



AIA San Diego

URBAN DESIGN COMMITTEE MEETING AGENDA

Friday, May 1st, 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. UDC Meeting time and location discussion
 - b. Review Issues Matrix Definitions Still needed (e-mailed examples of completed definitions to committee)
 - c. Broadway Terminus Letter Update
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. K-12 Design Summit Discussion – Johnston and Dell'Acqua (All)
 - b. Changing Retail Environment Discussion – Carpenter (All)
 - c. Building Information Modeling (BIM) Storm Discussion – Bona (All)
6. **Announcements:**
 - a. Upcoming meetings:
 1. SDCDP Meeting – Tuesday, May12, 2009, Noon @ AIASD Office
 2. UDC Admin. Planning Meeting – Friday, May 08, 2009, 7:30 AM @ Jimmy Carter's
 3. UDC Full Committee Meeting – Friday, June 5, 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)