

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

**Councilmember Todd Gloria, Chair  
Councilmember Sherri Lightner, Vice Chair  
Council President Pro Tem Kevin Faulconer  
Councilmember Anthony Young**

**ACTIONS FOR  
WEDNESDAY, MARCH 11, 2009, AT 2:00 P.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR),  
CITY ADMINISTRATION BUILDING  
202 C STREET, SAN DIEGO, CALIFORNIA**

For information, contact Stephen Hill, Council Committee Consultant  
202 C Street, 3rd Floor, San Diego, CA 92101  
Email: [SHill@saniego.gov](mailto:SHill@saniego.gov)  
(619) 236-6633

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All Committee members present.

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 February 18, 2009

ACTION: Motion by Councilmember Young, second by Councilmember Lightner, to approve.

VOTE: 4-0; Gloria-yea, Lightner-yea, Faulconer-yea, Young-yea

CONSENT AGENDA

ITEM-1: Report from Real Estate Assets Department regarding WHITMAN RANCH, INC.,  
LEASE RENEWAL

(See Real Estate Assets Department's report)

ACTION: Motion by Councilmember Young, second by Council President Pro

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Tem Faulconer, to recommend approval of authorization for exclusive negotiations with Whitman Ranch, Inc.

VOTE: 4-0; Gloria-yea, Lightner-yea, Faulconer-yea, Young-yea

DISCUSSION ITEMS

ITEM-2: Report from the San Diego Regional Chamber of Commerce regarding HOUSING COMMITTEE POLICY RECOMMENDATIONS

(See San Diego Regional Chamber of Commerce's February 26, 2009, report; San Diego Regional Chamber of Commerce's March 11, 2009, PowerPoint)

ACTION: Information only. No action taken.

ACTION ITEMS

ITEM-3: Report from the City Planning and Community Investment Department regarding PARKING METER UTILIZATION PLAN

(See City Planning Department's report)

ACTION: Motion by Councilmember Young, second by Councilmember Lightner, to seek input from the Community Planners Committee on the recommendations contained in the Parking Meter Utilization Plan, and refer the plan to the full City Council for action.

VOTE: 4-0; Gloria-yea, Lightner-yea, Faulconer-yea, Young-yea

ITEM-4: Report from the San Diego Housing Commission regarding the FORECLOSURE AND ACQUISITION POLICY

(See San Diego Housing Commission's March 4, 2009, Report No. LUH 09-003)

ACTION: Motion by Councilmember Young, second by Council President Pro Tem Faulconer, to recommend approval of the Housing Commission's approach to mitigate effects of foreclosures in the City of San Diego.

VOTE: 4-0; Gloria-yea, Lightner-yea, Faulconer-yea, Young-yea

ITEM-5: Presentation from the City Planning and Community Investment Department

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regarding ACTION PLAN FOR THE CITY'S GENERAL PLAN

(See Report to City Council No. 09-021)

ACTION: Motion by Councilmember Young, second by Councilmember Lightner, to recommend approval of the Action Plan for the City's General Plan.

VOTE: 4-0; Gloria-yea, Lightner-yea, Faulconer-yea, Young-yea

Todd Gloria  
Chair