

**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, NOVEMBER 28, 2012, AT 2:00 P.M.**

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

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(619) 533-3982

NON-AGENDA PUBLIC COMMENT: None

COMMITTEE COMMENT: Chair Zapf thanked and complimented her committee colleagues and highlighted significant issues taken up and advanced by the Land Use and Housing Committee in 2012.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: Chief Deputy City Attorney Leslie FitzGerald reported on an item the LU&H Committee referred to the City Attorney for review from the September 26, 2012, LU&H Committee agenda- "Request for Waiver of Single Room Occupancy Hotel Regulations- 2642 Fifth Avenue, San Diego". The City Attorney's Office has concluded the proposed action is within the Housing Commission's discretion and authority and does not need to proceed to Council for consideration.

Mayor's representative David Graham thanked the committee and commented on his time serving on the Land Use and Housing Committee as this will be his last meeting under Mayor Sander's administration.

ADOPTION AGENDA

Approval of the Record of Action Items for October 17, 2012

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

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

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CONSENT ITEMS

ITEM-1: Report from Development Services Department recommending approval of FY 2013 South University City Public Facilities Summary and Development Impact Fee Schedule

ACTION: Motion by Councilmember Lightner, second by Councilmember Gloria, to Approve staff recommendation and move to Council.

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

ITEM-2: Report from Public Works Department recommending approval of Cooperative Agreement with Caltrans and Acceptance of Federal Funds for the Laurel Street (Cabrillo) Bridge Over State Route 163

ACTION: Motion by Councilmember Lightner, second by Councilmember Gloria, to Approve staff recommendation and move to Council.

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

ACTION ITEMS

ITEM-3: Report from Council President Pro Tem Kevin Faulconer/Council District Two recommending direction on a Neighborhood Parking Protection Proposal & Pilot Program (previously referred to as Oversized Vehicle Ordinance)

Direction to the City Attorney to update the 2008 draft ordinance regulating oversized vehicles now referred to as the Neighborhood Parking Protection Proposal, including parked boats on trailers. Report on any legal challenges of similar ordinances from other jurisdictions, and if the City can restrict or ban additional objects without motors parked on streets. Work with Council District Two staff to determine how to establish a single permit (and fee) to allow for temporary parking before travel and also upon return from a trip. Advise when the City can tow or impound a recreational vehicle in violation(s) of the proposed parking restrictions.

Direction to Independent Budget Analyst's Office to update the fiscal impacts from the proposed permit fees and enforcement needs.

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ITEM-4: Proposed Draft Resolution of Support by City of San Diego regarding the Mid-Coast Corridor Transit Project

ACTION: Motion by Councilmember Lightner, second by Councilmember Zapf, to recommend adoption of resolution with the addition of language regarding the allocation of Transnet funding to this Mid Coast Corridor Transit Project

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

ITEM-5: Report from Real Estate Assets Department recommending approval of proposed process to Authorize Utility Easements under 10,000 square feet in size and with a fair market value from \$.00 to \$10,000

ACTION: Motion by Councilmember Alvarez, second by Councilmember Zapf, to approve staff recommendation and move to Council.

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

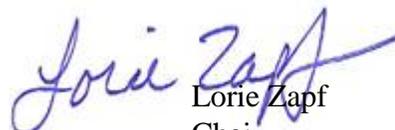
INFORMATION ITEMS- NO ACTION REQUIRED

ITEM-6: Annual Report by Development Services Department regarding the Facilities Benefit Assessment and Developer Impact Fee Deferral Program

Information Only – No action taken but feedback was given to staff to continue to monitor program

ITEM-7: Presentation by Real Estate Assets Department on the City of San Diego Strategic Facilities Plan

Information Only – No action taken


Lorie Zapf
Chai