

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

**ACTIONS FOR
WEDNESDAY, NOVEMBER 30, 2005, AT 2:00 P.M.**

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

For information, contact Chris Cameron, Council Committee Consultant
202 C Street, 3rd Floor, San Diego, CA 92101
Email: cmcameron@sandiego.gov
619-533-3920

COUNCIL COMMENT:

ACTION: None received.

NON-AGENDA PUBLIC COMMENT

ACTION: None received.

ADOPTION AGENDA

Approval of the Record of Action Items for October 19, 2005.

ACTION: Approved by common consent.

ITEM-1: Report from the City Manager regarding OTAY MESA-NESTOR PUBLIC FACILITIES FINANCING PLAN (PFFP).

(See CMR 05-235; Draft Otay Mesa-Nestor Public Facilities Financing Plan FY06)

ACTION: Motion by Councilmember Frye, second by Councilmember Young to approve the City Manager's recommendation.

VOTE: 3-0; Peters-yea, Atkins-excused, Young-yea, Frye-yea

ITEM-2: Report from Southeastern Economic Development Corporation (SEDC) regarding

ACTIONS
Committee on Land Use & Housing
November 30, 2005

- 2 -

the IMPERIAL AVENUE CORRIDOR MASTER PLAN.

(See Carolyn Y. Smith's November 22, 2005, memo; Imperial Avenue Corridor Master Plan)

ACTION: Motion by Councilmember Young, second by Councilmember Frye to accept the report.

VOTE: 3-0; Peters-yea, Atkins-excused, Young-yea, Frye-yea

ITEM-3: Informational report from the City Manager regarding AMATEUR RADIO ANTENNA REGULATIONS.

(See CMR 05-218; Councilmember Peters' October 17, 2005, memo; Deputy City Attorney Jana L. Garmo's November 8, 2005, memo)

ACTION: Motion by Councilmember Frye, second by Councilmember Young to accept the report.

VOTE: 3-0; Peters-yea, Atkins-excused, Young-yea, Frye-yea

ITEM-4: Report from the City Manager regarding SURF INSTRUCTION CONCESSIONS/ENFORCEMENT.

(See CMR 05-229)

ACTION: Motion by Councilmember Frye, second by Councilmember Young to forward the item to the full City Council with additional direction to the Manager to develop a plan to use littering fines to fund a litter enforcement position.

VOTE: 3-0; Peters-yea, Atkins-excused, Young-yea, Frye-yea

ITEM-5: Informational report from the City Manager regarding AIRPORT LAND USE COMPREHENSIVE PLAN (ALUCP).

(See CMR 05-236)

ACTION: Report accepted with the recommendation to encourage the Technical Working Group to be open to the public and to make use of a

ACTIONS
Committee on Land Use & Housing
November 30, 2005

- 3 -

professional mediator/moderator to improve communications between the Airport Authority and the region's cities and stakeholders. The Committee also encouraged the Airport Authority to address areas impacted by noise differently than they address areas impacted by crash potential zones.

Scott Peters
Chair