

**THE COMMITTEE ON LAND USE AND HOUSING
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Lorie Zapf, Chair
Councilmember David Alvarez, Vice Chair
Council President Pro Tem Sherri S. Lightner
Council President Todd Gloria**

**ACTIONS FOR
WEDNESDAY, FEBRUARY 6, 2013, AT 200 P.M.**

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

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(619) 533-3982

All Committee members present.

NON-AGENDA PUBLIC COMMENT: None

COMMITTEE COMMENT: Chair Zapf commented on the upcoming year for the LU&H Committee with the focus on following up and completing the various issues initiated in 2012.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None

ADOPTION AGENDA

Approval of the Record of Action Items for November 28, 2012

ACTION: Motion by Councilmember Alvarez, second by Council President Pro Tem Lightner, to approve.

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

CONSENT ITEMS

ITEM-1: Report from Public Works/Engineering Department recommending authorization of \$63,882 to be used for Midway Street Bluff Repair

ACTION: Motion by Councilmember Alvarez, second by Council President Pro Tem Lightner, to approve.

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

ACTIONS
Committee on Land Use and Housing
February 6, 2013

- 2 -

ITEM-2: Report from Real Estate Assets Department recommending approval of the exchange of two remnant right-of-way fee parcels with SDG&E related to State Route 56

ACTION: Motion by Councilmember Alvarez, second by Council President Pro Tem Lightner, to approve. *City Attorney noted they will be reviewing this item's language prior to docketing for Council

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

ACTION ITEMS

ITEM-3: Proposed draft resolution by Chair Zapf prioritizing Bicycle Infrastructure Improvements to enhance public safety

ACTION: Motion by Council President Gloria, second by Council President Pro Tem Lightner, to recommend approval and forward for Council consideration

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

ITEM-4: Report from Real Estate Assets Department recommending approval of ground lease with Housing Development Partners at San Diego Square

ACTION: Motion by Council President Gloria, second by Councilmember Alvarez, to recommend approval with direction to provide options for Council to potentially direct this lease revenue to directly benefit affordable housing programs

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

ITEM-5: Report from Development Services Department recommending approval of General Plan Housing Element Update 2013-2020

ACTION: Motion by Councilmember Alvarez, second by Council President Pro Tem Lightner, to recommend approval and forward for Council consideration

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


Lorie Zapf
Chair