



**AIA San Diego**  
**URBAN DESIGN COMMITTEE MEETING**  
7 June 2007

**MINUTES**

**Present:** Kate Meairs, Kevin Pollem, Mike Stepner, Eric Epstein, Chris Dell'Acqua, Gil Cooke, John Ziebarth, Mark Vacha.

**Guests:** None.

The meeting was called to order at 7:30 a.m. Location: NSAD, 3rd Floor Conference Room.

**1. Pre-Approval of Previous Meeting Minutes:**

1. Minutes approved as written.

**2. Sub-Committee/Task Force Reports:**

1. General Plan SubCommittee. Report: John Ziebarth.
  - i. Major June Deadline Approaching so UDC Comments need to be completed prior.
  - ii. JZ, Community Planning Groups, and others submit a written request of a 60-day time extension for review of Program Environmental Impact Report.
    - a. Examples: Lack of Flexibility in Language of Mixed Use Zones, Increase of Prime Industrial Map that precludes potential Office Space, Inaccurate mapping, etc.
    - b. Time extended to 17 days, not 60 as requested.
  - iii. Those interested in helping out with this tight deadline agree to meet at NewSchool Monday June 11 at 7:30 a.m.
  - iv. MV will notify all members of original GP Subcommittee via email about impending deadline and Monday meeting.
2. Affordable Housing Task Force. Report: John Ziebarth.
  - i. A letter has been submitted by AIA San Diego President Paul Schroeder to City Council regarding Affordable Housing that states:
    - a. Recommendation for City to **not adopt** the amended Linkage Fees;
    - b. City contact the Small Business Advisory Board for input; and
    - c. Develop and adopt a comprehensive housing strategy.
  - ii. AIA would like to submit a Position Paper as a follow-up.
  - iii. JZ will draft, but needs someone to review. MV volunteers to review the Position Paper when available.
3. Balboa Park SubCommittee. Report: Eric Epstein.
  - i. No new issues.
  - ii. Both Balboa Park Anniversary and Nolan Plan Anniversary are coming up in the next year. Potential to use these dates in some manner.
4. Historical SubCommittee. Report: Chris Dell'Acqua.
  - i. CD has met with Director of SD Historical Society, SOHO (Save Our Heritage Org.), and Modern San Diego individually to get an understanding of Historical Preservation in SD.
  - ii. MStepner provided additional sources: Jack Carpenter with SD Architectural Foundation and Mike Tudry with the City's Historical Review Board.

- iii. Chris would like to begin recruiting after understanding the current Historical climate of the City.

**3. New Issues to Discuss:**

1. Mixed Use Workshop (JZ&KP) will be held Wednesday July 11, 2007 at 2:00 p.m. on the 5th floor of Development Services.
2. Parking Workshop (JZ) is expected in the first couple weeks of August. In the first part of July, JZ would like to get volunteers available to attend these meetings.
  - i. Additional information will be emailed to all when it becomes available.
3. Airport Land Use Committee is expected to hold meetings/forums/workshops in July.

**4. Issues Needing Task Forces:**

1. Not Addressed.

**5. Charettes:**

1. Not Addressed.

**6. Next Meeting:**

- 1. Next meeting is Thursday, July 5, 2007 at 5:30 p.m. at NewSchool of Architecture 3rd Floor Conference Room.**
2. Agenda Items:
  - i. Approval of Meeting Minutes.
  - ii. Sub-Committee/Task Force Reports.
  - iii. New Issues.
  - iv. Charettes.

END OF MINUTES

**Attachment:** Current UDC Issues Matrix.

-MV(sec)



# AIA San Diego

## URBAN DESIGN ISSUES MATRIX

Issues	Description	Champion	Last Update
<b>Rapid Response Issues</b>			
<b>SD Main Library</b>	Architect has requested assistance of UDC to help move project forward.	Jack Carpenter	March 30, 2007
<b>C-Street Corridor</b>	AIA Board Issue: Board has requested the UDC research, review, and respond to the issues surrounding C Street Corridor improvements	No one yet.	
<b>San Diego General Plan</b>	San Diego General Plan is in its Final Draft. Presently too general, the UDC would like to offer proactive help in improving a Document expected to be in use for years to come.	John Ziebarth	June 7, 2007
<b>Chula Vista Central Core Plan</b>	Main issue is an expected 40' height limit imposed across the city.	No one yet.	May 3, 2007
<b>Affordable Housing Linkage Fee</b>	<ul style="list-style-type: none"> <li>Letter Sent to Mayor &amp; City Council <b>against</b> Linkage Fees.</li> <li>Position Paper to follow to support position.</li> </ul>	John Ziebarth	June 7, 2007
<b>Bonus Density for Affordable Housing</b>	Not much is presently known about this topic. If JZ would like to pursue it, the UDC will review his paper ASAP to provide support.	John Ziebarth	April 24, 2007
<b>Civic Center RFP</b>	This is not to comment on a completed idea, but rather to become part of the RFP formation.	Jack Carpenter to gather more info.	
<b>Position Papers</b>			
<b>Affordable Housing Linkage Fee</b>	Position Paper to follow to support position. Expected completion is July 5th for UDC approval.	John Ziebarth	June 7, 2007
<b>C-Street Corridor</b>	No progress.	No one yet.	
<b>Peace/Roberts Embarcadero Plan</b>	No progress.	No one yet.	May 3, 2007 for presentation
<b>Fiesta Island Master Plan</b>	Presented for review. Corrections made. Awaiting revisions.	Jack Carpenter	May 3, 2007
<b>Transportation Alternatives</b>	No progress.	No one yet.	
<b>Lane Field (North and South)</b>	No progress.	No one yet.	
<b>Park Blvd Access Corridor</b>	No progress.	No one yet.	



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## URBAN DESIGN ISSUES MATRIX

Issues	Description	Champion	Last Update
<b>Charettes</b>			
<b>Balboa Park Master Plan</b>	Review of the Jones/Jones Plan; Relocation of Golf Course; Stronger Community Connection	Eric Epstein	
<b>Vacant School Lots</b>	Reuse of Closed or Vacant City School Land; Explored in Charette or Workshop	No one yet.	
<b>El Cajon Blvd</b>	No progress.	No one yet.	
<b>Green Necklace</b>	No progress.	No one yet.	
<b>Cruise Ship Terminal Redevelopment</b>	No progress.	No one yet.	
<b>Qualcomm Stadium</b>	With the Chargers interested in a new stadium, new options for the site should be explored.	No one yet.	
<b>Civic Center Redesign</b>	Time permitting, UDC would like to explore options for the Civic Center with community involvement.	No one yet.	
<b>Airport Planning (Lindberg)</b>	Possible community involvement in a charette.	No one yet.	
<b>Peace/Roberts Embarcadero Plan</b>	Depending on how far into the Project they are, or the Position we take on their proposal, there may be an opportunity for a Community Charette.	No one yet.	Pending more info.
<b>5th Avenue Corridor</b>	Similar to structuring goals for C Street Corridor. Proactive opportunity for positive growth.	No one yet.	
<b>Workshops/Forums/Roundtables</b>			
<b>Companion Units/ Affordable Housing</b>	Similar to NY model/workshop. EE to assist in defining.	No one yet.	
<b>Salk Institute with SDCDP &amp; SDAF</b>	Ideas to help Salk expansion. GC to help define parameters and goals.	No one yet.	