

**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, JULY 11, 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: None

COMMITTEE COMMENT: Councilmember Gloria gave an update on docketing the draft Abandoned Properties Ordinance for Council consideration, and thanked the City Attorney's office for progress in moving it forward.

Councilmember Lightner reported she is working with the Mayor's office and UCSD on the item "Portion of Torrey Pines Road Street Dedication" that was continued from the June 2012 LU&H meeting.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None

ADOPTION AGENDA

Approval of the Record of Action Items for June 13, 2012

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

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

CONSENT ITEMS

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ITEM-1: Report from Real Estate Assets Department regarding SALE OF A PORTION OF LAND IN THE 11700 BLOCK OF WOODSIDE AVE, LAKESIDE, CA

ACTION: Motion by Councilmember Alvarez, seconded by Lightner, to: Move item to Council with additional language to authorize the Mayor, or his designee, to execute the Purchase and Sale Agreement between the County of San Diego Flood Control District and the City of San Diego.

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

INFORMATION ITEMS

ITEM-2: Presentation by San Diego Housing Commission regarding the “MOVING TO WORK” PROGRAM

No action taken. Informational only

ACTION ITEMS

ITEM-3: Discussion of Analysis by Staff from Independent Budget Analyst’s Office, Neighborhood Code Compliance, and City Attorney’s Office on a proposed PROPERTY VALUE PROTECTION ORDINANCE.

ACTION: Motion by Councilmember Alvarez, seconded by Lightner, to: Direct the City Attorney, working with Councilmember Alvarez’s office, to draft language for a Property Value Protection Ordinance as proposed in Councilmember Alvarez’s July 10, 2012, memorandum and based on discussion at LU&H Committee, with the intent to be forwarded directly for City Council consideration. Provide an evaluation and estimate of suggested fees to accompany the draft ordinance. The Technical Advisory Committee to review the draft ordinance prior to Council consideration.

VOTE: 3-1; Zapf-nay, Lightner-yea, Gloria-yea, Alvarez-yea

ITEM-4: Report from Transportation and Stormwater Department Regarding Proposed Draft Amendments to Municipal Code relating to EXCAVATING WITHIN THE PUBLIC RIGHT-OF-WAY; and proposed amendments to EXCAVATION FEES

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Mayor's office requested this item be continued until the August 1st, 2012, LU&H Committee meeting.


Lorie Zapf
Chair