

**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 17, 2009, AT 2:00 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: Clive Richard commented regarding the history of the LU&H Committee, and the need for efficient transportation in the City as it relates to land use.

Jim Varnadore requested that Items 4 and 5 on today's agenda be continued to a later date to allow for further community input.

COMMITTEE COMMENT: Councilmember Lightner asked that the matter of Substantial Conformance Review be docketed for the July 15, 2009, LU&H Committee meeting, and also requested that Items 4 and 5 be continued to allow for further community input, to September 3, 2009.

Motion by Councilmember Lightner to continue Items 4 and 5 to a future date in order to allow review by the Community Planners Committee. No second.

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

ADOPTION AGENDA

Approval of the Record of Action Items for June 3, 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

CONSENT ITEMS

**ACTIONS**  
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- ITEM-1: Reports from the ENGINEERING AND CAPITAL PROJECTS DEPARTMENT regarding:
- A. Approval to Opt Out of Congestion Management Program (CMP)
  - B. Approval of As-Needed Agreement for Professional Landscape Architecture Design Services with Estrada Land Planning
  - C. Approval of As-Needed Agreement for Professional Architectural Design Services with Platt/Whitelaw Architects
  - D. Approval of As-Needed Agreement for Professional mechanical Engineering Design Services with Teza Design

(1A: See Engineering and Capital Projects Department's undated Executive Summary Sheet; 1B: Engineering and Capital Projects Department's June 11, 2009, Executive Summary Sheet; 1C: Engineering and Capital Projects Department's June 11, 2009, Executive Summary Sheet; 1D: Engineering and Capital Projects Department's June 11, 2009, Executive Summary Sheet)

ACTION: Motion by Councilmember Young, second by Council President Pro Tem Faulconer, to recommend approval of the staff recommendations.

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

INFORMATION ITEMS

- ITEM-2: Workshop conducted jointly by City Planning and Community Investment Department and Housing Commission regarding 2009 AMERICAN RECOVERY AND REINVESTMENT ACT (RECOVERY ACT)- CITY OF SAN DIEGO HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM (HPRP)

(See City Planning Department's report)

ACTION: Information only. No action taken.

ACTION ITEMS

- ITEM-3: Report from Airports Division/Public Works regarding a proposed EXCLUSIVE NEGOTIATION AGREEMENT WITH DPC-BROWN FIELD FOR A DEVELOPMENT PROJECT AT BROWN FIELD AIRPORT

(See Report to City Council Report No. 09-092; Airport Division's June 17, 2009, PowerPoint)

**ACTIONS**  
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ACTION: No action taken. The Committee requested that the item come back to the LU&H Committee with a more comprehensive presentation at a future date.

ITEM-4: Report from the Development Services Department regarding APPROVAL OF AN ORDINANCE TO AMEND TENTATIVE MAP, DEVELOPMENT PERMIT, AND CONSTRUCTION PERMIT EXPIRATION DATES

(See Report to City Council Report No. 09-089)

ACTION: Motion by Council President Pro Tem Faulconer, second by Councilmember Young, to recommend approval, with the understanding that the matter will be heard by the Community Planners Committee before it is considered by the full City Council.

VOTE: 3-1; Gloria-yea, Faulconer-yea, Young-yea, Lightner-nay

ITEM-5: Report from the City Planning and Community Investment Department regarding APPROVAL OF AN ORDINANCE AMENDING THE SECTION OF THE SAN DIEGO MUNICIPAL CODE RELATING TO THE CITY'S FACILITIES BENEFIT ASSESSMENT AND DEVELOPMENT IMPACT FEE PROVISIONS

(See City Planning Department's June 11, 2009, Executive Summary Sheet)

ACTION: Motion by Council President Pro Tem Faulconer, second by Councilmember Young, to recommend approval, with the understanding that the matter will be heard by the Community Planners Committee before it is considered by the full City Council.

VOTE: 3-1; Gloria-yea, Faulconer-yea, Young-yea, Lightner-nay

Todd Gloria  
Chair