

**THE COMMITTEE ON LAND USE AND HOUSING  
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Sherri S. Lightner, Chair  
Councilmember Todd Gloria, Vice Chair  
Council President Pro Tem Kevin Faulconer  
Councilmember David Alvarez**

**ACTIONS FOR  
WEDNESDAY, OCTOBER 5, 2011, AT 2:00 P.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR),  
CITY ADMINISTRATION BUILDING  
202 C STREET, SAN DIEGO, CALIFORNIA**

For information, contact Dominika Bukalova, Council Committee Consultant  
202 C Street, 3rd Floor, San Diego, CA 92101  
Email: [BukalovaD@sanidiego.gov](mailto:BukalovaD@sanidiego.gov)  
(619) 236-6972

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All Committee members present.

NON-AGENDA PUBLIC COMMENT: None.

COMMITTEE COMMENT: Chair Lightner inquired if the Mayor's Office has a status update on the Mid-City Public Facilities Finance Update.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: David Graham responded that no update was available at this time, but an update will be provided at the next LU&H meeting or in the meantime.

SPECIAL ORDER OF BUSINESS

Approval of the Record of Action Items for September 14, 2011

**ACTION:** Motion by Councilmember Alvarez, second by Chair Lightner, to approve.

**VOTE:** 3-1; Lightner-yea, Faulconer-yea, Alvarez-yea, Gloria-not present.

CONSENT AGENDA

ITEM-1: [Report from the Public Works Department](#) regarding ACCEPTING FEDERAL FUNDS FOR THE COASTAL RAIL TRAIL PROJECT

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ACTION: Motion by Council President Pro Tem Faulconer, second by Councilmember Alvarez, to move staff recommendation.

VOTE: 4-0; Lightner-yea, Gloria-yea, Faulconer-yea, Alvarez-yea

ADOPTION AGENDA

ITEM-2: [Informational Report from the San Diego Housing Commission](#) regarding UPDATE ON PROPOSED AMENDMENTS TO INCLUSIONARY ORDINANCE (Inclusionary Affordable Housing Regulations)  
[City Attorney memorandum](#)

ACTION: Motion by Councilmember Gloria, second by Councilmember Alvarez to move staff recommendation to the City Council with recommendation to approve. Directed San Diego Housing Commission and City Attorney staff to provide the City Council with three alternative methodologies for how to calculate fees for projects with 10 or less units. These three alternative scenarios to be prepared for Council consideration include:

1. An exemption of fees for projects with 10 or less units
2. A proration of fees for projects with 10 or less units, based on the number of units constructed
3. A status quo scenario

VOTE: 3-1; Lightner-yea, Gloria-yea, Alvarez-yea, Faulconer-nay

ITEM-3: [Report from the Real Estate Assets Department](#) regarding SALE OF A PORTION OF CARLTON OAKS GOLF COURSE  
[Purchase and Sale Agreement Exhibits A-I](#)

ACTION: Motion by Councilmember Faulconer, second by Councilmember Alvarez, to continue this item to either of the two last meetings of this year.

VOTE: 4-0; Lightner-yea, Gloria-yea, Faulconer-yea, Alvarez-yea

ITEM-4: [Report from the Real Estate Assets Department](#) regarding UPDATED PARKING LOT PRICING RATE SCHEDULE AT QUALCOMM STADIUM  
[PowerPoint](#) [June 6, 2011, AECOM Report – Qualcomm Stadium excerpt](#)

ACTION: Motion by Councilmember Alvarez, second by Chair Lightner, to move the staff recommendation.

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VOTE: 3-1; Lightner-yea, Gloria-yea, Alvarez-yea, Faulconer-nay

ITEM-5: [Report from the Development Services Department](#) regarding PROPOSED REVISIONS TO COUNCIL POLICY 600-27/600-XX, SUSTAINABLE DEVELOPMENT INCENTIVE PROGRAM

ACTION: No action taken. This item was continued to the next available LU&H meeting.

ITEM-6: [Report from the Development Services Department](#) regarding POTENTIAL REGULATORY AMENDMENTS AND GENERAL PLAN AMENDMENTS FOR URBAN AGRICULTURE [PowerPoint](#)

ACTION: Information only. No action taken.

ITEM-7: [Report from the Centre City Development Corporation](#) regarding Proposed Amendments to the CENTRE CITY PLANNED DISTRICT ORDINANCE  
[PowerPoint](#)  
[Downtown Design Guidelines](#) [Proposed CCPDO Amendments](#)  
[Environmental Secondary Study](#)

ACTION: No action taken. This item was continued to the next available LU&H meeting.

ITEM-8: [Informational Report from the Centre City Development Corporation](#) regarding CENTRE CITY GREEN [PowerPoint](#)

ACTION: No action taken. This item was continued to the next available LU&H meeting.

Sherri S. Lightner  
Chair