

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

**ACTIONS FOR  
WEDNESDAY, JUNE 13, 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 affordable housing in the City of San Diego, and the funds available for chronic homelessness.

Ellie Igoe and Kate Hughes commented on the need for urban agriculture, and complimented Councilmember Madaffer for his support and City staff for assisting them with processing the application for a community garden in the City Heights neighborhood of San Diego.

COMMITTEE COMMENT: Councilmember Madaffer noted for the record that Councilmember Hueso was excused from the meeting due to his duty to attend the California Coastal Commission meeting.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: Deputy City Attorney John Serrano updated the Committee on the status of a prior LU&H committee action to approve the Square One Exclusive Negotiating Agreement with the City for developing a vacant parcel at Montgomery Field Airport.

CONSENT AGENDA

Approval of the Record of Action Items for April 11, 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

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

(See Report to City Council No. 07-109; Draft of Rancho Penasquitos Public Facilities Financing Plan)

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 RANCHO BERNARDO PUBLIC FACILITIES FINANCING PLAN

(See Report to City Council No. 07-108; Draft of Rancho Bernardo Public Facilities Financing Plan)

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

DISCUSSION ITEMS

ITEM-3: Report from the Real Estate Assets Department regarding PROPOSED REVISIONS TO COUNCIL POLICY 700-10, CITY LEASING POLICIES

(See Report to City Council No. 07-110; Grubb & Ellis' January 31, 2007, report; Grubb & Ellis' June 13, 2007, Best Practices Methodology PowerPoint; Council Policy No. 700-10 dated March 1, 2005; Real Estate Assets Department's June 13, 2007, Council Policy 700-10, PowerPoint)

ACTION: Motion by Council President Pro Tem Young, second by Councilmember Atkins, to accept the Grubb & Ellis report, and to continue the discussion on the revisions to Council Policy 700-10 to the July 11, 2007 meeting of the LU&H Committee.

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

ITEM-4: Report from the Real Estate Assets Department regarding a REQUEST FOR PROPOSALS FOR BROWN FIELD

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(See Report to City Council No. 07-107; James Barwick's June 13, 2007, letter; Lease Rates at Airports; Aviation International's June 13, 2007, memorandum)

ACTION: No action taken. This item will be heard at the July 11, 2007 meeting of the LU&H Committee.

Jim Madaffer  
Chair