



## AIA San Diego

### URBAN DESIGN COMMITTEE MEETING AGENDA

Friday, April 3rd 2009, 7:45 AM at SANDAG Headquarters

401 B Street, 8<sup>th</sup> Floor, Conference Room B (**Parking is no longer free – arrive early and find a meter spot on the street!**)

1. **Roll Call / Introductions** (UDC Voting Member Attendance Chart e-mailed)
2. **Approval of Previous Meeting Minutes** (e-mailed)
3. **Housekeeping / Old Business**
  - a. UDC Meeting time and location discussion
  - b. Issues Matrix Definitions Still needed
4. **UDC Issues Matrix Review** (e-mailed)
  - a. Reactive Working Issues project definitions pending completion – We need these definitions so they can be added to the UDC Web Page (Airport Master Plan – **Shumaker**, North Embarcadero Visionary Plan – **Bona**, North Airport Expansion Concept – **Frost**, Urban Transportation and Densification of San Diego Communities – **Dell'Acqua**, K-12 Design Summit – **Johnston**, ALUCP – **Shumaker**)
  - b. Coordinator reports for working issues as available (Please introduce "Issue" name, last sub-committee meeting date & location, number in attendance, quick synopsis of progress, status, and next Steps)
5. **Main Topic(s):**

Note: One issue will be presented and then open for discussion. Both presentation and comments are requested to be brief and to the point.

  - a. Balboa Park Master Plan Presentation and Discussion – Invited Guests: Mike Stepner, FAIA and Vickie Granovich
  - b. K-12 Design Summit Discussion – Johnston and Dell'Acqua (All)
6. **Announcements:**
  - a. Upcoming meetings:
    1. SDCDP Meeting – Tuesday, April 14, 2009, Noon @ AIASD Office
    2. UDC Admin. Planning Meeting – Friday, April 10, 2009, 7:30 AM @ Jimmy Carter's
    3. UDC Full Committee Meeting – Friday, May 1, 2009, 7:45 AM @ SANDAG Headquarters (**parking is no longer free – arrive early and find a meter spot on the street!**)
  - b. Next month's main issue to be discussed will be determined by the voting committee.
7. **Adjourn Meeting** (+/- 9:15 AM)