



AIA San Diego URBAN DESIGN COMMITTEE MEETING AGENDA

Friday, October 2, 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. **UDC Issues Matrix Review** (e-mailed)
 - a. 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)
4. **Main Topic(s):**
 - a. Port Embarcadero Projects Status Report: Rita Vandergar will be joining the UDC to provide an update on the current status of the various projects which the Port Authority has underway in Downtown.
 - b. Review of Draft Issues Matrix (10.2.09): Restructure and Prioritize issues for 2010.
 - c. Discuss specific programs/events to be held by the UDC in 2010. Consider a Local Political Candidate Debate modeled on AIA San Francisco; or a Council/Supervisor Breakfast. Discuss Budget and action to be developed for these programs/events by November of 2009.
5. **Housekeeping / Old Business**
 - a. Re-Use of Retail: The Status of the Letter...What next?
 - b. Mid Coast Corridor Study: What next?
 - c. Destination Lindbergh Plan Update from Stephan Vance
6. **Announcements:**
 - a. Upcoming meetings:
 1. SDCDP Meeting – Tuesday, October 13, 2009, Noon @ AIASD Office
 2. UDC Admin. Planning Meeting – Friday, October 16, 2009, 7:30 AM @ Jimmy Carter’s
 3. UDC Full Committee Meeting – Friday, November 6, 2009, 7:45 AM @ SANDAG Headquarters
 - b. Next month’s main issue to be discussed will be determined by the voting committee.
7. **Adjourn Meeting** (+/- 9:15 AM)