

**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, FEBRUARY 9, 2011, AT 2:00 P.M.**

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

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Committee members present: Lightner, Gloria, Faulconer

Committee members not present: Alvarez

NON-AGENDA PUBLIC COMMENT: None.

COMMITTEE COMMENT: Councilmember Lightner introduced Committee staff and noted that the Mayoral Staff is continuing to work on an update to the Mid-City Communities Public Facilities Financing Plan and will report to the Committee at a later date.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None.

ADOPTION AGENDA

Approval of the Record of Action Items for January 12, 2011

**ACTION:** Motion by Councilmember Gloria, second by Council President Pro Tem Faulconer, to approve.

**VOTE:** 3-0; Lightner-yea, Gloria-yea, Faulconer-yea, Alvarez-not present

**ACTIONS**  
**Committee on Land Use and Housing**  
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CONSENT ITEMS

ITEM-1: [Report from the Engineering and Capital Projects Department](#) regarding IMPERIAL AVENUE STREET LIGHTS – FROM 61<sup>ST</sup> TO 69<sup>TH</sup> STREETS – FUND TRANSFER

ITEM-2: [Report from the Real Estate Assets Department](#) regarding NEW LEASE AGREEMENT BETWEEN THE CITY OF SAN DIEGO, POLICE DEPARTMENT (Lessee) AND STRATEGIC OPERATIONS, INC. (Lessor)

ACTION: Motion by Council President Pro Tem Faulconer, second by Councilmember Gloria, to approve Items 1 and 2.

VOTE: 3-0; Lightner-yea, Gloria-yea, Faulconer-yea, Alvarez-not present

DISCUSSION/ACTION ITEMS

ITEM-3: [Report from the Development Services Department](#) regarding PROPOSED AMENDMENTS TO THE COMMUNITY GARDEN REGULATIONS

ACTION: Motion by Councilmember Gloria, second by Council President Pro Tem Faulconer, to direct Development Services Staff to carry out the proposed amendments to the community garden regulations and that residential zones be included, where possible, in the zones where community gardens are allowed by right.

VOTE: 3-0; Lightner-yea, Gloria-yea, Faulconer-yea, Alvarez-not present

ITEM-4: [Report from the San Diego Housing Commission](#): UPDATE REGARDING EMERGENCY SHELTERS

ACTION: Information only. No action taken.

Sherri S. Lightner  
Chair