

**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, APRIL 24, AT 1:30 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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All Committee members present.

NON-AGENDA PUBLIC COMMENT: None

COMMITTEE COMMENT: None

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None

ADOPTION AGENDA

Approval of the Record of Action Items for March 27, 2013

CONSENT ITEMS

ITEM-1: Report from Real Estate Assets Department regarding SALE OF CITY-OWNED LAND AT TERMINUS OF WEST QUINCE STREET TO JOHN D. BOLS SEPARATE PROPERTY TRUST

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

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

ITEM-2: Report from the Transportation and Storm Water Department regarding AUTHORIZATION FOR THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG)

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FOR TRANSIT SIGNAL PRIORITY TREATMENT OPERATION AND
MAINTENANCE

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

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

ITEM-3: Report from the Transportation and Storm Water Department regarding
DECLARING SURPLUS IN THE LA JOLLA MESA VISTA UNDERGROUND
UTILITY ASSESSMENT DISTRICT

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

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

ITEM-4: Report from Real Estate Assets Department regarding PURCHASE OF A 1.02
ACRE PARCEL AT 5515 KEARNY VILLA ROAD

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

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

ACTION ITEMS

ITEM-5: Report from Real Estate Assets Department regarding RECOMMENDATION OF
AMENDING THE EXISTING SAN DIEGO SQUARE LEASE WITH SAN
DIEGO KIND CORPORATION

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

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

ITEM-6: Report from Development Services Department regarding ADOPTION OF LAND
DEVELOPMENT CODE AMENDMENTS RELATED TO MICROBREWERIES

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

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- ITEM-7: VOTE: 4-0; Zapf-yea, Lightner- yea, Gloria-yea, Alvarez-yea
- Report from the Development Services Department regarding THE 8TH UPDATE TO THE LAND DEVELOPMENT CODE AND LOCAL COASTAL PROGRAM AND RELATED PROVISIONS
- ACTION: Motion by Council President Pro Tem Lightner, second by Council President Gloria, to move to full Council without a recommendation.
- VOTE: 4-0; Zapf-yea, Lightner- yea, Gloria-yea, Alvarez-yea
- ITEM-8: Report from the Development Services Department regarding SAN DIEGO RIVER MASTER PLAN, COMMUNITY PLAN AMENDMENTS, AND LAND DEVELOPMENT CODE AMENDMENTS
- ACTION: Motion by Council President Gloria, second by Councilmember Alvarez, to approve.
- VOTE: 4-0; Zapf-yea, Lightner- yea, Gloria-yea, Alvarez-yea


Lorie Zapf
Chair