



## AIA San Diego

### URBAN DESIGN COMMITTEE MEETING AGENDA

Friday, November 6, 2009, 7:45 AM at SANDAG Headquarters

401 B Street, 8<sup>th</sup> 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. AIASD Board Approved 2009 UDC Voting Committee Composition & Proposed 2010 Composition (e-mailed)
4. **UDC Issues Matrix Review** (e-mailed)
  - a. Review 11.03.09 Draft UDC Issues Matrix (e-mailed): Restructure and Prioritize issues for 2010
  - 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):**
  - a. Balboa Park: Mike Stepner will update the UDC on the current status of the various efforts and opportunities for exploration between now and 2015.
  - b. Discuss specific programs/events to be produced by the UDC in 2010: Example...Mid-Coast Corridor, 2010 AIASD UDC Sponsored Program Discussion (possibly piggy back with re-use of retail topic) – look at inviting City Council Members whose districts will be impacted by Trolley Extension
6. **Announcements:**
  - a. Upcoming meetings:
    1. SDCDP Meeting – Tuesday, November 10, 2009, Noon @ AIASD Office
    2. UDC Admin. Planning Meeting – **Wednesday, November 11, 2009**, 7:30 AM @ Jimmy Carter’s
    3. UDC Full Committee Meeting – Friday, December 4, 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)