

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

**Councilmember Lorie Zapf, Chair
Councilmember Sherri S. Lightner, Vice Chair
Councilmember Todd Gloria
Councilmember David Alvarez**

**ACTIONS FOR
WEDNESDAY, MARCH 7, 2012, AT 2:00 P.M.**

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

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All Committee members present.

NON-AGENDA PUBLIC COMMENT: Mr. Jim Varnadore spoke on the Mid-City Public Facilities Financing Plan.

Pastor Wayne Riggs commented on home foreclosure issues.

Rafael Bautista spoke on an abandoned home in his neighborhood.

Ms. Gillette West commented on the bank industry responsibility for properties.

COMMITTEE COMMENT: Councilmember Alvarez responded to Non-Agenda Public Comments asking for the status of the Abandoned Properties Ordinance, previously approved at LU&H, to be docketed for Council consideration; and an update on the direction from the LU&H October 26th 2011 meeting to IBA and City Attorney to return with requested information on the Property Value Protection Ordinance.

Councilmember Gloria commented the City Attorney is currently reviewing the Abandoned Property Ordinance he authored, and it will be docketed for Council consideration soon.

Chair Zapf reported the Street Overall Condition Index map is now posted on the City Street Division website. She suggested staff look at ways to make it more user friendly, such as break the map into smaller areas or Council Districts.

ACTIONS
Committee on Land Use and Housing
March 7, 2012

- 2 -

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: Chris Ojeda from IBA reported he is meeting with appropriate departments to research the specific inquiries on the Property Value Protection Ordinance. Elisa Cusato from the City Attorney's office confirmed the Abandoned Properties Ordinance is very close to being ready for Council consideration.

ADOPTION AGENDA

Approval of the Record of Action Items for February 8, 2012

ACTION: Motion by Councilmember Alvarez, second by Councilmember Lightner, to approve

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

CONSENT ITEMS

- ITEM-1: Reports from the DEVELOPMENT SERVICES DEPARTMENT regarding:
- A. [Authorization to expend funds for Hidden Trails Neighborhood Park in Otay Mesa](#)
 - B. [Pacific Highlands Ranch Public Facilities Financing Plan Update](#)
 - C. [Gonzales Canyon Neighborhood Park Reimbursement Agreement](#)

ACTION: Motion by Councilmember Lightner, second by Councilmember Gloria, to approve.

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

ACTION ITEMS

- ITEM-2: [Report from the Public Works Department](#) regarding Consultant Agreement for Professional Engineering Services for COASTAL RAIL TRAIL PROJECT
[PowerPoint](#)

ACTION: Motion by Councilmember Lightner, second by Councilmember Gloria, to approve with the following direction:

- Ensure the project working group invites diverse stakeholders including UCSD administration and student organizations, Friends of Rose Canyon, Friends of Rose Creek, University Community Planning Group, La Jolla Community Planning Group, and Move San Diego, and participation by

ACTIONS
Committee on Land Use and Housing
March 7, 2012

- 3 -

City of San Diego's Bicycle Coordinator;

- Caution on using funding to study routes that have previously been investigated or found to be infeasible based on community concerns, environmental impacts, engineering cost, or land ownership issues; and

- Use the public input process to identify the best route to achieve the goal of safe and efficient connectivity to the commuter rail line for users.

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

ITEM-3: [Report from the Development Services Department](#) regarding FY2013 ANNUAL REGIONAL TRANSPORTATION CONGESTION IMPROVEMENT PROGRAM DEVELOPER IMPACT FEE SCHEDULE ADJUSTMENT, AND AMENDMENT TO THE RTCIP [Facilities Financing memorandum](#)
[PowerPoint](#)

ACTION: Motion by Councilmember Gloria, second by Chair Zapf, to approve with the following conditions:

- Prior to Council consideration, revise deposit structure to a sliding scale system based on project value; and

- Include the minor changes as reflected in the March 5th, 2012 staff memo.

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

ITEM-4: [Status Report from the Development Services Department](#) regarding the UPTOWN, NORTH PARK, AND GREATER GOLDEN HILL COMMUNITY PLAN UPDATES [PowerPoint](#)

ACTION: Information only. No action taken.



Lorie Zapf
Chair