

**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, APRIL 15, 2009, AT 2:00 P.M.**

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

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Councilmembers present: Gloria, Lightner, Faulconer

Councilmembers not present: Young

NON-AGENDA PUBLIC COMMENT: Jim Varnadore commented regarding the role of community planning groups in the development of Public Facilities Financing Plans.

James Schmidt commented on housing affordability.

Miguel Reza expressed his views concerning energy alternatives.

COMMITTEE COMMENT: None

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None

ADOPTION AGENDA

Approval of the Record of Action Items for March 11, 2009

ACTION: Motion by Councilmember Lightner, second by Council President Pro Tem Faulconer, to approve.

VOTE: 3-0; Gloria-yea, Lightner-yea, Faulconer-yea, Young-not present

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ACTION ITEMS

ITEM-1: Report from the City Planning and Community Investment Department regarding the PUBLIC FACILITIES FINANCE PLAN FOR TORREY HIGHLANDS

(See City Planning Department's April 10, 2009, report with Attachments 2 and 3; Draft Torrey Highlands Public Facilities Finance Plan)

ACTION: Motion by Councilmember Lightner, second by Chair Gloria, to approve the Public Facilities Finance Plan for Torrey Highlands, and substitute the fee schedule recommended by staff with that which was approved by the Rancho Penasquitos Planning Board reflecting a seven percent inflation rate, and the recommendation that the rates go into effect immediately upon adoption by the City Council.

VOTE: 3-0; Gloria-yea, Lightner-yea, Faulconer-yea, Young-not present

ITEM-2: Report from the California Reinvestment Coalition regarding PAYDAY LENDING AND CHECK CASHING ESTABLISHMENTS AND DISCUSSION OF POTENTIAL AMENDMENTS TO THE LAND DEVELOPMENT CODE TO REGULATE THESE ESTABLISHMENTS

(See Ordinance No. 2009-017; Ordinance No. 12626 C.M.S.; Center for Responsible Lending's March 26, 2009, Executive Summary; California Reinvestment Coalition's April 15, 2009, PowerPoint; Carl DeMaio's and Anthony Young's April 10, 2009, memorandum)

ACTION: Motion by Council President Pro Tem Faulconer, second by Chair Gloria, to direct City staff to: 1) prepare a report on the proliferation of check cashing and payday lending facilities in the City, their locations, and any effects on charter banks and other desired commercial development; 2) include in the report a review of security provided at the facilities, hours of operation, reported crime, and information on other issues resulting from the operation of the facilities which may include incidents of littering, graffiti, and other public nuisances; 3) direct City staff and the City Attorney's office to evaluate current regulations applicable to check cashing and payday lending facilities; 4) include an analysis of any additional cost to the City of administering any additional proposed regulations and the cost for business compliance; 5) include an analysis of existing regulations, such as signage, that might be better enforced to reduce the neighborhood impacts of check cashing and payday lending facilities; and 6) that the Community Planners Committee and community planning groups in affected areas be consulted before any proposed changes are considered.

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VOTE: 3-0; Gloria-yea, Lightner-yea, Faulconer-yea, Young-not present

ITEM-3: Report from the San Diego Housing Commission and the City Planning and Community Investment Department regarding the CITY OF SAN DIEGO 2010-2014 FIVE YEAR CONSOLIDATED PLAN AND FISCAL YEAR 2010 ANNUAL ACTION PLAN

(See San Diego Housing Commission Report No. LUH 09-004; BBC Research Consulting's April 1, 2009, report)

ACTION: Motion by Councilmember Lightner, second by Chair Gloria, to move the 2010-2014 Five Year Consolidated Plan and Fiscal Year 2010 Action Plan forward to the Council with no recommendation, and rely on the recommendation of the Public Safety and Neighborhood Services Committee.

VOTE: 3-0; Gloria-yea, Lightner-yea, Faulconer-yea, Young-not present

Todd Gloria
Chair