

**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, JULY 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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NON-AGENDA PUBLIC COMMENT: Dave Potter requested that the matter of Substantial Conformance Review be placed on an upcoming agenda of the Land Use & Housing Committee.

Ellen Willis requested that the matter of Substantial Conformance Review be placed on an upcoming agenda of the Land Use and Housing Committee.

COMMITTEE COMMENT: Councilmember Lightner requested that the matter of Substantial Conformance Review be placed on an upcoming agenda of the Land Use and Housing Committee.

Chairman Gloria commented that the matter of Substantial Conformance Review is scheduled to be heard at the next meeting of the Land Use & Housing Committee, September 2, 2009.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None

ADOPTION AGENDA

Approval of the Record of Action Items for June 17, 2009

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

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

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ACTION ITEMS

ITEM-1: Report from the Airports Division/Public Works regarding a Proposed EXCLUSIVE NEGOTIATION AGREEMENT WITH DPC-BROWN FIELD FOR A DEVELOPMENT PROJECT AT BROWN FIELD

(See Report to City Council No. 09-092; Public Works Department's July 15, 2009, PowerPoint)

ACTION: Motion by Councilmember Young, second by Chairman Gloria, to recommend approval of the staff recommendation.

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

ITEM-2: Report from the Centre City Development Corporation regarding the COMPREHENSIVE PARKING PLAN FOR DOWNTOWN

(See Centre City Development Corporation's July 8, 2009, report; Centre City Development Corporation's July 15, 2009, PowerPoint)

ACTION: Motion by Councilmember Faulconer, second by Chairman Gloria, to recommend that the City Council adopt the Comprehensive Parking Plan for Downtown.

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

ITEM-3: Report from the Engineering and Capital Projects Department regarding LANGUAGE ACADEMY/MONTEZUMA ELEMENTARY SCHOOL JOINT USE IMPROVEMENTS

(See Engineering and Capital Projects Department's July 1, 2009, report)

ACTION: Motion by Councilmember Young, second by Councilmember Lightner, to recommend approval of the staff recommendation.

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

Todd Gloria
Chair