

**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, OCTOBER 17, 2012, AT 200 P.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR),
CITY ADMINISTRATION BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

For information, contact Leslie Perkins, Council Committee Consultant
202 C Street, 3rd Floor, San Diego, CA 92101
Email: LRPerkins@sandiego.gov
(619) 533-3982

All Committee members present.

NON-AGENDA PUBLIC COMMENT: None

COMMITTEE COMMENT: Councilmember Lightner inquired about the status of the Climate Mitigation Action Plan and the Sustainable Expedite Policy.

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

ADOPTION AGENDA

Approval of the Record of Action Items for September 26 & 27, 2012.

ACTION: Motion by Councilmember Alvarez, second by Councilmember Zapf, to approve.

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

CONSENT ITEMS

ITEM-1: Report from Public Works Department regarding AS-NEEDED PROFESSIONAL CONSTRUCTION MANAGEMENT SERVICES AGREEMENT WITH SAIC ENERGY, ENVIRONMENTAL AND INFRASTRUCTURE

**NO ACTION TAKEN - RETURNED TO CITY STAFF AT THE REQUEST OF
THE PUBLIC WORKS DEPARTMENT**

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ITEM-2: Report from Public Works Department regarding AMENDMENT #3 TO CALTRANS COOPERATIVE AGREEMENT FOR THE IMPROVEMENTS ON LA JOLLA VILLAGE DRIVE AND INTERSTATE 805 INTERCHANGE

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

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

ITEM-3: Report from Public Works Department regarding FOURTH AMENDMENT TO THE CONSULTANT AGREEMENT WITH KIMLEY-HORN, INC. FOR THE GENESEE AVENUE/INTERSTATE-5 OVERCROSSING

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

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

ITEM-4: Report from Development Services Department regarding REIMBURSEMENT AGREEMENT WITH KILROY REALTY CORPORATION FOR TORREY MEADOWS DRIVE OVERCROSSING IN TORREY HIGHLANDS, WAIVER OF COUNCIL POLICY 300-07, AND COOPERATIVE AGREEMENT WITH CALTRANS FOR PROJECT INITIATION DOCUMENT

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

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

ITEM-5: Report from Development Services Department regarding TORREY HIGHLANDS PUBLIC FACILITIES FINANCING PLAN AND FACILITIES BENEFIT ASSESSMENT - FISCAL YEAR 2013

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

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

ITEM-6: Report from Real Estate Assets Department regarding FIBER OPTIC COMMUNICATIONS CABLE-GRANT OF EASEMENT

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

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

INFORMATION AGENDA

ITEM-7: Workshop by San Diego Housing Commission - SOLUTIONS TO HOMELESSNESS: THE ROLE OF THE CONTINUUM OF CARE AND SDHC PAST, PRESENT AND FUTURE

INFORMATION ONLY - NO ACTION TAKEN

ITEM-8: Workshop by San Diego Housing Commission - OPTIONS FOR ADDITIONAL HOUSING AND HOMELESS SERVICE FACILITIES

INFORMATION ONLY - NO ACTION TAKEN

ACTION AGENDA

ITEM-9: Report from Real Estate Assets and Park and Recreation Departments regarding APPROVAL OF OPEN-SPACE LANDS LISTED IN THE “DECLARATION OF THE DEDICATION OF LAND” AS DEDICATED OPEN SPACE IN ACCORDANCE WITH SENATE BILL 1169-KEHOE

ACTION: Motion by Councilmember Lightner, second by Councilmember Alvarez, to forward the dedication of all parcels* to the City Council, including the additional parcels recommended by the Community Planning Groups, with direction to staff to provide details why parcels should not be included for dedication.

Direct staff to provide cost estimate for enterprise fund lands. Request City Attorney to provide opinion on the following issues:

- May City-owned lands located outside the City limits be dedicated?
- May railroads or bikeways be located on dedicated lands?
- May the Council waive Council Policy 700-17 and include additional properties for dedication?
- What is the legal recourse if property owners have encroachments on

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dedicated lands?

- Did City of San Diego Resolution No. 256123 (dated March 30, 1982) legally dedicate the open space land it references?

* the meaning of “all parcels” refers to the 11,432 acres proposed for dedication by San Diego Canyonlands organization in August 2011 mentioned in the staff’s Executive Summary for this item

VOTE: 3-1; Zapf-no, Lightner- yea, Gloria-yea, Alvarez-yea

ITEM-10: Report from Public Works Department regarding REVERSE ANGLED PARKING ON 25TH STREET BETWEEN BROADWAY AND B STREET

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

VOTE: 3-0; Zapf-yea, Lightner- yea, Gloria-yea, Alvarez- not present


Lorie Zapf
Chair