

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

**ACTIONS FOR
WEDNESDAY, MARCH 12, 2008, 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 the difficulty the public has in attending Council committee meetings when such meetings are rescheduled for alternate dates.

COMMITTEE COMMENT: None.

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

ADOPTION AGENDA

Approval of the Record of Action Items for February 20, 2008

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

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

CONSENT AGENDA

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

(See Report to City Council No. 08-035)

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

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

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DISCUSSION ITEMS

ITEM-2: Report from City Planning and Community Investment Department regarding
CITY OF SAN DIEGO'S FAIR HOUSING PROGRAM

(See Jay Goldstone's January 18, 2008, letter; City Attorney's March 11, 2008,
memorandum)

ACTION: Motion by Councilmember Atkins, second by Chair Hueso, to
direct staff to review options for fair housing plans, including the plans of other
municipalities, and report back to the Land Use and Housing Committee at an
appropriate time.

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

ITEM-3: Report from the City Planning and Community Investment Department regarding
the REGIONAL TRANSPORTATION AND CONGESTION IMPROVEMENT
PROGRAM

(See Report to City Council No. 08-037; SANDAG's Regional Arterial System
chart; RTCIP Project Chart; City Planning Department's March 12, 2008,
PowerPoint)

ACTION: Motion by Councilmember Atkins, second by Chair Hueso,
to 1) direct the City Attorney to report on the City's policy exempting developers
who pay in-lieu fees from paying impact fees; and 2) direct City Planning staff to
report back to the Land Use and Housing Committee on project prioritization
before the budget process hearing.

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

ITEM-4: Report from the City Planning and Community Investment Department regarding
the INTERIM HEIGHT LIMITATION IN THE UPTOWN COMMUNITY
ORDINANCE

(See Report to City Council No. 08-036; William Anderson's March 12, 2008,
memorandum; City Planning Department's March 12, 2008, PowerPoint;
Independent Task Force's March 12, 2008, PowerPoint; Citizens' letters)

ACTION: Motion by Councilmember Atkins, second by Councilmember

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Maienschein, to support the ordinance with the following recommendations:

1) direct City Planning staff to provide flexibility for rooftop amenities; 2) direct the City Attorney to analyze CEQA requirements of the ordinances; 3) set a southern boundary at Upas Street; and 4) forward the Committee's actions to the San Diego Planning Commission.

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

Ben Hueso
Chair