

**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

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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