

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

**ACTIONS FOR
WEDNESDAY, MARCH 29, 2006, AT 2:00 P.M.**

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

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NON-AGENDA PUBLIC COMMENT: R. V. Finch, president of San Diego Flight Museum, commented on his efforts to secure a lease with the City for the aviation museum at Brown Field. This issue was referred to the Mayor for a report back to the Land Use and Housing Committee regarding this particular issue.

COMMITTEE COMMENT: None.

CONSENT AGENDA

Approval of the Record of Action Items for March 1, 2006.

ACTION: Motion by Councilmember Atkins, second by Councilmember Faulconer, to approve on consent.

VOTE: 4-0; Madaffer-yea, Faulconer-yea, Atkins-yea, Hueso-yea

ITEM-1: Report from the Planning Department regarding NORTH UNIVERSITY CITY PUBLIC FACILITIES FINANCING PLAN (PFFP).

(See Report to City Council No. 06-034; North University City Draft FY2007 Public Facilities Financing Plan (PFFP))

ACTION: Motion by Councilmember Atkins, second by Councilmember Faulconer, to approve on consent.

VOTE: 4-0; Madaffer-yea, Faulconer-yea, Atkins-yea, Hueso-yea

ITEM-2: Informational report from SANDAG on the SMART GROWTH CONCEPT

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MAP.

(See SANDAG's March 22, 2006, letter; SANDAG's February 24, 2006, report)

ACTION: Motion by Councilmember Atkins, second by Councilmember Faulconer, to accept the report.

VOTE: 4-0; Madaffer-yea, Faulconer-yea, Atkins-yea, Hueso-yea

ADOPTION AGENDA

ITEM-3: Report from the San Diego Housing Commission on their FIVE-YEAR ACTION PLAN.

(See San Diego Housing Commission Report No. LUH06-001)

ACTION: Motion by Councilmember Atkins, second by Chair Madaffer to approve the Five-Year Action Plan and forward to the City Council.

VOTE: 4-0; Madaffer-yea, Faulconer-yea, Atkins-yea, Hueso-yea

ITEM-4: Report from the Development Services Department on the LAND DEVELOPMENT CODE UPDATE WORK PROGRAM.

(See Report to City Council No. 06-032)

ACTION: Information only. No action taken.

ITEM-5: Workshop on REDEVELOPMENT RESTRUCTURING.

(See Land Use and Housing Consultant Analysis 06-01; Report to City Council 05-197 and 05-160; Redevelopment Division Reorganization outreach materials; Jerry Livingston's March 29, 2006, letter)

(Committee Consultant Analysis LU&H 06-01; Reports to City Council Nos. 05-197 and 05-160; redevelopment Division Reorganization outreach materials; Jerry Livingston's March 29, 2006, letter)

ACTION: Workshop held with direction to the Mayor's Office to continue discussions with the Land Use and Housing Chair and to report back to the

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Committee within 60 days.

Jim Madaffer
Chair