan
- 1) (CD) felt that the plan was very fundamental and needs express detail.



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- k. Mid Coast Trolley Extension
 - 1) (JC) reported that without community transportation planning in Clairemont, the extension will do little to serve that community. Attached is the letter sent by (JC) to SanDAG. It was agreed that the UDC would take a position.

- 6. New Business:
 - a. none

- 7. 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
 - 5) The next meeting's main issue will be a presentation on Urban Sustainability.

Notes respectfully submitted by Jack Carpenter, FAIA.