



**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
Wednesday, July 30, 2014, at 2:00 P.M.
City Administration Building
Committee Room – 12th Floor
202 “C” Street, San Diego, Ca 92101

For Information, contact Ryan Purdy, Council Committee Consultant
Email: RPurdy@sandiego.gov **or Phone:** (619) 533-3982

ROLL CALL

Committee members present: Zapf, Cole, and Sherman

Committee members absent: Lightner

APPROVAL OF COMMITTEE ACTIONS

Councilmember Cole request an amendment to the Committee Record of Actions for July 17, 2014, to reflect as part of Councilmember Lightner’s motion for Item 1- Report from the San Diego Housing Commission and Jobs Coalition regarding Proposed Workforce Housing Plan (Housing Impact Fee Municipal Code Amendments and Related Matters) to include a request to the Independent Budget Analyst to evaluate the fiscal impact of the exemptions.

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 Transportation and Storm Water Department regarding STATE ROUTE 75 FREEWAY MAINTENANCE AGREEMENT BETWEEN CALTRANS AND CITY OF SAN DIEGO

Motion by Councilmember Cole to recommend approval of staff's recommendation and forward to City Council. Second by Councilmember Zapf.

Passed by the following vote:

Yea: Zapf, Cole, Sherman

Nay: None

Recused: None

Not Present: Lightner

ITEM-2: Report from Transportation and Storm Water Department regarding STATE ROUTE 11 FREEWAY MAINTENANCE AGREEMENT BETWEEN CALTRANS AND CITY OF SAN DIEGO

Motion by Councilmember Cole to recommend approval of staff's recommendation and forward to City Council. Second by Councilmember Zapf.

Passed by the following vote:

Yea: Zapf, Cole, Sherman

Nay: None

Recused: None

Not Present: Lightner

ITEM-3: Report from Planning Department regarding AMENDMENT TO COUNCIL POLICY 600-24 TITLED "STANDARD OPERATING PROCEDURES AND RESPONSIBILITIES OF RECOGNIZED COMMUNITY GROUPS"

Motion by Councilmember Sherman to recommend approval of staff's recommendation and forward to City Council. Second by Councilmember Cole.

Passed by the following vote:

Yea: Zapf, Cole, Sherman

Nay: None

Recused: None

Not Present: Lightner



Lorie Zapf
Chair