### SPECIAL MEETING OF 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 TUESDAY, DECEMBER 3, 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 November 20, 2013

ACTION: Adopted by unanimous consent.

#### **INFORMATION ITEMS**

ITEM-1: Report from Caltrans and SANDAG regarding THE I-5 NORTH COAST LOCAL COASTAL PLANNING AMENDMENT PROCESS

ACTION: Information only. No action taken.

#### ACTIONS Committee on Land Use and Housing December 3, 2013 - 2 -

#### ACTION ITEMS

ITEM-2 Report from Civic San Diego regarding proposal to amend the CENTRE CITY PLANNED DISTRICT ORDINANCE AND LOCAL COASTAL PROGRAM FOR THE ESTABLISHMENT OF AN INDUSTRIAL BUFFER OVERLAY ZONE NEAR THE SOLAR TURBINES INDUSTRIAL COMPLEX LOCATED AT 2200 PACIFIC HIGHWAY

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-3: Report from Development Services Department regarding update to the OTAY MESA COMMUNITY PLAN AND ASSOCIATED DOCUMENTS. PROCESS 5.

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

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

Joie Zaff Lorie Zapf

Chair