

**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, NOVEMBER 20, 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@sandiego.gov
(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 October, 23 2013

Approved by unanimous consent with Councilmember Alvarez absent

CONSENT ITEMS

ITEM-1: Report from Real Estate Assets Department regarding GRANT OF
UNDERGROUND UTILITY EASEMENT TO SDG&E FOR SMART CITY SAN
DIEGO PROJECT AT THE SAN DIEGO ZOO

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

VOTE: 3-0; Zapf-yea, Lightner-yea, Cole-yea, Alvarez-Absent

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ITEM-2: Report from Real Estate Assets Department regarding LAND EXCHANGE FOR CARMEL VALLEY ROAD ENHANCEMENTS

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

VOTE: 3-0; Zapf-yea, Lightner-yea, Cole-yea, Alvarez-Absent

ACTION ITEMS

ITEM-3: Report from Real Estate Assets Department regarding a FIVE (5) YEAR LEASE EXTENSION BETWEEN THE CITY OF SAN DIEGO AND GIUMARRA OF ESCONDIDO

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

VOTE: 3-0; Zapf-yea, Lightner-yea, Cole-yea, Alvarez-Absent

ITEM-4: Report from Civic San Diego regarding HORTON FOURTH APARTMENTS REFINANCING – AMENDED PROMISSORY NOTE AND AGREEMENT AFFECTING REAL PROPERTY – HORTON PLAZA REDEVELOPMENT PROJECT

ACTION: Motion by Council President Pro Tem Lightner, second by Councilmember Cole, to move to full Council without recommendation.

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

ITEM-5: Report from Real Estate Assets Department regarding APPROVING A 20 YEAR LEASE AGREEMENT BETWEEN THE CITY OF SAN DIEGO AND BIG TREES NURSERY, INC.

ACTION: Motion by Council President Pro Tem Lightner, second by Councilmember Alvarez, to approve with the inclusion of the resolution.

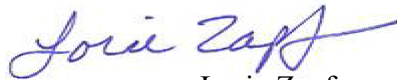
VOTE: 4-0; Zapf-yea, Lightner-yea, Cole-yea, Alvarez-yea

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INFORMATION ITEMS

ITEM-6: Transit Oriented Development/Smart Growth Workshop.

ACTION: Information only. No action taken.



Lorie Zapf
Chair