



**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, November 20, 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:

Councilmember Lightner requested a couple of amendments to the Committee Record of Actions for October 22, 2014 meeting, to reflect the motion for Item 1 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 was made by Councilmember Cole and clarification of the language be revised to say “must comply” with “Community Plans” as opposed to “Master Plan.”

NON-AGENDA PUBLIC COMMENT: None

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

REQUESTS FOR CONTINUANCE: None

ACTION ITEMS:

ITEM-1: Report from Office of Independent Budget Analyst regarding REVENUE OPTIONS TO ADDRESS CRITICAL INFRASTRUCTURE AND AFFORDABLE HOUSING NEEDS.

Chair Zapf pulled the item from the agenda and referred the report to the Infrastructure Committee. Chair Zapf also requested that the Independent Budget Analyst return to the Smart Growth and Land Use Committee with a new report focused on options to fund affordable housing. Chair Zapf requested that committee members put in writing items they would like addressed in the new report and then each committee member send them to the Office of Independent Budget Analyst.

Motion by Councilmember Lightner to hear the report. Second by Councilmember Cole.

Failed by the following vote:

Yea: Cole, Lightner

Nay: Sherman and Zapf

Recused: None

Not Present: None

ITEM-2: Report from Real Estate Assets Department regarding LEASE- CITY OF SAN DIEGO AND AARDEMA FAMILY PARTNERSHIP L.P. FOR OFFICE AND INDUSTRIAL BUILDING AT 411 RAVEN ST., SAN DIEGO 92102

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-3: Report from Real Estate Assets Department regarding REQUEST FOR PROPOSALS FOR THE CITY-OWNED PROPERTY LOCATED AT THE SOUTHWEST CORNER OF NATIONAL AVENUE AND SAMPSON ST., SAN DIEGO 92113

Motion by Councilmember Sherman to approve staff's recommendation to proceed with the Request for Proposal process. Second by Councilmember Lightner.

Passed by the following vote:

Yea: Cole, Lightner, Sherman, and Zapf

Nay: None

Recused: None

Not Present: None



Lorie Zapf
Chair