

**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, JUNE 13, 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. Norma Rodriguez from the Center on Policy Initiatives spoke on the proposed Property Value Protection Ordinance which will be on the July 11th LU&H agenda.

Ms. Mary Jean Word from the League of Women Voters requested a workshop be held on Proposition A Managed Growth regulations.

Ms. Crickett Bradburn announced the Denny's Restaurant fundraiser for the Veterans' Village in San Diego.

COMMITTEE COMMENT: Councilmember Lightner commented on the issue of reviewing Proposition A regulations and also inquired about the Abandoned Properties Ordinance being docketed for Council consideration. She requested a status update on docketing the Abandoned Properties Ordinance be provided for LU&H Committee meetings. Chair Zapf agreed to this request.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: Deputy City Attorney Leslie Fitzgerald will check on the review of the Abandoned Property Ordinance by the City Attorney's Office.

ADOPTION AGENDA

Approval of the Record of Action Items for May 9, 2012

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

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

CONSENT ITEMS

ITEM-1: Reports from the Real Estate Assets Department regarding SEWER MAINTENANCE ACCESS, 45TH AND BOSTON - EASEMENT ACQUISITIONS

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

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

ITEM-2: Report from the Real Estate Assets Department regarding REGENTS ROAD RIGHT TURN LANE - EASEMENT ACQUISITION

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

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

ITEM-3: Report from the Real Estate Assets Department regarding EASEMENT ACQUISITIONS FOR REGENTS ROAD WIDENING

ACTION: Motion by Councilmember Gloria, second by Councilmember Lightner, to approve with staff's request to delete the word "Easement" from the item title prior to docketing at Council.

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

ITEM-4: Report from the Public Works and Engineering Department regarding the CONSTRUCTION OF TED WILLIAMS PARKWAY BRIDGE AND SHOAL CREEK DRIVE

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

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

ITEM-5: Report from the Public Works and Engineering Department regarding the
GENESEE AVENUE AND INTERSTATE-5 OVERCROSSING
COOPERATIVE AGREEMENT (CONTRIBUTION ONLY) WITH CALTRANS

ACTION: Motion by Councilmember Gloria, second by Councilmember
Lightner, to move to Council without a recommendation based on the
environmental review documents not provided at LU&H.

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

ACTION ITEMS

ITEM-6: Report from the City Attorney's Office regarding the CITY ATTORNEY'S
REVIEW OF AESTHETIC CONCERNS ON PLACEMENT OF UTILITY
EQUIPMENT DURING UTILITY UNDERGROUNDING PROGRAM
PROJECTS

ACTION: Motion by Councilmember Gloria, second by Councilmember
Lightner, to recommend to the Council the creation of a formal
advisory group on the issue of utility undergrounding equipment.

VOTE: 2-2; Zapf-no, Lightner-yea, Gloria-yea, Alvarez-no

Direction provided to pursue an outreach workshop as suggested by the utility
representatives to be held with the Community Planners Committee and City
staff. Evaluate the City of San Diego's neighborhood project notification process
and provide regular progress reports beginning at LU&H on August 1, 2012.

ITEM-7: Report from the Real Estate Assets Department regarding PORTION OF
TORREY PINES ROAD STREET DEDICATION

ACTION: Motion by Councilmember Lightner, second by Councilmember
Alvarez, to continue item to provide additional information.

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

ITEM-8: Workshop conducted by the San Diego Housing Commission regarding
SOLUTIONS TO HOMELESSNESS: THE ROLE OF THE CONTINUUM OF

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CARE AND SAN DIEGO HOUSING COMMISSION PAST, PRESENT AND FUTURE

ACTION: Continued to be rescheduled for future LU&H agenda

ITEM-9: Report from the San Diego Housing Commission regarding the FY2013 HOMELESS EMERGENCY WINTER SHELTER PROGRAM AND CONNECTIONS HOUSING

ACTION: Motion by Councilmember Alvarez, second by Councilmember Lightner, to approve with direction to Housing Commission to return to LU&H in Fall 2012 with a report assessing providing additional homeless services through an additional annual emergency shelter tent or establishing a second permanent year round shelter. Include:

- potential citywide locations for second permanent shelter
- timelines for those sites to feasibly open by December 1st of the following year
- notify City Council in September 2012 if Housing Commission needs to open the backup emergency shelter tent for this year.

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


Lorie Zapf
Chair