



## AIA San Diego

### URBAN DESIGN COMMITTEE MEETING AGENDA

Friday, January 9th 2009, 7:45 AM at SANDAG Headquarters  
401 B Street, 8<sup>th</sup> Floor, Conference Room B (Parking is free with validation)

1. **Roll Call / Introductions** (UDC Voting Member Attendance Chart e-mailed)
2. **Approval of Previous Meeting Minutes** (e-mailed)
3. **Housekeeping / Old Business**
  - a. Review of UDC Charter (e-mailed)
  - b. Voting Committee Member Commitment Forms (e-mailed)
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 (Navy Broadway Complex - ?, Airport Master Plan - **Shumaker**, North Embarcadero Visionary Plan – **Bona**, North Airport Expansion Concept - **Frost**, Urban Transportation and Densification of San Diego Communities – **Dell’Acqua**)
  - 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. We will spend a majority of this first meeting reviewing the 2009 Issues Matrix and discussing goals for the UDC in 2009.
  - b. Discussion on K-12 Bond Measures in San Diego County and possible meetings with all school districts on the merit and process of good design.
6. **Announcements:**
  - a. Upcoming meetings:
    1. SDCDP Meeting – Tuesday, January 13, 2009, Noon @ AIASD Office
    2. UDC Admin. Planning Meeting – Friday, January 16, 2009, 7:30 AM @ Jimmy Carter’s
    3. UDC Full Committee Meeting – Friday, February 6, 2009, 7:45 AM @ SANDAG Headquarters (parking is free with validation)
    4. Chicago’s Mayor, Richard Daley, is scheduled to speak in San Diego at UCSD in the spring of 2009.
  - b. Next month’s main issue to be discussed will be determined by the voting committee.
7. **Adjourn Meeting** (+/- 9:15 AM)