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

ACTIONS FOR WEDNESDAY, SEPTEMBER 19, 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: Comment by Homer Barrs requesting a prohibition of change of the Mobile Home overlay zone, in order to protect mobile home owners' rights from sale of their homes. Chair Madaffer referred Mr. Barrs comments to the City Attorney. Councilmember Atkins requested that the City Attorney follow up with a summary on State laws and the City Charter regarding protections for mobile home residents.

<u>COMMITTEE COMMENT</u>: Councilmember Madaffer commented on the upcoming special meeting of the LU&H on December 5th to go over the nine elements of the General Plan. It will be an all day meeting, beginning at 9:00 a.m. and ending at approximately 5:00 p.m.

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

CONSENT AGENDA

Approval of the Record of Action Items for August 1, 2007

ACTION: Approved by common consent.

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

(See Report to City Council No. 07-145 with Public Facilities Financing Plan attachment)

ITEM-2: Report from the City Planning and Community Investment Department regarding

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the SAN YSIDRO PUBLIC FACILITIES FINANCING PLAN

(See City Planning Department's August 28, 2007, Executive Summary Sheet with Public Facilities Financing Plan attachment)

ACTION: Motion by Councilmember Hueso, second by President Pro Tem Young, to approve Items 1 and 2.

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

ADOPTION AGENDA

ITEM-3: Informational Update Report from the Land Use and Housing TECHNICAL ADVISORY COMMITTEE

(See Michael Galasso's September 18, 2007, memorandum)

ACTION: Information only. No action taken.

ITEM-4: Informational Presentation from Warren Coalson, President of EnviroMINE, Inc., regarding CONSTRUCTION AGGREGATE RESOURCES

(See San Diego County's September 19, 2007, Aggregate vs. Demand PowerPoint)

ACTION: Information only. No action taken. Request made by Councilmember Hueso for the Independent Budget Analyst to review the issue of removing sediment from reservoirs as an aggregate resource from a rate payer standpoint. He would like the analysis to review how this proposal can increase reservoir capacity.

ITEM-5: Workshop by the San Diego Housing Commission on PERMANENT SUPPORTING HOUSING

(See San Diego Housing Commission's September 11, 2007, Report No. LU&H 07-003; County of San Diego's September 19, 2007, Services to the Homeless Chart; CSH's September 19, 2007, PowerPoint)

ACTION: Information only. No action taken. Request by President Pro Tem Young for a copy of the study referenced by the Corporation for Supportive

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Housing on effects on property values when supportive housing is built nearby.

Jim Madaffer Chair