

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

**ACTIONS FOR
WEDNESDAY, NOVEMBER 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: None.

COMMITTEE COMMENT: Chair Madaffer announced the Special Meeting of the LU&H Committee on December 5, 2007 to review the Final draft of the General Plan, beginning at 9:00 a.m.

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

CONSENT AGENDA

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

ACTION: Approved by common consent.

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

(See City Planning & Community Investment's Report and Public Facilities Financing Plan FY 2008 Draft)

ACTION: Motion by Councilmember Atkins, second by Councilmember Hueso, to approve.

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

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ADOPTION AGENDA

ITEM-2: Update from the San Diego Housing Commission regarding the PUBLIC HOUSING TRANSITION PLAN

(See Union-Tribune's October 11, 2007, article "S.D.-U.S. Public Housing Ties Cut")

ACTION: Information only. No action taken.

ITEM-3: Report from the City Planning and Community Investment Department regarding REDEVELOPMENT DEPARTMENT RESTRUCTURING

(See Committee Consultant's Report No. 07-04; Consultant's Analysis PowerPoint; Report to City Council No. 07-178; Independent Budget Analyst's Report No. 07-105; Redevelopment Agency's November 7, 2007, PowerPoint; Danielle Laman's November 6, 2007, e-mail; Mike Trunzo's November 6, 2007, letter; Karen Bucey's November 7, 2007, letter; Alice M. Buck's November 6, 2007, letter; Jose Lopez' November 2, 2007, letter)

ACTION: Motion by Councilmember Hueso, second by Councilmember Atkins, to direct that:

- 1) a discussion be docketed for December 4th, 2007 Redevelopment Agency meeting, on policy issues related to restructuring the Redevelopment Agency, as a companion item to the reappointment of the Mayor as interim Agency Executive Director; also scheduled to be heard at the December 4th, 2007 Redevelopment Agency meeting;
- 2) the Mayor to bring to the Redevelopment Agency a proposal in January 2008 on restructuring the Redevelopment Agency by establishing a new Redevelopment Commission or other independent Agency model; and by directly hiring Redevelopment Agency staff, independent of the City's civil service system or not;
- 3) detailed comparative analyses be included for both the fiscal and public accountability aspects of the restructuring proposal; and
- 4) the Land Use and Housing Committee forward a request to the Redevelopment Agency for hiring an independent Redevelopment Agency Executive Director.

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VOTE: 3-1; Madaffer-yea, Young-nay, Atkins-yea, Hueso-yea

Jim Madaffer
Chair