

**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
Councilmember Myrtle Cole**

**ACTIONS FOR
WEDNESDAY, JUNE 19, 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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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 May 22, 2013

ACTION: Motion by Councilmember Lightner, seconded by Councilmember Alvarez, to approve.

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

CONSENT ITEMS:

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ITEM-1:	<p>Report from Real Estate Assets Department regarding Sale of City-owned land to Baldwin & Sons, LLC (Village 2), Reservation of Easement, and Acquisition of Access Easements in Chula Vista</p> <p>ACTION: Motion by Councilmember Lightner, seconded by Councilmember Alvarez, to approve.</p> <p>VOTE: 4-0; Zapf-yea, Lightner-yea, Cole-yea, Alvarez-yea</p>
ITEM-2:	<p>Report from Real Estate Assets Department regarding Sale of City-owned land to Otay Land Company (Village 8&9) Reservation of Easements, and Acquisition of Access Easements in Chula Vista</p> <p>ACTION: Motion by Councilmember Lightner, seconded by Councilmember Alvarez, to approve.</p> <p>VOTE: 4-0; Zapf-yea, Lightner-yea, Cole-yea, Alvarez-yea</p>
ITEM-3:	<p>Report from Transportation and Stormwater Department regarding First Amendment to MOU with MTS for Transit Shelters and Benches</p> <p>ACTION: Motion by Councilmember Lightner, seconded by Councilmember Alvarez, to approve.</p> <p>VOTE: 4-0; Zapf-yea, Lightner-yea, Cole-yea, Alvarez-yea</p>
ITEM-4:	<p>Report from the Real Estate Assets Department regarding the request to expend \$15,250 to fund the additional costs required for water and sewer easement extensions across Marine Corps Air Station (MCAS) Miramar</p> <p>ACTION: Motion by Councilmember Lightner, seconded by Councilmember Alvarez, to approve.</p> <p>VOTE: 4-0; Zapf-yea, Lightner-yea, Cole-yea, Alvarez-yea</p>

INFORMATION ITEM:

ITEM-5: Update on the Transportation & Storm Water Department regarding the City of San Diego's Bike Program

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ACTION: Information Only. No Action Taken.

ACTION ITEMS:

ITEM-6: Report from Corporate Sponsorship Department regarding Corporate Partnership Agreement between the City of San Diego and Deco Bike LLC for the Financing, Implementation, Management and Operation of a Self-Service Bikesharing System with City Marketing Rights and Benefits

ACTION: Motion: To approve a Corporate Partnership Agreement between the City of San Diego and Deco Bike LLC with the amendments that the City Attorney and IBA review before coming to full council.

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

ITEM-7: Report from Real Estate Assets to approve a Lease Amendment to extend by 9 years an existing Lease between the City of San Diego and San Diego Indoor Soccer, Inc.

ACTION: Motion by Councilmember Alvarez, seconded by Councilmember Lightner, to accept the report from Real Estate Assets to approve a Lease Amendment to extend by 9 years an existing Lease between the City of San Diego and San Diego Indoor Soccer, Inc. with clarification on profit sharing in the lease agreement.

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

ITEM-8: Report from Development Services Department regarding Barrio Logan Community Plan, Facilities Financing Plan and Local Coastal Program Update

ACTION: Motion by Councilmember Alvarez to move staff recommendation for the Barrio Logan Community Plan, Facilities Financing Plan and Local Coastal Program Update, amended by Councilmember Lightner to move forward without recommendation, amendment approved by Councilmember Alvarez

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



Lorie Zapf
Chair