



AIA San Diego

URBAN DESIGN COMMITTEE MEETING AGENDA

Friday, March 6th 2009, 7:45 AM at SANDAG Headquarters

401 B Street, 8th 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. Voting Committee Member Commitment Forms Still needed (Bona / Shumaker)
 - b. Update on Issues Matrix Definitions
 - c. Meeting Location Discussion
 - d. Status of Main Library Letter of Support
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 - **Hinkel**, 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. Community Planning Group Involvement Discussion – Invited Guest: Bill Anderson, City of San Diego
 - b. K-12 Design Summit (per AIASD Board of Directors Direction)
6. **Announcements:**
 - a. Upcoming meetings:
 1. SDICDP Meeting – Tuesday, **March 17, 2009**, Noon @ AIASD Office
 2. UDC Admin. Planning Meeting – Friday, March 13, 2009, 7:30 AM @ Jimmy Carter’s
 3. UDC Full Committee Meeting – Friday, April 3, 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)