

**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, SEPTEMBER 26, 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: Chair Zapf announced the Joint Workshop of the Planning Commission and the Land Use and Housing Committee to review the Housing Element Update. It will take place September 27th at 9:00am in Council Chambers.

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

ADOPTION AGENDA

Approval of the Record of Action Items for September 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

ITEM-1: Report from Development Services Department regarding BLACK MOUNTAIN RANCH PUBLIC FACILITIES FINANCING PLAN And FACILITIES BENEFIT ASSESSMENT - Fiscal Year 2013

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ITEM-2: Report from Development Services Department regarding SCRIPPS MIRAMAR RANCH PUBLIC FACILITIES FINANCING PLAN And FACILITIES BENEFIT ASSESSMENT - Fiscal Year 2013

ITEM-3: Report from Development Services Department regarding REIMBURSEMENT AGREEMENT and PARK DEVELOPMENT AGREEMENT For QUARRY FALLS (CIVITA) DEVELOPMENT PROJECT

ITEM-4: Report from Development Services Department regarding AUTHORIZATION TO EXPEND FUNDS FOR RIGHT OF WAY ACQUISITION COSTS OF SR-56/CAMINO SANTA FE INTERCHANGE (Also Known As The Carmel Valley Road Interchange and the Little Mcgonigle Ranch Road Interchange) in Pacific Highlands Ranch

ACTION: Motion by Councilmember Lightner, second by Councilmember Alvarez, to approve Items 1-4 on consent with no comments.

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

ITEM-5: Report from the Housing Commission regarding REQUEST FOR WAIVER OF SINGLE ROOM OCCUPANCY HOTEL REGULATIONS - 2642 Fifth Avenue San Diego

ACTION: Motion by Councilmember Lightner, second by Councilmember Alvarez, to move staff's recommendation forward with request by City Attorney's Office to review if this is the appropriate legal process to make this correction, and advise prior to Council hearing.

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

ACTION ITEMS

ITEM-6: Presentation by Council District 7 and City Heights Area Planning Committee regarding AMENDMENTS TO THE CITY HEIGHTS AREA PLANNING COMMITTEE BYLAWS

ACTION: Motion by Councilmember Gloria, second by Councilmember Lightner, to recommend approval of the staff recommendation, with the modification to define the two youth seats in the City Heights Area

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Planning Committee bylaws as voting members, instead of non-voting members.

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

ITEM-7: Presentation by San Diego Regional Chamber of Commerce and Building Industry Association of San Diego County regarding the 2012 CHAMBER HOUSING ACTION PLAN

ACTION: Motion by Councilmember Alvarez, second by Councilmember Zapf, to forward the Chamber Housing Action Plan to the Mayor's Office to work with Development Services Department on those recommendations appropriate for further action by LU&H Committee. Coordinate with the Economic Development and Strategies Committee on overlapping items from the regulatory relief matrix. Direction to focus on the following recommendations of interest to the LU&H Committee:

- Priority to streamline process and identify criteria for updating community plans (CHAP #6)
- Priority to examine CEQA thresholds for infill development in urban areas (CHAP #7)
- Amend procedure for performance bond exonerations to match state law (CHAP #12c)
- Ability for Development Services Department to implement a self-certification/3rd party plan review system (CHAP #12e)
- Provide information on areas where tandem parking and lift system use is currently not allowed and the potential to allow this parking option citywide (CHAP #12h/15b)
- Use of park equivalencies and alternatives to meet park space deficiencies (CHAP #13)
- Continue to streamline reimbursement agreements for

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developer constructed facilities, including review of
contract bidding requirements (CHAP #2)

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

ITEM-8: Informational Only Workshop by Housing Commission regarding TRANSITION
OF ASSETS FROM A PUBLIC HOUSING MODEL

No action taken, information only.



Lorie Zapf
Chair