

**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, JULY 17, 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
202 C Street, 3rd Floor, San Diego, CA 92101
Email: KMBatten@saniego.gov
(619) 533-6465

All Committee members present.

NON-AGENDA PUBLIC COMMENT: None

COMMITTEE COMMENT: None

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: Bill Fulton, Director of Development Services introduced himself to the Committee.

ADOPTION AGENDA

Approval of the Record of Action Items for June 19, 2013 were approved by unanimous consent.

CONSENT ITEMS

ITEM-1: Report from Transportation and Stormwater regarding Amendment No. 1 to the Sole Source Contract between the City of San Diego and Laguna Mountain Environmental Inc. to complete the Archeological Monitoring of Pacifica Drive and Princess Street utility Undergrounding projects

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

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

ACTIONS
Committee on Land Use and Housing
July 17, 2013

- 2 -

ITEM-2: Report from Real Estate Assets Department regarding Sale of Residential Property at 7629 Jamacha Road, San Diego, CA 92114

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

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

ACTION ITEMS:

ITEM-3: Report from Development Services Department regarding Mission Beach Community Precise Planning Board Bylaw amendment

ACTION: Motion by Councilmember Lightner, seconded by Councilmember Alvarez, to approve staff's recommendation with the changes suggested by staff that "If email is not an option" to strike it out and correct the typographical error to ensure the election occurs at the next cycle for any vacancy that has been filled by an appointment.

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

ITEM-4: Report from Real Estate Assets to approve a Ground Lease with Option to Purchase approximately 3.3 acres of City-owned land south of Elrose Drive between Lauriston Drive and Paxton Drive in the Otay Mesa - Nestor Community of San Diego

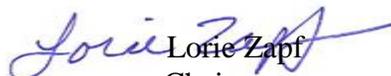
ACTION: Motion by Councilmember Alvarez, seconded by Councilmember Cole, to approve.

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

INFORMATION ITEM

ITEM-5: Report from the San Diego Regional Airport Authority regarding the Airport Land Use Compatibility Plan

ACTION: No action taken. Information only.


Lonie Zapf
Chair