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, MAY 25, 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: Michael Bullock commented on the car parking policy and smart growth.

COMMITTEE COMMENT: None.

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

ADOPTION AGENDA

Approval of the Record of Action Items for April 27, 2011

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

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

INFORMATION ITEMS

ITEM-1: Report from the Technical Advisory Committee (TAC) STATUS REPORT

ACTION: Information only. No action taken. Direction was provided by Chair Lightner to have TAC return back to LU&H Committee with a status update in six months to one year.

ITEM-2: Report from the Community and Legislative Services Department regarding LAND USE AND HOUSING COMMITTEE-RELATED BOARDS AND COMMISSIONS PowerPoint

ACTION: Information only. No action taken.

ACTION/DISCUSSION ITEMS

ITEM-3: Report from the Development Services Department on PROPOSED REVISIONS TO COUNCIL POLICY 600-27, AFFORDABLE/IN-FILL HOUSING AND SUSTAINABLE BUILDINGS EXPEDITE PROGRAM

ACTION: Motion by Councilmember Gloria, second by Councilmember Alvarez, to split the current Council Policy 600-27 into two documents, move revised Council Policy 600-27, "Affordable Housing Incentive Program," to the City Council with the removal of the "Future Incentives" section of the Policy, and requesting that DSD staff address the "No. 3 series" incentives as cited in San Diego Housing Commission Report LUH 11-005 approved by LU&H Committee on March 30, 2011.

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

ACTION: Motion by Councilmember Gloria, second by Chair Lightner to have DSD staff bring back a revised draft Council Policy 600-XX, "Sustainable Development Incentive Program," to the June 22, 2011 LU&H Committee with the following: removal of item No. 19, "Green Roof" incentive; consideration of adding a new column to the incentives matrix for "small scale green projects," which would incorporate some of Sustainable Energy Advisory Board's suggestions, specifically to include all renewable in the required 50% onsite energy generation and provide water efficiency energy measures; and with the removal of the "Future Incentives" section from the proposed Council Policy draft.

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

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ITEM-4: Report from San Diego Association of Governments (*SANDAG*) regarding the 2050 REGIONAL TRANSPORTATION PLAN PowerPoint
Draft 2050 Regional Transportation Plan
SANDAG memo regarding Draft Plan

ACTION: No action taken. Direction was provided to create an ad hoc subcommittee consisting of LU&H Committee member Alvarez and Chair Lightner. The purpose of the ad hoc subcommittee will be to draft a letter addressed to SANDAG regarding the 2050 RTP and to return with this draft to the June 22, 2011 LU&H Committee meeting.

Sherri S. Lightner
Chair