



AIA San Diego

URBAN DESIGN COMMITTEE MEETING AGENDA

Friday, December 4, 2009, 7:45 AM at SANDAG Headquarters
401 B Street, 8th Floor, Conference Room B

- 1. Roll Call / Introductions** (UDC Voting Member Attendance Chart e-mailed)
- 2. Approval of Previous Meeting Minutes** (e-mailed)
- 3. Review UDC Updated Issues Matrix** (e-mailed)
 - a. Issue Managers to provide "end of year" updates
- 4. Main Topic(s):**
 - a. Planning for 2010 Activities and Events:
 - Big Tent Urban Design Advocacy Planning Meeting (SDAF, CDP, AIA, ULI, ASLA, APA, LAI+)
 - Design Charrette - Balboa Park Master Plan?
 - Council Candidate Debate
 - b. Urban Issue Committee Responsibilities
 - Leadership, Support and Goals
- 5. Housekeeping / Old Business**
 - a. Recruit new members (Broader Chapter Involvement)
 - b. Paul Schroeder - Last Meeting as Chair of UDC
- 6. Announcements:**
 - a. Upcoming meetings:
 1. SDCDP Meeting – Tuesday, December 8, 2009, Noon @ AIASD Office
 2. UDC Admin. Planning Meeting – Friday, December 18, 2009, 7:30 AM @ Jimmy Carter's
 3. UDC Full Committee Meeting – Friday, January 8, 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)