

**THE COMMITTEE ON LAND USE AND HOUSING
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Lorie Zapf, Chair
Councilmember Sherri S. Lightner, Vice Chair
Councilmember Todd Gloria
Councilmember David Alvarez**

**ACTIONS FOR
WEDNESDAY, MAY 9, 2012, 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: Ms. Bari Vaz spoke on nuisance houses and a proposal to create a Property Value Protection Ordinance.

Ms. Michelle Cruz expressed support for the City of San Diego to adopt stronger policies for foreclosed homes.

Mr. Joe LaCava spoke on utility undergrounding aesthetics and the anticipated written response from the City Attorney to Councilmember Gloria's previous memo on this issue. (Ms. Laura Riebau, Mr. David Moty, Ms. Vicki Granowitz, and Mr. Jim Varnadore deferred their time to Mr. La Cava)

Mr. Jay Powell on behalf of Protect San Dieguito River Valley Coalition requested the Committee consider holding a workshop to clarify Proposition A regulations for land use projects.

Mr. Jeffery Barnow representing Friends of the San Dieguito River Valley expressed concerns regarding processing the Rancho Del Mar project under Proposition A.

Mr. Bob Wahl representing Protect San Dieguito River Valley Coalition asked for a review of what is appropriate to be developed in the San Dieguito River Valley.

Mr. John Lomac, Mr. Cory Hao and Mr. Nick Marinovich also expressed support for the request to hold a workshop to review Proposition A.

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COMMITTEE COMMENT: Councilmember Lightner thanked the members from the Protect San Dieguito River Valley Coalition and is working with City Attorney and Mayor's office on the inquiries relating to Proposition A.

Chair Zapf welcomed Deputy City Attorney Leslie Fitzgerald assigned to LU&H Committee. Chair Zapf also announced the proposed Property Value Protection Ordinance will be docketed for LU&H on July 11, 2012, and a discussion on utility undergrounding aesthetics will be docketed for LU&H on June 13, 2012.

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

ADOPTION AGENDA

Approval of the Record of Action Items for April 11, 2012

ACTION: Motion by Councilmember Lightner, second by Councilmember Alvarez, to approve

VOTE: 4-0; Zapf-yea, Lightner-yea, Gloria-yea, Alvarez-yea

CONSENT ITEMS

- ITEM-1: Report from the Development Services Department regarding [FISCAL YEAR 2010 AND FISCAL YEAR 2011 DEVELOPER IMPACT FEES ANNUAL REPORTS](#)
- ITEM-2: Report from the Development Services Department regarding [ACCEPTANCE OF ANNUAL LETTER FROM NORTH CITY WEST SCHOOL FACILITIES FINANCING AUTHORITY](#)
- ITEM-3: Report from the Real Estate Assets Department regarding the [SALE OF APPROXIMATELY 18,818 SQUARE FEET \(0.432 ACRES\) OF LAND TO SAN DIEGO HUMANE SOCIETY AND S.P.C.A.](#)
- ITEM-4: Report from the Public Works and Engineering Department regarding the [AS-NEEDED CIVIL ENGINEERING AGREEMENTS WITH AECOM](#)
- ITEM-5: Report from the Public Works and Engineering Department regarding the [AS-NEEDED CIVIL ENGINEERING AGREEMENTS WITH RBF CONSULTANTS](#)
- ITEM-6: Report from the Public Works and Engineering Department regarding the

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[AUTHORIZE FOURTH AMENDMENT TO THE CONSULTANT
AGREEMENT FOR REPLACEMENT OF THE WEST MISSION BAY DRIVE
BRIDGE OVER SAN DIEGO RIVER PROJECT](#)

ACTION: Motion by Councilmember Lightner, second by Councilmember Alvarez, to approve the consent agenda items #1 through #6

VOTE: 4-0; Zapf-yea, Lightner-yea, Gloria-yea, Alvarez-yea

INFORMATION ITEMS

- ITEM-7: Report from the Development Services Department regarding the [CITY OF SAN DIEGO GENERAL PLAN HOUSING ELEMENT UPDATE 2013-2020](#)
[Letter San Diego Housing Federation](#)

No action taken, informational presentation only

ACTION ITEMS

- ITEM-8: Presentation by CALIFORNIA RESTAURANT ASSOCIATION: [INDUSTRY SPOTLIGHT AND POLICY RECOMMENDATIONS](#)

ACTION: Motion by Councilmember Gloria, second by Councilmember Zapf to form a working group of Council Districts 2, 3, & 6, industry stakeholders, and appropriate City staff to review the sidewalk cafe regulations and accelerated permit processing proposal within 30 days and come back to LU&H committee with recommendations within 60 days. Include item #51 on grease trap requirements from the “Regulatory Relief Matrix” and provide progress updates to the Economic Development and Strategies Committee.

VOTE: 4-0; Zapf-yea, Lightner-yea, Gloria-yea, Alvarez-yea

- ITEM-9: Report from the Development Services Department regarding [NORTH UNIVERSITY CITY PUBLIC FACILITIES FINANCING PLAN AND FACILITIES BENEFIT ASSESSMENT – FISCAL YEAR 2013](#)

ACTION: Motion by Lightner, second by Alvarez to move staff’s recommendation.

VOTE: 4-0; Zapf-yea, Lightner-yea, Gloria-yea, Alvarez-yea

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ITEM-10: Report from the Development Services Department regarding [AMENDMENTS TO THE OUTDOOR LIGHTING REGULATIONS](#)

ACTION: Motion by Alvarez, second by Gloria to move staff's recommendation.

VOTE: 4-0; Zapf-yea, Lightner-yea, Gloria-yea, Alvarez-yea

ITEM-11: Report from the Development Services Department regarding [SECOND AMENDMENT TO AGREEMENT WITH RECON ENVIRONMENTAL, INC. FOR ENVIRONMENTAL CONSULTING SERVICES FOR THE BARRIO LOGAN COMMUNITY PLAN UPDATE](#)

ACTION: Motion by Alvarez, second by Lightner to move staff's recommendation.

VOTE: 4-0; Zapf-yea, Lightner-yea, Gloria-yea, Alvarez-yea

ITEM-12: Report from the Housing Commission regarding [AFFORDABLE HOUSING FUND FISCAL YEAR 2013 ANNUAL PLAN](#)

ACTION: Motion by Gloria, second by Zapf to move staff's recommendation.

VOTE: 4-0; Zapf-yea, Lightner-yea, Gloria-yea, Alvarez-yea

ITEM-13: Report from the Public Works Department regarding [2012 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM \(RTIP\)](#)

ACTION: Motion by Gloria, second by Alvarez to move staff's recommendation.

VOTE: 4-0; Zapf-yea, Lightner-yea, Gloria-yea, Alvarez-yea


Lorie Zapf
Chair