

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

**ACTIONS FOR  
WEDNESDAY, DECEMBER 5, 2007, 9:00 A.M.**

**COUNCIL CHAMBERS (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: None.

ADOPTION AGENDA

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

ACTION:     Approved by common consent.

ITEM-1:     Report from the City Planning & Community Investment Department regarding  
the GENERAL PLAN UPDATE

(See Report to City Council No. 07-194; Independent Budget Analyst's Report  
No. 07-115; Citizens' comments, correspondence, and PowerPoints)

The September 2007 General Plan Public Hearing Draft can be viewed online  
at: <http://www.sandiego.gov/planning/genplan/draftfinal.shtml>

Cluster A: Strategic Framework  
Land Use and Community Planning Element  
Mobility Element

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**ACTION:** Motion by Council President Pro Tem Young, second by Councilmember Hueso, to approve Cluster A (the Strategic Framework, Land Use and Community Planning Element and the Mobility Element) and direct staff to incorporate comments in the document that comes to Council.

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

Cluster B: Economic Prosperity Element

**ACTION:** Motion by Councilmember Atkins, second by Councilmember Hueso, to approve Cluster B (the Economic Prosperity Element) with direction to **ADD** back language from the October 2006 version of the following to the 2007 version of the Economic Prosperity Element:

- EP-3 Introduction
- EP-5 Industrial Land Use Goals
- EP-11 Industrial Land Use Policies
- EP-21 Employment Development Goals
- EP-22 Employment Development Discussion
- EP-24 Employment Development Policies
  - EP-E.1 (2007 version)
- EP-25 Employment Development Policies
  - EP-E.2
  - EP-E.3
  - EP-E.4
- EP-29 Visitor Industries Discussion
- EP-30 Visitor Industries Policies
  - EP-I.1
  - EP-I.2
- EP-34 International Trade Policies
  - EP-J.10

**REMOVE**

- EP-37 Economic Information Policies
  - EP-L.3

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

Cluster C: Public Facilities, Services and Safety  
Recreation Element  
Conservation Element

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**ACTION:** Motion by Councilmember Hueso, second by Chair Madaffer, to approve Cluster C (the Public Facilities, Services and Safety Element, Recreation Element and Conservation Element) and forward to City Council. Incorporate the IBA's recommendations as follows:

**Public Facilities Services and Safety Element**

***IBA Recommendation:*** Staff should include in the Public Facilities, Services and Safety Element a discussion on the challenges of funding operations and maintenance costs for the City's facilities. This discussion should include information on the City's current and future tax base in comparison to future operation expenses (including the projected new facilities outlined in the Draft General Plan). In addition, information should be provided on major revenue options that could be used to fund operations and maintenance costs.

**Water Subsection:**

***IBA Recommendation:*** Modify the language of Water Infrastructure Policy PF-H.1(e) to allow the City flexibility in the type of recycled water programs it pursues, including, but not limited to, potable water uses.

**Recreation Element**

***IBA Recommendation:*** Include the measurements used in the Recreation Element in future annual budget documents to provide citizens with information reflecting levels of service provided in conjunction with budgetary data.

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

Cluster D: Urban Design  
Noise Element  
Historic Preservation Element

**ACTION:** Motion by Councilmember Hueso, second by Chair Madaffer, to approve Cluster D (Urban Design Element, Noise Element, and Historic Preservation Element) and forward to City Council.

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

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Jim Madaffer  
Chair