

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

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

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Committee members present: Gloria, Lightner, Faulconer

Committee members not present: Young

NON-AGENDA PUBLIC COMMENT: Katheryn Rhodes commented on California  
Redevelopment Law.

Crickett Bradburn commented on the Metropolitan Transit System, and how transit funding  
impacts land use.

COMMITTEE COMMENT: None

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None

ADOPTION AGENDA

Approval of the Record of Action Items for February 3, 2010

**ACTION:** Motion by Councilmember Lightner, second by Chairman Gloria, to  
approve.

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

CONSENT ITEMS

**ACTIONS**  
**Committee on Land Use and Housing**  
**March 3, 2010**

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ITEM-1: Report from the Engineering and Capital Projects Department regarding OLD OTAY MESA ROAD IMPROVEMENTS

(See Engineering and Capital Projects Department's August 24, 2009, Executive Summary)

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

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

ITEM-2: Report from the Engineering and Capital Projects Department regarding CONSTRUCTION OF THE WESTERLY EXTENSION OF HAZARD CENTER DRIVE

(See Engineering and Capital Projects Department's February 5, 2010, Executive Summary)

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

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

INFORMATION ITEMS

ITEM-3: Report from the Development Services Department regarding OUTREACH PLAN AND TIMELINE FOR DEVELOPMENT OF A SUSTAINABLE INCENTIVES PROGRAM

(See Development Services Department's February 25, 2010, memorandum)

ACTION: Information item only. No action taken.

ITEM-4: Report from the Development Services Department regarding EFFORTS TO STREAMLINE THE PROCESS FOR ESTABLISHING COMMUNITY

**ACTIONS**  
**Committee on Land Use and Housing**  
**March 3, 2010**

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GARDENS

(See Development Services Department's February 24, 2010, memorandum)

**ACTION:** Information item only. No action taken.

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

**ACTION ITEMS**

**ITEM-5:** Report from the Environmental Services Department regarding UPDATE TO COUNCIL POLICY 900-14: SUSTAINABLE BUILDING POLICY FOR CITY BUILDINGS

(See Report to City Council No. 10-124)

**ACTION:** Motion by Councilmember Lightner, second by Chair Gloria, to forward this item to the full City Council, but first provide an additional informational presentation to the Community Planners Committee.

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

Todd Gloria  
Chair