



## AIA San Diego

### 2009 URBAN DESIGN COMMITTEE MEETING MINUTES

APPROVED BY COMMITTEE – 12.04.09

#### Urban Design Committee, AIASD

#### @ SANDAG Conference Room

6 November 2009

**1. In Attendance:** Paul Schroeder (**PS**), Phil Bona (**PB**), Jack Carpenter (**JC**), Robert Daniel (**RD**), Jay Shumaker (**JS**), Mike Stepner (**MS**), Chris Dell'Acqua (**CD**), John Hinkel (**JH**), Jim Frost (**JF**), Jerry Shonkwiler (**Jerry S**), David McCullough (**DM**)

**Guest:** Stephan Vance (**SV**), John Ziebarth (**JZ**)

**Absent:** None

(**PS**) called the meeting to order at 7:55 AM

2. **Minutes** from October 2009 were approved as amended.

#### 3. Housekeeping / Old Business

- a) Voting Members. The following changes to the Committee have been approved by the Chapter Board.
  - a. Michael Stepner has been approved for reinstatement on the Committee.
  - b. John Ziebarth will replace Paul Schroeder who is retiring from the Committee.
  - c. Phil Bona is the 2010 Chair. Jack Carpenter will continue as Secretary.

#### 4. UDC Issues Matrix Review

The following changes were made:

##### Current Issues requiring Action

- a) Balboa Park Master Plan
  - a. Proposed Land Use Charrette
  - b. Add (SV), (JC), (MS) to the committee
- b) Re-Use of Retail should be moved to the section. Committee members include: (PB), Tracy Scott, (JZ), (JS) and (JH)
- c) Mixed Use Zoning should be led by (JZ) with (JS), (JC), (JH), and (PB) added to the Sub-Committee.
- d) Look at Form Based Planning

##### Pro-Active Working Issues

- a) Delete Quality of San Diego's Educational Architecture
- b) Move Urban Densification in San Diego Communities to the Issues to Monitor list. Change title to Community Plan Update with Urban densification as a subset.
- c) Move Qualcomm to Issues to Monitor

##### Issues to Monitor

- a) Civic Center Complex
  - a. Replace (JC) with (PB) as Issues Manager.
  - b. Add Qualcomm.
  - c. Change title of Teledyne Ryan to Airport Master Plan and Teledyne Ryan.

## **AIASD Board Proposed Issues and Events**

- a) Organize and Produce Legislative Debate. Issues Manager (PB)
- b) Organize and Produce Balboa Park Land Use design Charrette. Issues Managers (MS) and (JC) Note this is not an AIASD Board Issue. Planning Joint Meeting of Planning Organizations in Late January early February.
- c) Chapter should promote member involvement in Community Plan Updates by publishing meeting dates.

## **5. Main Topic(s):**

- a) **Balboa Park** The Park will soon celebrate its 100th Anniversary. This is based on the 1915 Fair. The Park has been shrinking. Parks are in need of maintenance funds.  
Need to add downtown list of parks. This may be the subject of the forthcoming "Big Tent" Planning Meeting.
- d) **Mid Coast Trolley** Environmental Impact Report will be done in 2010. We should include this subject with the larger transportation issue.
- e) **Legislative Breakfast** Have the Legislate Breakfast before the June vote. We should ask them to address planning issues.

## **Miscellaneous items**

- a) Community Plan updates. Need Chapter exposure and participation.
- b) We should schedule a presentation by SanDag once their transportation study is complete. SanDag is preparing an Urban Core Transit Study.

**Big Tent Reception** A multi organization planning reception is planned after the first of the year. The purpose is to marshal our collective resources and have a bigger impact on community planning issues.

Next actions

(PB) to update the Issues Matrix

## **6. Announcements:**

### **a. Upcoming meetings:**

- 1. SDCDP Meeting –Next meeting Tuesday, November 10, 2009, Noon @ AIASD Office
- 2. UDC Admin. Planning Meeting – No November meeting
- 4. UDC Full Committee Meeting –Friday, December 4, 2009 7:45 AM @ SANDAG Headquarters.

B. **Next month's main issue** to be discussed and determined by the voting committee.

## **7. Adjourn Meeting (+/- 9:35 AM)**

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

Notes respectfully submitted by Jack Carpenter, FAIA.