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, JUNE 3, 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@sandiego.gov

(619) 236-6633

All Committee members present.

NON-AGENDA PUBLIC COMMENT: Laura Irizarry commented on Payday Lending and Check Cashing Facilities.

COMMITTEE COMMENT: None

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None

ADOPTION AGENDA

Approval of the Record of Action Items for May 20, 2009

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

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

ACTION ITEMS

ITEM-1: Report from the City Planning and Community Investment Department regarding URBAN DESIGN CONSULTANT CONTRACTS FOR THE UPTOWN AND NORTH PARK COMMUNITY PLAN UPDATES

(See Report to City Council No. 09-081)

ACTION: Motion by Council President Pro Tem Faulconer, second by

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Councilmember Young, to recommend approval of the item and forward it to the full City Council.

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

ITEM-2: Joint Report from the City Planning and Community Investment Department and the San Diego County Regional Airport Authority regarding the DRAFT AIRPORT LAND USE COMPATIBILITY PLANS FOR BROWN, MONTGOMERY, AND GILLESPIE FIELDS

(See City Planning and Community Investment Department's May 28, 2009, memorandum; San Diego County Regional Airport Authority's Airport Land Use Compatibility Plan CDs)

ACTION: Motion by Councilmember Young, second by Council President Pro Tem Faulconer, to refer the Draft Airport Land Use Compatibility Plans (ALUCPs) for Brown, Montgomery, and Gillespie Fields to the full City Council, and to direct the City Attorney to analyze the issue of liability in the event that the Council chooses to override the ALUCPs

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

Todd Gloria Chair