



## AIA San Diego

### URBAN DESIGN COMMITTEE MEETING AGENDA

Friday, September 4, 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. Re-Use of Retail: What next?
  - b. Mid Coast Corridor Study: What next?
  - c. UDC Meeting Location and Time/Day of Week Discussion
4. **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)
5. **Main Topic(s):**

Note: Issue will be presented and then open for discussion.

  - a. Review of Current Issues Matrix (08.27.09): Prioritize Reactive and Proactive issues for the remainder of the year and for 2010, and determine specific programs/events to be held by the UDC in 2010. Budget and action plan will need to be developed for these programs/events by November of 2009.
6. **Announcements:**
  - a. Upcoming meetings:
    1. SDCDP Meeting – Tuesday, September 8, 2009, Noon @ AIASD Office
    2. UDC Admin. Planning Meeting – Friday, September 11, 2009, 7:30 AM @ Jimmy Carter’s
    3. UDC Full Committee Meeting – Friday, October 2, 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)