

**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, MARCH 27, 2013, AT 2:00 P.M.**

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

For information, contact Kelly Batten, Council Committee Consultant
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(619) 533-6465

Committee members present: Zapf, Lightner and Gloria

Committee members absent: Alvarez

NON-AGENDA PUBLIC COMMENT: None

COMMITTEE COMMENT: Chair Zapf commented on the status of the proposed Arts and Entertainment District.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None

ADOPTION AGENDA

Approval of the Record of Action Items for February 6, 2013

ACTION: Motion by Council President Gloria, second by Chair Zapf, to approve.

VOTE: 3-0; Zapf-yea, Lightner- yea, Gloria-yea, Alvarez-absent

CONSENT ITEMS

ITEM-1: Report from the Real Estate Assets Department regarding the SALE OF CITY-OWNED LAND TO SCI CALIFORNIA FUNERAL SERVICES,INC.

ACTION: Motion by Council President Gloria, Second by Council President Pro Tem Lightner to approve

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VOTE: 3-0; Zapf-yea, Lightner- yea, Gloria-yea, Alvarez-absent

ITEM-2: Report from the Development Services Department regarding CASTLEROCK CHANGE OF ORGANIZATION PROPOSAL, IN ACCORDANCE WITH ADMINISTRATIVE REGULATION 50.20, ANNEXATION, REORGANIZATION, AND CHANGE OF ORGANIZATION PROCEDURES

ACTION: Motion by Council President Gloria, Second by Council President Pro Tem Lightner to approve

VOTE: 3-0; Zapf-yea, Lightner- yea, Gloria-yea, Alvarez-absent

ACTION ITEMS

ITEM-3: Report from Council of Community Clinics regarding the ADOPTION OF RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO IN SUPPORT OF REGULATION RELIEF FOR COMMUNITY CARE CLINICS

ACTION: Motion by Council President Pro Tem Lightner, Second by Council President Gloria, to move the item forward to full Council with non-substantive changes in wording of the draft resolution.

VOTE: 3-0; Zapf-yea, Lightner- yea, Gloria-yea, Alvarez-absent

ITEM-4: Report from Councilmember Kevin Faulconer's office regarding the adoption of the NEIGHBORHOOD PARKING PROTECTION AND SAFETY ORDINANCE

ACTION: Motion by Council President Pro Tem Lightner, Second by Council President Gloria, to move both the City-Wide and Pilot Neighborhood Parking Protection and Safety Ordinance to full Council for further consideration.

VOTE: 3-0; Zapf-yea, Lightner- yea, Gloria-yea, Alvarez-absent

ITEM-5: Report from Civic San Diego regarding AFFORDABLE HOUSING MASTER PLAN "MASTER PLAN" and DIRECT CIVIC SAN DIEGO ("CivicSD") STAFF TO PROCEED WITH IMPLEMENTATION OF THE MASTER PLAN PURSUANT TO THE CONSULTANT AGREEMENT BETWEEN THE CITY AND CIVICSD FOR SERVICES TO THE SUCCESSOR HOUSING ENTITY

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ACTION: Motion by Council President Gloria, Second by Chair Zapf to recommend approval of Civic San Diego Affordable Housing Master Plan and Implementation and move to full Council.

VOTE: 3-0; Zapf-yea, Lightner- yea, Gloria-yea, Alvarez-absent

ITEM-6: Request by Council District Six for WAIVER OF COUNCIL POLICY 700-06 REGARDING ENCROACHMENTS ON CITY PROPERTY FOR THE 6' SETBACK REQUIREMENT FOR THE SUNROAD CENTRUM PHASE II MULTI-FAMILY HOUSING DEVELOPMENT ADJACENT TO CENTRUM PARK

ACTION: Motion by Council President Pro Tem Lightner, Second by Council President Gloria, to recommend waiving Council Policy 700-06 and direct the Park and Recreation Department to accept a nine foot wide building restricted easement.

VOTE: 3-0; Zapf-yea, Lightner- yea, Gloria-yea, Alvarez-absent


Lorie Zapf
Chair