

## Final 2009 AIA San Diego Urban Design Committee (UDC) Composition

Approved by AIASD Board on December 17, 2008

Revision #01 – July 27, 2009

1. **AIASD UDC Structure:** Separate document dated January 23, 2008.

2. **Committee Composition (voting members):**

**AIA Members in good standing:**

Phil Bona, AIA (Vice Chair) \*

Jack Carpenter, FAIA (Recording Secretary)

Robert Daniel, AIA

Chris Dell'Acqua, Associate AIA

Jim Frost, Emeritus AIA

John Hinkel, AIA

Paul Schroeder, AIA (Chair)

Jerry Shonkwiler, AIA

Jay Shumaker, AIA

Michael Stepner, FAIA

\* Voted by UDC to serve as Vice Chair for the remainder of 2009 and Chair in 2010

**Representatives from related professional organizations:**

David McCullough, ASLA

~~Chad Johnston~~

**General Information:**

Full Committee meetings will typically be held the first Friday of every month at 7:45 AM at the SANDAG Headquarters, 401 B Street, 8<sup>th</sup> Floor, Conference Room B. Informal meetings to set the agenda for each full Committee meeting will take place the second Friday of every month at 7:30 AM at Jimmy Carter's restaurant, 3172 5<sup>th</sup> Avenue. The Chair, Vice Chair, and Recording Secretary shall attend these meetings. All voting members of the Committee are invited to attend.

Notes:

1. Chad Johnston stepped down from the Voting UDC in May 2009.
2. Michael Stepner, FAIA was unanimously voted in as a Voting UDC Member at the May 2009 UDC meeting.
3. Phil Bona, AIA was unanimously voted in as acting Vice Chair and is slated to serve as UDC Chair in 2010 with the approval of the AIASD Board of Directors.

Proposed Motion for the AIASD Board of directors to consider:

The AIASD Board of Directors approves the revised composition of the UDC Voting Members to add Michael Stepner, FAIA and remove Chad Johnston. Furthermore, the AIASD Board of Directors approves the selection of Phil Bona as acting Vice Chair for the remainder of 2009 and Chair of the UDC in 2010.