

**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, APRIL 27, 2011, 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: Jim Varnadore commented on the Housing Trust Fund Task Force stakeholder process.

Robert McNamara commented on the Neil Good Day Center.

COMMITTEE COMMENT: Councilmember Alvarez commented on his participation in the HeadNorth “Day in a Chair” awareness program.

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

ADOPTION AGENDA

Approval of the Record of Action Items for March 30, 2011

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

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

**ACTIONS**  
**Committee on Land Use and Housing**  
**April 27, 2011**  
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CONSENT ITEMS

ITEM-1: [Report from the Real Estate Assets Department](#) regarding GRANT OF EASEMENTS TO SAN DIEGO GAS & ELECTRIC [Resolution R-2011-729](#)

ITEM-2: [Report from the City Planning and Community Investment Department](#) regarding Consultant Agreement to Provide ENVIRONMENTAL CONSULTING SERVICES FOR THE SAN YSIDRO COMMUNITY PLAN UPDATE PROCESS

ACTION: Motion by Councilmember Alvarez, second by Councilmember Gloria, to approve Items 1 and 2.

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

INFORMATION ITEMS

ITEM-3: Report from the Development Services Department: OVERVIEW OF THE CALIFORNIA GREEN BUILDING CODE [PowerPoint](#)

ACTION: Information only. No action taken.

ACTION ITEMS

ITEM-4: [Report from the Real Estate Assets Department](#) regarding RIGHT OF WAY CERTIFICATION AUTHORIZATION

ACTION: Motion by Councilmember Alvarez, second by Councilmember Gloria, to approve staff recommendation and move to the City Council.

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

ITEM-5: [Report from the San Diego Housing Commission](#) regarding the FY 12 WINTER SHELTER

ACTION: Motion by Council President Pro Tem Faulconer, second by Chair Lightner, to move staff recommendations to the full City Council.

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

ITEM-6: [Report from the San Diego Housing Commission](#) regarding PROPOSED AMENDMENTS TO INCLUSIONARY ORDINANCE [Inclusionary Affordable Housing Regulations]

ACTION: Motion by Councilmember Gloria, second by Councilmember Alvarez, to forward this item to the full City Council without a recommendation, with direction to the San Diego Housing Commission to work with stakeholders prior to bringing this item to the City Council.

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

ITEM-7: Report from the City Attorney: Status regarding the ABANDONED PROPERTIES ORDINANCE

[1-27-10 Report to LU&H Committee](#)

[2-03-10 PowerPoint](#)

[9-09-10 Report to LU&H Committee](#)

[9-15-10 PowerPoint](#)

[2-03-11 Recommended Revisions from TAC](#)

[4-11-11 City Attorney Response to TAC Memo](#)

ACTION: Motion by Councilmember Gloria, second by Chair Lightner, to move staff recommendation to the full City Council, with direction to the City Attorney to review Technical Advisory Committee's recommendations dated February 3, 2011, and incorporate those deemed appropriate.

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

Sherri S. Lightner  
Chair