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, October 22, 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, Lightner and Sherman

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings were approved by Unanimous Consent unless pulled for discussion:

September 24, 2014

NON-AGENDA PUBLIC COMMENT:

David Moty spoke with regards to the ninth update to the Land development Code. He urged

Councilmembers to include the recommendations of the Community Planners Committee.

Kevin Swanson urged Councilmembers to take into account water, energy, infrastructure and other resources when planning development for 2015 and beyond.

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY COMMENT

REQUESTS FOR CONTINUANCE: None

ACTION ITEMS:

ITEM-1: Report from Planning Department regarding KENSINGTON-TALMADGE PLANNING GROUP BYLAWS AMENDMENT

Motion by Councilmember Sherman to recommend approval of staff's recommendation. Second by Councilmember Cole .

Passed by the following vote:
Yea: Cole, Lightner, Sherman, and Zapf
Nay: None
Recused: None
Not Present: None

ITEM-2: Report from Civic San Diego regarding ANNUAL PROGRESS REPORT AND UPDATES FOR AFFORDABLE HOUSING MASTER PLAN, AND REVISIONS TO CIVIC SAN DIEGO'S AFFORDABLE HOUSING GUIDELINES

Motion by Councilmember Cole to recommend approval of staff recommendation with clarification of items raised by Councilmember Lightner, specifically: 1) define the term "smaller projects" in Master Plan2) define "community benefits" in Master Plan 3) the enumerated public policy objectives—were they vetted by the public? Where did they come from? 4) Define "Transit Oriented Development" 5) what are the "considerations" given to projects outside of downtown? 6) Change the language to say must "comply" with the objectives of the community plans, as opposed to "meet." Second by Councilmember Lightner.

Passed by the following vote:
Yea: Cole, Lightner, Sherman, and Zapf
Nay: None
Recused: None
Not Present: None

ITEM-3: Report from Civic San Diego regarding THREE-YEAR EXTENSION OF LEASE OF 475 WEST BROADWAY, SAN DIEGO TO UNITED STATES

GENERAL SERVICES ADMINISTRATION

Motion by Councilmember Sherman to recommend approval of staff's recommendation. Second by Councilmember Cole .

Passed by the following vote:
Yea: Cole, Lightner, Sherman, and Zapf
Nay: None
Recused: None
Not Present: None

Lorie Zapf
Chair