

**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, MAY 22, 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

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 April 24, 2013

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

CONSENT ITEMS

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ITEM-1:	<p>Report from Transportation and Stormwater regarding EXPANSION OF PARKING AREA "D" IN BARRIO LOGAN</p> <p>ACTION: Motion by Councilmember Alvarez, second by Councilmember Zapf, to approve.</p> <p>VOTE: 4-0; Zapf-yea, Lightner- yea, Gloria-yea, Alvarez-yea</p>
ITEM-2:	<p>Report from Real Estate Assets Department regarding SALE OF CITY-OWNED LAND IN DEL DIOS (NEAR ESCONDIDO, CA) TO DEL DIOS MUTUAL WATER COMPANY FOR FIREFIGHTING PURPOSES</p>

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

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

ACTION ITEMS

ITEM-3:	<p>Report from Real Estate Assets Department regarding TERMINATION OF A REVOCABLE PERMIT AGREEMENT FOR USE OF CITY-OWNED PROPERTY AT THIRD & OLIVE STREETS IN SAN DIEGO</p> <p>ACTION: Motion by Council President Gloria, second by Councilmember Alvarez, to accept staff's recommendation for the termination of a revocable permit agreement for use of city-owned property at Third and Olive Streets in San Diego.</p> <p>VOTE: 4-0; Zapf-yea, Lightner- yea, Gloria-yea, Alvarez-yea</p>
ITEM-4:	<p>Report from San Diego Housing Commission regarding PROPOSED FY 2014 AFFORDABLE HOUSING FUND ANNUAL PLAN</p> <p>ACTION: Motion by Council President Gloria, second by Council President Pro Tem Lightner, to accept the report.</p> <p>VOTE: 4-0; Zapf-yea, Lightner- yea, Gloria-yea, Alvarez-yea</p>

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ITEM-5:	Report from Council President Gloria proposing FORMATION OF A UTILITY UNDERGROUNDING ADVISORY GROUP ACTION: This item was returned. No Action Taken.
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ITEM-6: Report from San Diego Downtown Partnership proposing FORMATION OF AN ARTS AND ENTERTAINMENT DISTRICT

ACTION: No Action Taken. Information only.


Lorie Zapf
Chair