

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

**ACTIONS FOR
WEDNESDAY, JUNE 21, 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: None.

COMMITTEE COMMENT: None.

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

ADOPTION AGENDA

Approval of the Record of Action Items for May 31, 2006.

ACTION: Motion by Councilmember Atkins, second by Councilmember Hueso, to approve the Record of Action Items.

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

Note: At the request of the San Diego Housing Commission, this item has been pulled from the agenda.

ITEM-1: Report from the San Diego Housing Commission regarding the FY07 AFFORDABLE HOUSING FUND ANNUAL PLAN.

ITEM-2: Report from the City Planning and Community Investment Department regarding PROPOSED FEE FOR HISTORICAL NOMINATION AND MILLS ACT AGREEMENTS.

(See Report to City Council No. 06-074; Priscilla Berge's June 19, 2006, email; Save Our Heritage Organization's June 21, 2006, letter)

ACTION: Motion by Councilmember Atkins, second by Councilmember

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Faulconer, to forward to City Council with the options presented when the fee is determined and to accommodate those who cannot afford it, and to get more details as to what would qualify as exemptions.

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

ITEM-3: Report from the City Planning and Community Investment Department regarding the HISTORICAL RESOURCES DESIGNATION APPEAL PROCESS.

(See Report to City Council No. 06-073; Priscilla Berge's June 19, 2006, email; Scott A. Moomjian's June 19, 2006, letter)

ACTION: Motion by Councilmember Faulconer, second by Councilmember Atkins, to refer the item to the City Council and request that the City Attorney provide an analysis for both the staff proposal and alternative proposal listed in the staff report.

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

Jim Madaffer
Chair