

DRAFT

Urban Design Committee, AIASD @ SANDAG Conference Room

3 April 2009

In Attendance: Phil Bona (**PB**), Jack Carpenter (**JC**), Jerry Shonkwiler (**JSH**), Robert Daniel (**RD**), Chris Dell'Acqua (**CD**), Jay Shumaker (**JS**), Paul Schroeder (**PS**)

Guests: Bennur Koksuz (**BK**), John Ziebarth (**JZ**)

Absent: John Hinkel (**JH**), Chad Johnston (**CJ**), David McCullough (**DM**), Jim Frost (**JF**)

PS called the meeting to order at 7:45 AM

Minutes from March 2009 were approved.

1. Housekeeping/Old Business

Should the SANDAG Headquarters no longer be available then the preference would be to meet at noon at the SDAIA office on the first or last Wednesday of the month. **PS** to verify availability.

PS requested that all missing issues definitions be submitted to him as soon as possible.

1. UDC Issues Matrix Review

Airport Land Use Subcommittee (JZ): On hold pending meeting this month. They are working on Miramar. **JZ** to write position paper. Need article for the AIASD email blast. This will have a significant impact on the Architectural Community and they need to be aware of the impact.

Lindberg Master Plan (JS): **JS** presented a well prepared video depicting the re-use potential of Lindberg Field. If the airport were ever relocated this would be a consistent use as defined in the "Temporary Paradise Study". The committee approved to recommend this concept to the AIASD Board with the provision that the airport ever gets relocated. Point Loma is having a Town Hall meeting to discuss Lindberg Field on 27 May.

Broadway Pier: The letter regarding San Diego's Waterfront Doorstep addressing the miscellaneous appurtenances at the Harbor Drive and Broadway intersection was approved and will go forward to the Board for approval and execution.

The Broadway Pier project is being reviewed by the Coastal Commission. We suspect that they will approve it. Since it is so far down the track at this point it was agreed that the committee would not take further action.

2. Main Topic

K-12 Design Summit (CD) & (CJ): **PS** assembled a list of schools that passed bond measures in November of 2008 and forwarded it to **CD** & **CJ**. **PB** said that there was a similar program in place called the Coalition for Adequate School Housing (CASH) Conference. The AIA workshop should focus on design issues. **CD** & **CJ** will develop

an outline for the workshop prior to the AIASD Board meeting scheduled for April 22, 2009. **PS** provided a rough draft of an outline for the program and forwarded this to **CD & CJ** for their use.

3. **New Business**

Future Topic (JC): **JC** distributed an outline for a future main topic involving the re-use of retail in San Diego.

AIACC UDC (PB): **PB** asked everyone to take a look at the AIACC UDC legislative issues and provide any individual comments/feedback ASAP.

Announcements

A joint meeting on transportation will be held with the San Diego Council of Design Professionals on April 14th at noon at the AIASD office.

Next Urban Design Committee meeting will be on Friday, May 01, 2009.

Next month's main issues:

1. Bim Storm workshop.
2. Re-use of Retail discussion.
3. Broadway Terminus Design Discussion.

Note: All Full Committee meetings are held at the SANDAG Headquarters - 401 B Street, 8th Floor, Conference Room B (**Parking is no longer validated**. Street parking is readily available)

Adjourn Meeting (9:25 AM)

Notes respectfully submitted by Jack Carpenter, FAIA.