

**THE COMMITTEE ON SMART GROWTH AND LAND USE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Lorie Zapf, Chair
Councilmember Myrtle Cole, Vice Chair
Council President Pro Tem Sherri S. Lightner
Councilmember Scott Sherman**

**ACTIONS FOR
WEDNESDAY, FEBRUARY 12, 2014, 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 Smart Growth and Land Use
Committee of January 15, 2014 were approved by unanimous consent.

INFORMATION:

ITEM-1: Presentation from San Diego Unified Port District regarding PARTNERSHIP
WITH ALPHA PROJECT TO ADDRESS HOMELESS ISSUES ON PORT
TIDELANDS

ACTION: Information item only, no action taken

CONSENT ITEMS:

ITEM-2: Report from Planning Department regarding AGREEMENT WITH RBF
CONSULTING FOR THE LINDA VISTA COMPREHENSIVE ACTIVE
TRANSPORTATION STRATEGY

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

VOTE: 3-0-1; Zapf-yea, Cole-yea, Lightner-yea, Sherman-absent

ITEM-3: Report from Transportation and Stormwater Department regarding STATE ROUTE 56 EXPANSION PROJECT: COOPERATIVE AGREEMENT BETWEEN CALTRANS AND THE CITY OF SAN DIEGO FOR THE DEVELOPMENT OF THE PROJECT INITIATION DOCUMENT

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

VOTE: 3-0-1; Zapf-yea, Cole-yea, Lightner-yea, Sherman-absent

ACTION ITEMS:

ITEM-4: Report from Transportation and Storm Water Department regarding DEAPPROPRIATION OF THE FOURTH AVENUE AND QUINCE STREET AND FOURTH AVENUE/FIFTH AVENUE AND NUTMEG STREET PROJECTS FROM THE 2014 CIP BUDGET

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

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

ITEM-5: Report from Real Estate Assets Department regarding LEASE BETWEEN THE CITY OF SAN DIEGO AND MENTAL HEALTH ASSOCIATION IN SAN DIEGO COUNTY LOCATED AT 4069 30TH STREET, SAN DIEGO

ACTION: Motion by Councilmember Lightner, second by Councilmember Cole to approve with questions regarding insurance to be answered by staff at full council.

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

ITEM-6: Report from Development Services Department regarding AMENDMENTS TO THE MUNICIPAL CODE AND LOCAL COASTAL PROGRAM RELATED TO MOBILE FOOD TRUCKS

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ACTION: Motion by Councilmember Lightner, second by Councilmember Sherman to move to full council without recommendation.

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


Lorie Zapf
Chair