



AIA San Diego

URBAN DESIGN COMMITTEE MEETING AGENDA

Thursday, July 02, 2009, 7:45 AM at SANDAG Headquarters

401 B Street, 8th 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. Update on Broadway Terminus Letter
 - b. New Voting Committee Member Voting (Michael Stepner)
 - c. Vice Chair / 2010 Chair Discussion
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 Airport Expansion Concept – **Frost**, Urban Transportation and Densification of San Diego Communities – **Dell’Acqua**, K-12 Design Summit – **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: Issue will be presented and then open for discussion.

 - a. Balboa Park Master Plan Update – McCullough & Vicki Granowicz (Guest)
 - b. Re-Use of Retail in San Diego – Carpenter & Gary London (Guest)
6. **Announcements:**
 - a. Upcoming meetings:
 1. SDCDP Meeting – Tuesday, June 16, 2009, Noon @ AIASD Office
 2. UDC Admin. Planning Meeting – Friday, July 10, 2009, 7:30 AM @ Jimmy Carter’s
 3. UDC Full Committee Meeting – Friday, August 7, 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)