

**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, SEPTEMBER 11, 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

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 July 17, 2013:

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

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

CONSENT ITEMS

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ITEM-1:	Report from Real Estate Assets Department regarding DEER CANYON OPEN SPACE ACQUISITION ACTION: Motion by Councilmember Alvarez, second by Councilmember Cole, to approve. VOTE: 4-0; Zapf-yea, Lightner-yea, Cole-yea, Alvarez-yea
ITEM-2:	Report from Real Estate Assets Department regarding ACQUISITION OF 19.78 ACRE PARCEL IN DEL MAR MESA FOR MSCP PROGRAM ACTION: Motion by Councilmember Alvarez, second by Councilmember Cole, to approve. VOTE: 4-0; Zapf-yea, Lightner-yea, Cole-yea, Alvarez-yea

ACTION ITEMS:

ITEM-3:	Report from Real Estate Assets Department regarding the LEASE AMENDMENT BETWEEN THE CITY OF SAN DIEGO AND THE YMCA OF SAN DIEGO COUNTY LOCATED AT 7877 HERSCHEL AVENUE, LA JOLLA CA ACTION: Motion by Councilmember Lightner, second by Councilmember Alvarez, to approve. VOTE: 4-0; Zapf-yea, Lightner-yea, Cole-yea, Alvarez-yea
ITEM-4:	Report from Real Estate Assets Department regarding the LEASE RENEWAL BETWEEN THE CITY OF SAN DIEGO AND THE YMCA OF SAN DIEGO COUNTY LOCATED AT 5505 FRIARS ROAD, SAN DIEGO, CA ACTION: Motion by Councilmember Cole, second by Councilmember Lightner, to approve. VOTE: 4-0; Zapf-yea, Lightner-yea, Cole-yea, Alvarez-yea

ITEM-5: Report from the IBA regarding the PROPOSED RESPONSE TO THE GRAND JURY REPORT: "IMPROVED ACCESS TO LAND SURVEY RECORDS AND MONUMENTS"

ACTION: Motion by Councilmember Alvarez, second by Chair Zapf, to

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move forward to the full City Council without recommendation.

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

ITEM-6: Report from the IBA regarding the PROPOSED RESPONSE TO THE GRAND JURY REPORT: "SAN DIEGO-A BICYCLE FRIENDLY CITY; MANY OPPORTUNITIES FOR IMPROVEMENT"

ACTION: Motion by Councilmember Alvarez, second by Councilmember Lightner, to move forward to the full City Council without recommendation.

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

ITEM-7: Report from Move San Diego regarding SANDAG TRANSIT ORIENTED DEVELOPMENT INCENTIVE POLICY DEVELOPMENT

ACTION: Motion by Councilmember Alvarez, second by Councilmember Lightner, to send the report from Move San Diego to staff and ask them to review and come back to the Land Use and Housing Committee with follow-up to the plan.

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



Lorie Zapf
Chair