## THE COMMITTEE ON LAND USE AND HOUSING OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO

#### **REVISED**

Councilmember Todd Gloria, Chair Councilmember Sherri Lightner, Vice Chair Council President Pro Tem Kevin Faulconer Councilmember Anthony Young

ACTIONS FOR WEDNESDAY, SEPTEMBER 2, 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.

<u>NON-AGENDA PUBLIC COMMENT</u>: Scott Chipman commented regarding medical marijuana dispensaries.

Jim Varnadore commented regarding notice of upcoming items at the Land Use and Housing Committee, and about the status of the Mid City Public Facilities Financing Plan.

Claudine Scott commented regarding medical marijuana dispensaries.

Verne Gammon commented about signs.

Wayne Riggs commented about medical marijuana dispensaries.

COMMITTEE COMMENT: None

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None

#### **ADOPTION AGENDA**

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

ACTION: Motion by Councilmember Young, second by Councilmember

Lightner

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

**CONSENT ITEMS** 

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ITEM-1: Report from City Planning and Community Investment Department regarding UPDATE TO THE RANCHO ENCANTADA PUBLIC FACILITIES FINANCING PLAN INCLUDING FACILITIES BENEFIT ASSESSMENT AND DEVELOPMENT IMPACT FEES

(See City Planning Department's 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

ITEM-2: Report from the Housing Commission regarding PROPOSED REVISIONS TO THE NEIGHBORHOOD STABILIZATION PROGRAM AND BUDGET REVISION

(See Housing Commission Report No. LUH 09-007)

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

#### **INFORMATION ITEMS**

<u>ITEM-3</u>: Update from Environmental Services Department and Development Services Department regarding the STATUS OF SUSTAINABLE BUILDING POLICIES

(See Approval Process Time-Line Chart)

ACTION: Information only. No action taken.

#### **ACTION ITEMS**

ITEM-4: Report from the Development Services Department regarding DEVELOPMENT SERVICES DEPARTMENT PROPOSED FEE SCHEDULE

(See Report to City Council No. 09-090)

ACTION: Motion by Council President Pro Tem Faulconer, second by Councilmember Lightner, to recommend approval of the proposed fee schedule, with direction that the Development Services Department respond in writing to the

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suggestions contained in the letters submitted by the Building Industry Association and the San Diego Regional Chamber of Commerce. Additional direction was given to the Independent Budget Analyst to review and comment on the issue of automatic increases in the fee schedule.

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

ITEM-5: Report from the City Auditor and the Housing Commission regarding the PERFORMANCE AUDIT OF THE HOUSING COMMISSION

(See Housing Commission Report No. LUH 09-006; Housing Commission's September 2, 2009, PowerPoint; Citizens' comments)

ACTION: Motion by Councilmember Young, second by Councilmember Lightner, to accept the Performance Audit and responses as called for in the staff report. Refer the issue of linkage fees to the Commission on Revenue Review and Economic Competitiveness to analyze how an increase in linkage fees would impact San Diego's economic competitiveness. Also refer the matter of linkage fees to the Housing Commission with direction that the Housing Commission prepare an update of the Linkage Fee Nexus Study and an updated fee schedule for consideration. In addition, direct the Housing Commission to work with industry stakeholders to define additional options to increase funding for affordable housing

in a broad based and comprehensive manner.

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

ITEM-6: Report from the Development Services Department regarding AMENDMENTS TO THE SUBSTANTIAL CONFORMANCE REVIEW PROCESS

(See Report to City Council No. 09-118; Development Services Department's September 2, 2009, PowerPoint)

ACTION: Motion by Council President Pro Tem Faulconer, second by Councilmember Young, to forward the staff recommendation to the full City Council, with the direction that staff provide additional data contrasting the Process Level 2 Substantial Conformance Review statistics in the Coastal Zone with the Process Level 1 statistics in the rest of the City as related to the average length of time for approval, the number of appeals, the number of approvals, etc., and also additional information regarding the process for antennas.

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

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Todd Gloria Chair