

**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, JANUARY 6, 2010, 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: Antonia Ramirez commented on the new year and on the importance of the military.

COMMITTEE COMMENT: Chair Gloria commented on the Committee's 2009 accomplishments.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None

ADOPTION AGENDA

Approval of the Record of Action Items for October 21, 2009

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

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

CONSENT ITEMS

ITEM-1: Report from the Airports Division of the Public Works Department regarding PERIMETER FENCE PROJECT PHASE II – BROWN FIELD

(See Report to City Council No. 09-147)

ACTION: Motion by Councilmember Lightner, second by Council President

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Pro Tem Faulconer, to forward this item to the full City Council.

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

ITEM-2: Report from the Airports Division of the Public Works Department regarding
RUNWAY 5/23 REHABILITATION DESIGN AT MONTGOMERY FIELD

(See Report to City Council No. 09-146)

ACTION: Motion by Councilmember Lightner, second by Council President
Pro Tem Faulconer, to forward this item to the full City Council.

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

ITEM-3: Report from the Engineering and Capital Projects Department regarding Design
and Construction of BEAR DRIVE RETAINING WALL

(See Engineering and Capital Projects Department's December 22, 2009, report)

ACTION: Motion by Councilmember Lightner, second by Council President
Pro Tem Faulconer, to forward this item to the full City Council.

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

ITEM-4: Report from the City Planning and Community Investment Department regarding
DEVELOPER IMPACT FEES FY 2009 ANNUAL REPORT

(See Report to City Council No. 09-175)

ACTION: Motion by Councilmember Lightner, second by Council President
Pro Tem Faulconer, to forward this item to the full City Council.

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

ACTION ITEMS

ITEM-5: Report from the Engineering and Capital Projects Department regarding
GENERAL REQUIREMENTS CONTRACT FOR MECHANICAL SYSTEMS

(See Engineering and Capital Projects Department's December 29, 2009,
Executive Summary Sheet)

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ACTION: Motion by Councilmember Young, second by Council President Pro Tem Faulconer, to refer this item to the full City Council with the requirement that opportunities for local small businesses be incorporated into the contract.

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

ITEM-6: Report from the Engineering and Capital Projects Department regarding
GENERAL REQUIREMENTS CONTRACT FOR STREET
LIGHTING/TRAFFIC LIGHTING

(See Engineering and Capital Projects Department's December 29, 2009,
Executive Summary Sheet)

ACTION: Motion by Councilmember Young, second by Council President Pro Tem Faulconer, to refer this item to the full City Council with the requirement that opportunities for local small businesses be incorporated into the contract.

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

ITEM-7: Report from the Engineering and Capital Projects Department regarding
GENERAL REQUIREMENTS CONTRACT FOR BUILDING
IMPROVEMENTS

(See Engineering and Capital Projects Department's December 29, 2009,
Executive Summary Sheet)

ACTION: Motion by Councilmember Young, second by Council President Pro Tem Faulconer, to refer this item to the full City Council with the requirement that opportunities for local small businesses be incorporated into the contract.

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

ITEM-8: **NOTE: At the request of the Engineering and Capital Projects Department, this item was returned to staff and will be placed on a future agenda of the LU&H Committee.**

Report from the Engineering and Capital Projects Department regarding 2009
ALLOCATION OF UNDERGROUNDING PROJECTS, AND UPDATE TO
UTILITY UNDERGROUNDING MASTER PLAN

ITEM-9: Report from the City Planning and Community Investment Department regarding

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FY 2011 EMERGENCY HOMELESS WINTER SHELTER PROGRAM

(See City Planning and Community Investment Department's, report)

ACTION: Motion by Councilmember Young, second by Councilmember Lightner, to request that staff prepare a Request for Proposals (RFP) for the operation of the Single Adult Winter Shelter Program with a minimum of 200 beds. If a Notice of Intent to Award is not issued by June, 2010, the currently established program and process for the Single Adult Winter Shelter Program will be utilized. A standing item will be placed on the LU&H Committee agenda to receive progress reports from staff on this matter.

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

Todd Gloria
Chair