

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

**ACTIONS FOR
WEDNESDAY, OCTOBER 25, 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.

CONSENT AGENDA:

Approval of the Record of Action Items for September 27, 2006.

ACTION: Approved by common consent.

ADOPTION AGENDA

ITEM-1: Report by the REAL ESTATE ASSETS DEPARTMENT regarding:

- A. City Lease Policies
- B. Airports' Long Term Objectives
- C. Exclusive Negotiation Agreement with Square One Development at Montgomery Field

(See Real Estate Assets Airports Division's PowerPoint; Report to City Council No. 06-156)

ACTION – A: Motion by Council Member Faulconer, second by Council Member Hueso, to bring the Real Estate Assets Consultant report on Best Practice methodology to the first Land Use and Housing Committee meeting of 2007, and to direct staff to also propose revisions to Council Policy 700-10.

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

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ACTION – B: Information only. No action taken.

ACTION – C: Motion by Council Member Atkins, second by Council Member Hueso, for the Real Estate Assets Department to proceed with the Exclusive Negotiation Agreement with Square One Development at Montgomery Field, with final approval of the lease agreement at City Council.

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

ITEM-2: Report from the City Planning and Community Investment Department regarding COUNCIL POLICY 600-24; COMMUNITY PLANNING GROUP BYLAWS UPDATE PROCESS.

(See Comparison Chart of La Jolla and Other Communities)

ACTION: Motion by Council Member Hueso, second by Council Member Madaffer, to refer to the City Council amendments to Council Policy 600-24 to reference the bylaws shell with its standardized provisions, and to include an additional section which allows a process Community Planning Groups to apply for variances, with the right to appeal to the Land Use and Housing Committee.

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

ITEM-3: Update from Engineering and Capital Projects Department on the TRANSPORTATION INFRASTRUCTURE PRIORITIZATION PROCESS.

ACTION: Motion by Council Member Hueso, second by Council Member Atkins, to refer the Transportation Infrastructure Prioritization as a policy to City Council within 30 days, with a request for a presentation by Mr. Gary Gallegos of San Diego Association of Governments, to provide a review of current regional transportation projects, along with a transportation financing overview presentation.

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

Jim Madaffer
Chair