



AIA San Diego

URBAN DESIGN COMMITTEE MEETING MINUTES

Urban Design Committee, AIASD @ SANDAG Conference Room

5 December 2008

In Attendance: Phil Bona (**PB**), Jack Carpenter (**JC**), Robert Daniel (**RD**), Chris Dell'Acqua (**CD**), Chad Johnson (**CJ**), David McCullough (**DM**), Paul Schroeder (**PS**), Jay Shumaker (**JS**)

Guests: Bret Hulitt (**BH**), John Hinkel (**JH**) jhinkel@tuckersadler.com, Stefan Vance (**SV**), John Ziebarth (**JZ**)

PS called the meeting to order at 7:50 AM

Minutes from November 2008 were approved.

1. Housekeeping/Old Business

New Member Reviewed John Hinkel's bio and accepted him for membership on the Committee.

Committee Composition and slate of Officers. The Committee is sustained for 2009 at 11 members. The chapter would like the committee to generate \$2,000 net revenue through workshops and seminars next year.

Officers for 2009- Chair Paul Schroeder, Vice Chair to be determined & Recording Secretary, Jack Carpenter.

Board Status With PS no longer on the Chapter Board and because of the importance of the committee to the Chapter's public outreach we need to request Board representation.

1. UDC Issues Matrix Review

Airport Overlay Zone ALUCP (JZ) John is preparing a letter to impacted cities with copies to the media.

Balboa Park Masterplan (DM) Public meeting held last week no report at this time.

2. Main Topics

A. NEVP North Embarcadero Visionary Plan Presentation (**PB**) presented an update on the development. The Cruise Ship Terminal is in working drawings. The Lane Field project has been held up. There is a proposed parking garage at Grape and Hawthorn. Committee expressed concern that the intersection of Harbor Drive and Broadway should be a celebration space. Apparently a propose fountain has been eliminated due to cost of maintenance. The intersection signaling will be city standard and not upgraded like the C Street Mall. Apparently there is a large transformer structure on Harbor Drive and a very large one planned to the north but still on Harbor drive. It was agreed that the Committee should take a position in opposition to or at least mitigating these denigrating items.

Link- <http://www.portofsandiego.org/north-embarcadero.html>

B. SANDAG Smart Growth Design Guideline Presentation – (**SV**) A very nice presentation. See link. Comment made that this would be very informative for the Community Planning Groups.

Link- <http://www.sandag.coq.ca.us/index.asp?projectid=344&fuseaction=projects.detail>

General Comments Health and wellness should be a planning consideration. Landscape Urbanism should be used as a planning tool. Lighting is a very important aspect of exterior planning and design

3. Announcements:

Next Urban Design Committee meeting will be on 9 January 2009. Meeting calendar below

Chicago's Mayor, Richard Daley, is scheduled to speak in San Diego at UCSD in the spring of 2009.

Next month's main issue to be discussed will be determined by the voting committee.

Date	Type of Meeting	Location	Time
<i>Friday, January 09</i>	Full Committee	SANDAG	7:45 AM
<i>Friday, January 16</i>	Admin. Group	Jimmy Carter's Restaurant	7:30 AM
Friday, February 06	Full Committee	SANDAG	7:45 AM
Friday, February 13	Admin. Group	Jimmy Carter's Restaurant	7:30 AM
Friday, March 06	Full Committee	SANDAG	7:45 AM
Friday, March 13	Admin. Group	Jimmy Carter's Restaurant	7:30 AM
Friday, April 03	Full Committee	SANDAG	7:45 AM
Friday, April 10	Admin. Group	Jimmy Carter's Restaurant	7:30 AM
Friday, May 01	Full Committee	SANDAG	7:45 AM
Friday, May 08	Admin. Group	Jimmy Carter's Restaurant	7:30 AM
Friday, June 05	Full Committee	SANDAG	7:45 AM
Friday, June 12	Admin. Group	Jimmy Carter's Restaurant	7:30 AM
<i>Thursday, July 02</i>	Full Committee	SANDAG	7:45 AM
Friday, July 10	Admin. Group	Jimmy Carter's Restaurant	7:30 AM
Friday, August 07	Full Committee	SANDAG	7:45 AM
Friday, August 14	Admin. Group	Jimmy Carter's Restaurant	7:30 AM
Friday, September 04	Full Committee	SANDAG	7:45 AM
Friday, September 11	Admin. Group	Jimmy Carter's Restaurant	7:30 AM
Friday, October 02	Full Committee	SANDAG	7:45 AM
Friday, October 09	Admin. Group	Jimmy Carter's Restaurant	7:30 AM
Friday, November 06	Full Committee	SANDAG	7:45 AM
Friday, November 13	Admin. Group	Jimmy Carter's Restaurant	7:30 AM
Friday, December 04	Full Committee	SANDAG	7:45 AM
Friday, December 11	Admin. Group	Jimmy Carter's Restaurant	7:30 AM

Bold & Italics indicate meeting dates that differ from normal meeting dates (Typically first Friday of the month for Full Committee and second Friday of the month for Admin. Group)

Note: All Full Committee meetings are held at the SANDAG Headquarters - 401 B Street, 8th Floor, Conference Room B (Parking is free with validation)

Adjourn Meeting (+/- 9:15 AM)

Notes respectfully submitted by Jack Carpenter, FAIA.