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

ACTIONS FOR WEDNESDAY, APRIL 11, 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 commented on homelessness and other vital issues facing the City of San Diego.

Jim Schmidt commented on the book New Homes and Poor People, and the need to remove the impediments to making new and affordable housing more available in San Diego.

Mary Ellen Stratthaus commented on the Mobility Program and its effectiveness in the City of San Diego, and expressed support for the City's 2008 Action Plan.

Marco J. LiMandri commented on the need for a moratorium on mini-dorms in the El Cerrito area of San Diego.

<u>COMMITTEE COMMENT</u>: Committee Chair Jim Madaffer commented on an upcoming event of interest being hosted by San Diego State University on April 18, 2007, the Future of Student Housing forum.

Council President Pro Tem Young stated that he was interested in hearing how the mini-dorm Policy relates to assisted living facilities.

Marcela Escobar-Eck, Development Services Department Director, sitting in as the Mayor's representative to the Committee, noted that per the LU&H direction from March 7, 2007, the Development Services Department is proceeding with amendments to the Land Development Code (in relation to Public Nuisance Rental Housing). These specific amendments are being accelerated to be brought before the City Council for approval as soon as June or July, not in the fall with the sixth amendment to the Land Development Code, as previously stated. They will be publicly reviewed for 30 to 45 days, and placed on the Development Services Department website. (For more information, go to http://www.sandiego.gov/development-services/industry/minidorm.shtml

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

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CONSENT AGENDA

Approval of the Record of Action Items for March 7, 2007

ACTION: Motion by Council President Pro Tem Young, second by Councilmember Atkins, to approve.

VOTE: 3-0; Madaffer-yea, Young-yea, Atkins-yea, Hueso-not present

ITEM-1: Report from the City Planning and Community Investment Department regarding the TIERRASANTA PUBLIC FACILITIES FINANCING PLAN

(See City Planning and Community Investment Department's April 4, 2007, Executive Summary Report, with Attachments)

ACTION: Motion by Council President Pro Tem Young, second by Councilmember Atkins, to approve.

VOTE: 3-0; Madaffer-yea, Young-yea, Atkins-yea, Hueso-not present

ITEM-2: Report from the City Planning and Community Investment Department regarding the BARRIO LOGAN PUBLIC FACILITIES FINANCING PLAN

(See Facilities Financing's Executive Summary Report; Barrio Logan Public Facilities Financing Draft Plan dated May 2007)

ACTION: Motion by Council President Pro Tem Young, second by Councilmember Atkins, to approve.

VOTE: 3-0; Madaffer-yea, Young-yea, Atkins-yea, Hueso-not present

ADOPTION AGENDA

ITEM-3: Informational Item from the City Heights Community Development Corporation regarding the MID CITY CENTERLINE BUS RAPID TRANSIT SYSTEM

(See Report on SR-15 CenterLine Rapid Transit System and Stations)
ACTION: Motion by Councilmember Atkins, second by President Pro Tem
Young, to receive the report and to forward the report to the appropriate governing
governing agencies (CalTrans, Metropolitan Transit System, and San Diego
Association of Governments) for review.

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VOTE: 3-0; Madaffer-yea, Young-yea, Atkins-yea, Hueso-not present

ITEM-4: Report from the Housing Commission regarding the FISCAL YEAR 2008 ANNUAL ACTION PLAN UPDATE

(See San Diego Housing Commission's March 23, 2007, Executive Summary Report; San Diego Housing Commission's April 11, 2007, PowerPoint)

ACTION: Motion by Councilmember Atkins, second by Chair Madaffer, to approve and forward to the City Council.

VOTE: 3-0; Madaffer-yea, Young-yea, Atkins-yea, Hueso-not present

ITEM-5: Report from the Neighborhood Code Compliance Department regarding COST RECOVERY FOR CODE ENFORCEMENT POSITIONS

(See Report to City Council No. 07-059)

ACTION: Motion by Councilmember Atkins, second by Council President Pro Tem Young, to approve, with direction that the City Attorney research fines and other collection mechanisms utilized by the City, such as water bills, business license or parking fine collection.

VOTE: 3-0; Madaffer-yea, Young-yea, Atkins-yea, Hueso-not present

Jim Madaffer Chair