

**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, MAY 20, 2009, AT 2:30 P.M.**

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

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All Committee members present.

NON-AGENDA PUBLIC COMMENT: Lisette Martinez commented about Payday Lending and Check Cashing Establishments

Jim Varnadore commented on LU&H Committee agenda items

COMMITTEE COMMENT: None.

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

ADOPTION AGENDA

Approval of the Record of Action Items for April 15, 2009

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

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

INFORMATION ITEMS

**ITEM-1:** Report from the Building Industry Association Urban Council regarding URBAN DEVELOPMENT GUIDELINES

**ACTIONS**  
**Committee on Land Use & Housing**  
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(See Building Industry Association's Guidelines)

ACTION: Information only. No action taken.

ACTION ITEMS

ITEM-2: Report from the City Attorney regarding INCLUSION OF SUBCOMMITTEE MEMBERS IN THE COMMUNITY PLANNING GROUP INDEMNIFICATION ORDINANCE

(See City Attorney's May 14, 2009, memorandum)

ACTION: Motion by Council President Pro Tem Faulconer, second by Councilmember Lightner directing the Office of the City Attorney to prepare and bring forward to the full City Council as soon as possible an amendment to the Community Planning Group Indemnification Ordinance including subcommittee members with the requirements that subcommittee members meet the same requirements for indemnification as elected planning group members, including completion of a Community Orientation Workshop; and that subcommittee members be identified in the planning group's minutes.

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

ITEM-3: Report from the City Planning and Community Investment Department regarding PUBLIC OUTREACH CONSULTANT CONTRACT FOR COMMUNITY PLAN UPDATES

(See Planning Department's undated report)

ACTION: Motion by Councilmember Young, second by Councilmember Lightner, to recommend approval of the staff recommendation to authorize the Mayor, or his designee, to execute an agreement with Collaborative Services, Inc. to provide professional public outreach, involvement, and meeting facilitation services for the Uptown-North Park-Goldan Hill Community Plan Updates, in the amount of \$219,790; and to authorize the expenditure of an amount not to exceed \$219,790 from the General Fund Allocated Reserve Fund 10001 for the purpose of executing this agreement.

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

**ACTIONS**  
**Committee on Land Use & Housing**  
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ITEM-4: Report from the City Planning and Community Investment Department regarding Award of Consultant Contract: TORREY PINES CITY PARK GENERAL DEVELOPMENT PLAN

(See Planning Department's May 13, 2009, report)

**ACTION:** Motion by Councilmember Lightner, second by Council President Pro Tem Faulconer to refer the matter to the full City Council with no recommendation.

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

ITEM-5: Report from the Centre City Development Corporation regarding DOWNTOWN COMMUNITY PLAN IMPLEMENTATION

(See Community Plan Task Force's April 6, 2009, report)

**ACTION:** Motion by Council President Pro Tem Faulconer, second by Councilmember Young to approve and move the item to the City Council for a full report.

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

Todd Gloria  
Chair