

**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, MARCH 9, 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@sandiego.gov](mailto:BukalovaD@sandiego.gov)  
(619) 236-6972

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All Committee members present.

NON-AGENDA PUBLIC COMMENT: Robert McNamara commented on homelessness issues.

COMMITTEE COMMENT: None.

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

ADOPTION AGENDA

Approval of the Record of Action Items for February 9, 2011

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

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

CONSENT ITEMS

ITEM-1: [Report from the Real Estate Assets Department](#) regarding SAN DIEGO STATE UNIVERSITY FOUNDATION EASEMENT

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

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

ITEM-2: [Report from the Engineering and Capital Projects Department](#) regarding  
25<sup>TH</sup> STREET RENAISSANCE – FIRST AMENDMENT TO CONSULTANT  
AGREEMENT WITH RRM DESIGN GROUP

ACTION: Motion by Councilmember Alvarez, second by Councilmember  
Gloria, to move the item to the City Council without a recommendation.

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

DISCUSSION/ACTION ITEMS

ITEM-3: [Report from the Real Estate Assets Department](#) regarding Request for  
EXCLUSIVE LEASE NEGOTIATIONS - MISSION BAY YACHT CLUB,  
CITY-OWNED PROPERTY AT 1215 EL CARMEL PLACE [PowerPoint](#)

ACTION: Motion by Council President Pro Tem Faulconer, second by Chair  
Lightner, to approve.

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

ITEM-4: [Report from the Transportation and Storm Water Department](#) regarding  
FUNDING TO COMPLETE A STUDY FOR SR-94 AND EUCLID AVENUE  
INTERCHANGE [PowerPoint](#)

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

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

ITEM-5: [Report from the Airports Division](#) regarding RE-ESTABLISHMENT OF THE  
AIRPORTS ADVISORY COMMITTEE

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

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

ITEM-6: [Report from the Airports Division](#) regarding AIRPORTS GRANT ACCEPTANCE  
AUTHORITY

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

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

ITEM-7: [Report from the San Diego Housing Commission](#) regarding PERFORMANCE  
MANAGEMENT

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

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

ITEM-8: [Report from the Development Services Department](#) regarding AIRPORT LAND  
USE COMPATIBILITY PLAN (ALUCP) IMPLEMENTATION PLAN  
[Planning Commission Report](#) [PowerPoint](#)

ACTION: Motion by Councilmember Gloria, second by Chair  
Lightner, to approve, and to direct staff to consider adding the suggested  
amendments as proposed by Mike Hansen, counsel representing SDG&E.

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

Sherri S. Lightner  
Chair