County of San Diego
Land Development Performance Review Committee

Meeting Action Sheet
August 15, 2013
Note New Time:
11:00 a.m.
County Operations Center
5510 Overland Drive, San Diego, CA 92123
3rd Floor, Drake Conference Room

1. Call to Order

2. Roll Call – All members present

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.
   Travis Jokerst, EnviroMINE, Inc
   Matt Adams, BIA

4. Time Certain 11:10 a.m. – 11:40 a.m. – PDS Tour
   a. Group toured individual PDS divisions on 3rd and 1st floors of 5510 building.

5. Continued Item: Update on progress of Board-directed improvements – Megan Jones/Vince Nicoletti
   Reviewed the status of the rest of the Board-directed improvements

6. Follow up on Procedural Questions - Megan
   Provided information on anonymous comments and what documents are subject to the Public Records Act

7. LDP Review Committee Methodology – Vince
   Reviewed proposed methodology, group expressed agreement

8. Performance Improvement Update- Vince
   Reviewed powerpoint with information on all recent, current and proposed performance improvement items

9. Next Meeting – September 19th 10 a.m.

   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.

10. Opportunities Identified –

      a. Accela workshop for customers
      b. Master list of self-certification opportunities

11. Requested – breakdown of building permits by year

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