

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

**ACTIONS FOR
WEDNESDAY, OCTOBER 17, 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: None.

COMMITTEE COMMENT: None.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: Jeff Sturak commented on the aggregate resources report from the Independent Budget Analyst.

CONSENT AGENDA

Approval of the Record of Action Items for September 19, 2007

ACTION: Approved by common consent.

ITEM-1: Report from the Water Department and the Real Estate Assets Department regarding SAN PASQUAL VALLEY STREAMBED RESTORATION PROJECT- REQUEST FOR EXCLUSIVE NEGOTIATIONS FOR A LEASE AGREEMENT WITH ERNEST KLEMM JR. AND PETER SANTAR

(See Report to City Council No. 07-160; Real Estate Assets Department's October 17, 2007, PowerPoint)

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

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

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ADOPTION AGENDA

ITEM-2: In the Matter of Creating a CITY COUNCIL PERMANENT HOMELESS SHELTER TASK FORCE

(See Committee Consultant's Report No. 07-03)

ACTION: Motion by Councilmember Hueso, second by Councilmember Atkins, to create a City Council Homeless Shelter Task Force.

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

ITEM-3: Report from Development Services and the San Diego Police Department regarding the SIX MONTH UPDATE AND REQUEST FOR EXPANSION OF THE ADMINISTRATION CITATION PILOT PROGRAM

(See Report to City Council No. 07-158; Doug Case's October 12, 2007, letters; Greg Harris' October 16, 2007, e-mail; Penny Campbell's October 16, 2007, e-mail; Development Services Department's October 17, 2007, PowerPoint)

ACTION: Motion by Councilmember Atkins, second by Chair Madaffer, to expand the Citation Program citywide; to request from the Mayor a cost and staffing analysis prior to FY 09 budget discussions, for the Citywide program from Code Enforcement with adequate staffing, address how to make the program cost recoverable, and an analysis from the Independent Budget Analyst (IBA) on costs and staffing levels needed. Additionally, have this issue come back before the Committee in six months (April 2008) for a status report.

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

ITEM-4: Report from Centre City Development Corporation regarding the "C" STREET MASTER PLAN

(See Centre City Development Corporation's, report; Theresa Quiroz' October 15, 2007, e-mail; Betty Bacon's October 17, 2007, e-mail)

ACTION: Information only. No action taken.

ITEM-5: Report from Debt Management regarding OPTIONS RELATING TO ASSISTANCE FOR PROPERTY OWNERS IN THE LA JOLLA MESA VISTA

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AND FUTURE ASSESSMENT DISTRICTS

(See Report to City Council No. 07-157)

ACTION: This item was continued to the November 7, 2007, LU&H Committee meeting.

Jim Madaffer
Chair