

**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, FEBRUARY 3, 2010, AT 2:00 P.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR),  
CITY ADMINISTRATION BUILDING  
202 C STREET, SAN DIEGO, CALIFORNIA**

For information, contact Stephen Hill, Council Committee Consultant  
202 C Street, 3rd Floor, San Diego, CA 92101  
Email: [SHill@saniego.gov](mailto:SHill@saniego.gov)  
(619) 236-6137

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All Committee members present.

NON-AGENDA PUBLIC COMMENT: Laura Emerick commented on Grape Street Park and the Golden Hill Community Plan.

COMMITTEE COMMENT: Chair Gloria commented regarding 2009 affordable housing accomplishments and announced the release of a Land Use and Housing Chairman's Report entitled *Meeting the Affordable Housing Challenge: 2009 Progress in Affordable Housing*.

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

ADOPTION AGENDA

Approval of the Record of Action Items for January 6, 2010

ACTION: Motion by Councilmember Young, second by Council President Pro Tem Faulconer, to approve.

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

CONSENT ITEMS

ITEM-1: Report from the Engineering and Capital Projects Department regarding FOURTH AMENDMENT TO AGREEMENT FOR STATE ROUTE 163 AND FRIARS ROAD

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(See Engineering and Capital Projects Department's September 9, 2009, Executive Summary Sheet)

ACTION: Motion by Councilmember Young, second by Councilmember Lightner, to forward to the full City Council with a recommendation to approve.

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

ITEM-2: **NOTE: This item was pulled for reassignment to another committee.**  
Report from the Engineering and Capital Projects Department regarding  
PARKING PROGRAM FOR PEDICABS IN THE DOWNTOWN AREA

ITEM-3: Report from the Real Estate Assets Department regarding LEASE AMENDMENT  
– BARTELL HOTELS, d.b.a. DANA INN AND MARINA, MISSION BAY  
PARK

(See Report to City Council No. 10-009)

ACTION: Motion by Councilmember Young, second by Councilmember Lightner, to forward to the full City Council with a recommendation to approve.

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

**ACTION/DISCUSSION ITEMS**

ITEM-4: Report from the Intergovernmental Relations Department regarding CITY  
APPLICATION FOR STATE OF CALIFORNIA CATALYST PROJECTS FOR  
SUSTAINABLE STRATEGIES PILOT PROGRAM

(See Intergovernmental Relations Department's undated report)

ACTION: Motion by Councilmember Young, second by Council President Pro  
Tem Faulconer, to approve the Resolution and forward it to the full City Council.

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

ITEM-5: Report from the City Planning and Community Investment Department regarding  
PROCUREMENT FOR A COMPREHENSIVE EMERGENCY WINTER

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**SHELTER PROGRAM**

(See City Planning and Community Investment Department's undated report;  
Draft Purchasing Contracting Proposal)

**ACTION:** Motion by Council President Pro Tem Faulconer, second by  
Councilmember Lightner, to recommend approval and forward to the full City  
Council.

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

**ITEM-6: Report by the City Attorney's Office regarding REGULATING ABANDONED  
STRUCTURES AND PERPETUAL REMODELS**

(See City Attorney's January 27, 2010, memorandum; City Attorney's February 3,  
2010, PowerPoint)

**ACTION:** Motion by Councilmember Lightner, second by Chair Gloria, to  
direct staff to prepare an Abandoned Property Ordinance as described in the staff  
report, and also including vacant properties, projects under development, bank-  
owned properties and properties with unresponsive owners.

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

**ITEM-7: Report from the Development Services Department regarding SUSTAINABLE  
INCENTIVE PROGRAM**

(See Development Services Department's January 27, 2010, memorandum)

**ACTION:** Information only. No action taken. Direction given to staff to bring  
forward an outreach plan and timeline for the development of a Sustainable  
Incentive Program to be presented at the March 3, 2010, Land Use and Housing  
Committee meeting.

**ITEM-8: Report from the Real Estate Assets Department regarding FIRST PORTFOLIO  
MANAGEMENT PLAN**

(See Report to City Council Report No. 10-010; Real Estate Assets Department's  
2010 Portfolio Management Plan)

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ACTION: Information only. No action taken.

Todd Gloria  
Chair