



AIA San Diego

URBAN DESIGN COMMITTEE MEETING AGENDA

Friday, August 7, 2009, 7:45 AM at SANDAG Headquarters

401 B Street, 8th Floor, Conference Room B (**Parking is no longer free – arrive early and find a meter spot on the street!**)

1. **Roll Call / Introductions** (UDC Voting Member Attendance Chart e-mailed)
2. **Approval of Previous Meeting Minutes** (e-mailed)
3. **Housekeeping / Old Business**
 - a. ALUCP Letter (e-mailed)
4. **UDC Issues Matrix Review** (e-mailed)
 - a. Coordinator reports for working issues as available (Please introduce “Issue” name, last sub-committee meeting date & location, number in attendance, quick synopsis of progress, status, and next Steps)
5. **Main Topic(s):**

Note: Issue will be presented and then open for discussion.

 - a. Mid Coast Transit Project (Trolley Extension to UTC) – Stephan Vance (Guest)
 - b. Continuation of Retail Reuse Discussion – Mike Stepner (City of Villages), Stephan Vance (Shopping Nodes), Bennur Koksuz (City Rep.), John Ziebarth (Zoning Regulations)
6. **Announcements:**
 - a. Upcoming meetings:
 1. SDCDP Meeting – Tuesday, August 11, 2009, Noon @ AIASD Office
 2. UDC Admin. Planning Meeting – Friday, August 14, 2009, 7:30 AM @ Jimmy Carter’s
 3. UDC Full Committee Meeting – Friday, September 4, 2009, 7:45 AM @ SANDAG Headquarters (**parking is no longer free – arrive early and find a meter spot on the street!**)
 - b. Next month’s main issue to be discussed will be determined by the voting committee.
7. **Adjourn Meeting** (+/- 9:15 AM)