

**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**

**ACTONS FOR
WEDNESDAY, OCTOBER 21, 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: Jim Varnadore commented on the LU&H agenda.

COMMITTEE COMMENT: Chairman Gloria noted a memo that had been submitted to the LU&H Committee by Development Services Department staff giving an update on the status of several archaeological monitoring reports.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None

ADOPTION AGENDA

Approval of the Record of Action Items for September 23, 2009

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

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

CONSENT ITEMS

ITEM-1: Report from the Engineering and Capital Projects Department regarding ADA AND TITLE 24 FACILITY IMPROVEMENT PROJECT III – T.B PENICK & SONS, INC., CHANGE ORDER NO. 2
(See Engineering and Capital Projects Department's undated report)

ACTIONS
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ACTION: Motion by Councilmember Young, second by Councilmember Lightner, to recommend approval of the item.

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

ITEM-2: Report from the Engineering and Capital Projects Department regarding Master Agreement for STATE-FUNDED TRANSPORTATION PROJECTS

(See Engineering and Capital Projects Department's October 15, 2009, Executive Summary Sheet)

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

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

INFORMATION/DISCUSSION ITEMS

ITEM-3: Report from the City Planning and Community Investment Department regarding Recap of PRIOR WORK AND STUDIES RELATING TO REORGANIZATION OF THE CITY REDEVELOPMENT DIVISION

(See City Planning and Community Investment Department's September 10, 2008, report; Redevelopment Department's April 29, 2008, PowerPoint; Redevelopment Department's Form 1472)

ACTION: Information only. No action taken.

ITEM-4: Report from the City Planning and Community Investment Department regarding 2050 REGIONAL GROWTH FORECAST

(See Report to City Council No. 09-119; City Planning and Community Investment Department's October 21, 2009, PowerPoint)

ACTION: Information only. No action taken.

ACTION ITEMS

ITEM-5: Report from the Centre City Development Corporation regarding POTENTIAL AMENDMENTS TO CENTRE CITY, MARINA, AND GASLAMP QUARTER

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PLANNED DISTRICT ORDINANCES FOR REVIEW OF HOTEL PROJECTS

(See Centre City Development Corporation's October 14, 2009, report;
Councilmember Todd Gloria's October 16, 2009, memorandum)

ACTION: Motion by Councilmember Young, second by Councilmember Gloria, to direct staff to provide analysis of the proposal contained in Council President Hueso's and Councilmember Frye's June 22, 2009, memo for a planned district ordinance amendment that would require downtown hotel projects of 100 to 200 guest rooms be subject to design review by the CCDC Board in accordance with Process 4 and be appealable to the Agency; and that hotel projects of more than 200 guest rooms be subject to design review by the Agency in accordance with Process 5. The IBA is directed to analyze the economic impacts to development downtown, as well as the impact to workers downtown. The City Attorney is directed to provide a legal analysis of the proposal, as well as prepare an ordinance for consideration. CCDC is requested to provide more specific information about the potential effects of the proposal, and suggest ways that appropriate stakeholders can be involved in this discussion.

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

Todd Gloria
Chair