



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

**Councilmember Lorie Zapf, Chair  
Councilmember Myrtle Cole, Vice Chair  
Councilmember Sherri Lightner  
Councilmember Scott Sherman**

**Actions For The Committee Meeting Of  
Thursday, July 17, 2014, at 10:00 A.M.  
City Administration Building  
Committee Room – 12<sup>th</sup> Floor  
202 “C” Street, San Diego, Ca 92101**

**For Information, contact Ryan Purdy, Council Committee Consultant  
Email: [RPurdy@saniego.gov](mailto:RPurdy@saniego.gov) or Phone: (619) 236-6616**

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**ROLL CALL**

Committee members present: Zapf, Cole, Lightner and Sherman

**APPROVAL OF COMMITTEE ACTIONS**

The Committee Record of Actions of the following meetings were approved by Unanimous Consent:  
June 11, 2014

**NON-AGENDA PUBLIC COMMENT:** None

**COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY**  
**COMMENT:** None

**REQUESTS FOR CONTINUANCE:** None

**DISCUSSION AGENDA :**

ITEM- 1: Report from San Diego Housing Commission and Jobs Coalition regarding PROPOSED WORKFORCE HOUSING PLAN (Housing Impact Fee Municipal Code Amendments and Related Matters)

Motion by Councilmember Lightner to return this item to the September 24, 2014, meeting of the Smart Growth & Land Use Committee with direction to the Mayor's Office to provide an update on the timeline for bringing forward any proposed changes to the Municipal Code that are recommended in the Memorandum of Understanding (MOU) between the Housing Commission and the Jobs Coalition. Include a request to the Mayor's Office to provide an analysis of which items in the MOU have already been completed and how those items could be better communicated to the public. For example: the Transit Oriented Development versus the Transit Overlay District. Include a request for the Independent Budget Analyst (IBA) to provide an update at the September Smart Growth and Land Use meeting regarding the scope of what they plan to look at in their affordable housing report and an estimated timeline for completion of that report. Include a request for the IBA to evaluate the fiscal impacts of the exemptions proposed in the MOU. Second by Cole.

Passed by the following vote:

Yea: Cole, Lightner and Sherman

Nay: Zapf

Recused: None

Not Present: None



Lorie Zapf

Chair