

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

**ACTIONS FOR
WEDNESDAY, FEBRUARY 7, 2007, 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: Joy Sunyata introduced herself as an interested citizen new to government in San Diego.

Tom Scott, from the San Diego Housing Federation, commented on increasing Mental Health Services Act funding for supportive housing. The Committee Chair requested more information regarding the County's Mental Health Services Act (MHSA) funds and their allocations.

COMMITTEE COMMENT: Councilmember Madaffer announced a Housing Day at City Council on March 27, 2007.

Councilmember Atkins thanked staff, and commented on the need to try and locate sites for a few homeless shelters in the City. Councilmember Atkins mentioned that she and Councilmember Madaffer would be meeting with County Supervisor Ron Roberts to discuss how the City and County can work together to implement the Plan to End Chronic Homelessness.

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

ADOPTION AGENDA

Approval of the Record of Action Items for January 17, 2007

ACTION: Approved by common consent.

ITEM-1: Update from the Land Use and Housing TECHNICAL ADVISORY
COMMITTEE

(See Michael Galasso's February 7, 2007, memorandum)

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ACTION: Information only. No action taken.

ITEM-2: Report from the San Diego Regional Chamber of Commerce regarding HOUSING COMMITTEE POLICY RECOMMENDATIONS

(See San Diego Regional Chamber of Commerce's February 7, 2007, PowerPoint)

ACTION: Motion by Councilmember Atkins, second by Chair Madaffer, to accept the report and: 1) direct the Housing Commission to facilitate a working group with the City's Planning and Development Services Department to study and report on Single Room Occupancies, and report back to the Land Use and Housing Committee; 2) direct the Planning Department to evaluate a plan for Citywide parking requirement modifications, and hold a joint Land Use and Housing Committee and Planning Commission workshop specifically to discuss the parking issue; and 3) request that the Land Use and Housing Committee continue to monitor the Chamber of Commerce's action list and work with the Chamber of Commerce's action plan; refer several of the Action items, as appropriate, from the Chamber of Commerce's list to the March 27, 2007, Housing Day City Council agenda.

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

ITEM-3: Update from the Mayor's Office regarding STATEWIDE INFRASTRUCTURE PROPOSITIONS 1B AND 1C

(See Committee Consultant's Report No. 07-02; Mayor's January 30, 2007, memorandum)

ACTION: Information only. No action taken.

ITEM-4: Report from the Real Estate Assets Department regarding BEST PRACTICE METHODOLOGY

(See Report to City Council No. 07-035; Grubb & Ellis' January 31, 2007, report; Real Estate Asset Department's January 31, 2007, PowerPoint)

ACTION: Motion by Councilmember Hueso, second by Council President Pro Tem Young, to direct the Real Estate Assets Department to return to the Land Use and Housing Committee later this year with changes to the City Lease Policies,

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and refer Council Policy No. 700-10, to the Independent Budget Analyst and the Land Use and Housing Committee consultant for review and updates.

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

ITEM-5: Report from the Real Estate Assets Department regarding PROPOSED REVISIONS TO COUNCIL POLICY 700-10

(See Council Policy No. 700-10, dated March 1, 2005)

ACTION: Motion by Councilmember Hueso, second by Council President Pro Tem Young, to direct the Real Estate Assets Department to return to the Land Use and Housing Committee later this year with changes to the City Lease Policies, and refer Council Policy No. 700-10, to the Independent Budget Analyst and the Land Use and Housing Committee consultant for review and updates.

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

Jim Madaffer
Chair