

**SPECIAL MEETING OF
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, JULY 14, 2010, 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: John Kitchim commented about transit and solutions to homelessness.

Dan Beeman made suggestions about ways the City could assist the homeless.

COMMITTEE COMMENT: Chairman Gloria commented regarding the status of the proposed Superstore Ordinance, which was heard at the June 23, 2010 meeting of the Land Use and Housing Committee.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None

ADOPTION AGENDA

Approval of the Record of Action Items for June 23, 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

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ITEM-1: Report from City Planning and Community Investment Department regarding CONSULTANT AGREEMENT WITH AECOM FOR CONSULTING SERVICES FOR MIDWAY AND OLD SAN DIEGO COMMUNITY PLAN UPDATES

(See Report to City Council No. 10-102)

ITEM-2: Report from the Airports Division regarding PERCENTAGE RATE LEASE FOR CASA MACHADO RESTAURANT AT MONTGOMERY FIELD AIRPORT

(See Report to City Council No. 10-100)

ITEM-3: Report from the Engineering and Capital Projects Department regarding ADVERTISE AND AWARD ROSE CREEK BIKEWAY BRIDGE

(See Engineering and Capital Projects Department's June 15, 2010, Executive Summary)

ACTION: Motion by Councilmember Lightner, second by Councilmember Young, to approve the staff recommendation for Items 1, 2, and 3.

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

ACTION ITEMS

ITEM-4: Report from the San Diego Housing Commission and Centre City Development Corporation regarding the HOMELESS SERVICE CENTER AND HOUSING FACILITY

(See San Diego Housing Commission's July 7, 2010, report; City Attorney's July 13, 2010)

ACTION: Motion by Council President Pro Tem Faulconer, second by Councilmember Young, to direct the City Attorney to come to Closed Session by the end of July with a report and thoughts on a draft settlement agreement regarding the restrictions on issuing illegal lodging citations.

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

ACTION: Motion by Council President Pro Tem Faulconer, second by Councilmember Young, to forward the list of additional sites provided by

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Cushman & Wakefield, excluding the sites outside of downtown San Diego, to the San Diego Housing Commission and CCDC for review as to their viability.

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

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

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

ITEM-5: Report from the Real Estate Assets Department regarding CARROLL CANYON ROAD EXTENSION – EMINENT DOMAIN

(See Report to City Council No. 10-098)

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

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

Todd Gloria
Chair