

**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, MAY 19, 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@san Diego.gov](mailto:SHill@san Diego.gov)  
(619) 236-6137

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All Committee members present.

NON-AGENDA PUBLIC COMMENT: David Knight made comments concerning Project Labor Agreements.

COMMITTEE COMMENT: None

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None

ADOPTION AGENDA

Approval of the Record of Action Items for April 21, 2010

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

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

CONSENT ITEMS

ITEM-1: Report from Real Estate Assets Department regarding 811 25<sup>TH</sup> STREET – SALE

(See Report to City Council No. 10-057)

ITEM-2: Report from Real Estate Assets Department regarding GROUND LEASE FOR RECREATIONAL FACILITIES – MEMORIAL PARK

(See Report to City Council No. 10-058)

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ITEM-3: Report from Real Estate Assets Department regarding MISSION CENTER CANYON SEWER B EASEMENT ACQUISITION

(See Report to City Council No. 10-71)

ITEM-4: Report from City Planning and Community Investment Department regarding FBA REIMBURSEMENT AGREEMENT WITH PARDEE HOMES FOR THE COMPLETED PORTION OF DEL MAR HEIGHTS ROAD NORTH OF ASHLEY FALLS NEIGHBORHOOD PARK, PROJECT T-6 (FORMERLY 21-27) IN THE CARMEL VALLEY COMMUNITY

(See City Planning and Community Investment Department's May 19, 2010, report)

ITEM-5: Report from City Planning and Community Investment Department regarding AMENDMENT TO PARK PROPERTY ACQUISITION AND ROUGH GRADING AGREEMENT FOR RIVIERA DEL SOL NEIGHBORHOOD PARK WITH REYNOLDS COMMUNITIES

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

ITEM-6: Report from Engineering and Capital Projects Department regarding the SAN DIEGO RIVER MULTI USE PATH – ADDITIONAL FUNDING

(See Engineering and Capital Projects Department's March 22, 2010, Executive Summary)

**ACTION:** Motion by Council President Pro Tem Faulconer, second by Councilmember Lightner, to approve Items 1, 2, 3, 4, 5, and 6.

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

**INFORMATION ITEMS**

ITEM-7: Informational update from City Planning and Community Investment regarding STATUS OF WINTER SHELTER RFP

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

**ACTION ITEMS**

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ITEM-8: Potential Amendments to DOWNTOWN PLANNED DISTRICT ORDINANCES REGARDING DOWNTOWN HOTEL DEVELOPMENT

(See Report to City Council No. 10-42; Centre City Development Corporation's May 12, 2010, report; City Attorney's February 5, 2010, memorandum; Affordable Housing's May 4, 2010, letter)

**ACTION:** Motion by Councilmember Young, second by Councilmember Gloria, to direct the City Attorney to prepare an ordinance that would require a Site Development Permit in accordance with Process 4 for downtown hotel projects with 100 to 200 rooms and a Planned Development Permit in accordance with Process 5 for hotel projects with 200 or more rooms, with the CCDC Board acting in lieu of the Planning Commission.

The intent of the ordinance is to consider these developments as they impact land use considerations such as noise, traffic, air quality and aesthetics, as well as consistency with other elements of the General Plan, including the Economic Prosperity Element. The motion also requests that the Mayor's office assist in processing these proposed amendments in accordance with the City's Municipal Code.

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

ITEM-9: **NOTE: This item was continued to June 23, 2010.**  
Report from Engineering and Capital Improvements Department regarding PROJECT SPECIFIC ENVIRONMENTAL IMPACT REPORT FOR REGENTS ROAD BRIDGE: CONSULTANT AGREEMENTS

(See Engineering and Capital Projects Department's May 5, 2010, Executive Summary; Engineering and Capital Projects Department's map, Agreement, and Contract H084105)

Todd Gloria  
Chair