



County of San Diego Land Development Performance Review Committee

Action Sheet

July 18, 2013

10:00 a.m. – 12:00 p.m.

County Operations Center

5510 Overland Drive, San Diego, CA 92123

3rd Floor, Drake Conference Room

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1. Call to Order
 2. Roll Call – Ted Shaw absent
 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. None
 4. Brown Act Training – Megan Jones
 - a. Training was provided. Handout is available online.
 5. Performance Review Committee Mission, Methodology and Timeline Review
 - a. Directed County staff to work with information on white board to develop Review Committee Methodology – Motion Delaney, Second, Smith (6-0-1)
 - b. Tour of PDS Offices – Motion Delaney, Second, Brown (6-0-1)
 6. Update on progress of Board-directed improvements – Megan Jones/Vince Nicoletti
 - a. Received progress report through 5.5 on Minute Order from BOS Meeting (March 18, 2012). Continued item to August 15 – beginning with 5.6.
 7. Performance Measure Discussion – All
 - a. Initial Performance Measure discussion occurred in item 5 and will continue at upcoming meetings.
 8. Meeting Schedule – Next Meeting August 15, new time 11a-1p

The mission of the Land Development Performance Review Committee is to work with County staff to develop meaningful performance measures that capture project timelines and costs to demonstrate efficiencies gained over time through process improvements.

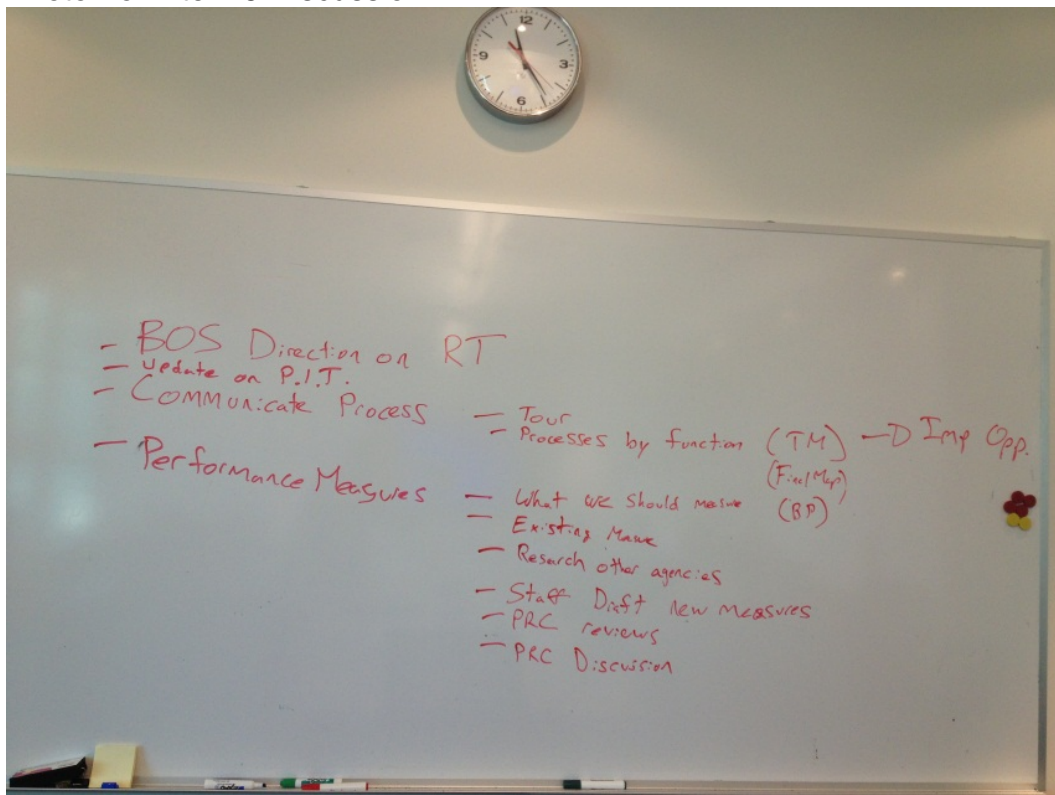


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Opportunities for Improvement

- Budget management – better certainty out front
- Quality In/ Quality Out
 - Consultants list
 - Challenges
 - Ratings/Letter grade
- Report out on process improvements

Photo from Item 5 Discussion:



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