



## County of San Diego Land Development Performance Review Committee

Meeting Action Sheet  
January 16, 2014  
10:00 a.m.  
County Operations Center  
5510 Overland Drive, San Diego, CA 92123  
3<sup>rd</sup> Floor, Drake Conference Room

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1. Call to Order
2. Roll Call
  - a. In attendance – Brown, Delaney, Piva, Thompson, Smith, Logan
  - b. Absent at role call but arrived at 10:10a – Shaw
3. Public Comment: Members of the public may address the Land Development Performance Review Committee on subject matters within the Review Committee's jurisdiction but not an item on this agenda. Each speaker is limited to two minutes.
  - a. Gabe Gutierrez with District 4 introduced himself to the Committee
4. LDP Review Committee Mission – Mark Wardlaw, Director
  - a. Mr. Wardlaw provided a history of the formation of the LDPRC and clarified mission.
  - b. Mr. Wardlaw provided information on the improvements PDS staff is working on.
  - c. Looking for Committee's review, comment and input on Performances Measures, Phase 1.
  - d. Next meeting –
    - i. Performance to Metrics of Phase 1
    - ii. Proposed Performance Metrics for Discretionary projects.
  - I. Shaw - motion – have Chair work with staff to capture what the committee has accomplished so far and asking for clarification in some areas, and bring draft report back to meeting in February in order to provide a final document to the Board of Supervisors. Logan - second – Unanimous support.
5. Performance Measurement Discussion [Attachment] (Clay Westling & Vince Nicoletti)
  - a. Staff reviewed the attachment provided and discussed each of the standards.

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- b. Committee asked questions and provided valuable input and staff will incorporate some suggestions into the draft measures.
6. Ethics Training Requirement (Megan Jones)
7. Follow up Issues (Megan Jones)
8. Next Meeting
  - a. Thursday, February 20<sup>th</sup> next meeting 10a.

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