



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

**Councilmember Lorie Zapf, Chair
Councilmember Todd Gloria, Vice Chair
Councilmember Scott Sherman
Councilmember David Alvarez**

**Actions For The Committee Meeting Of
Wednesday, February 4, 2015, at 9:00 A.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, Gloria, Sherman, Alvarez

APPROVAL OF COMMITTEE ACTIONS: The Committee Record of Actions of the following meetings were approved by Unanimous Consent:

January 14, 2015

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 Real Estate Assets Department regarding SALE OF CITY-OWNED LAND ADJACENT TO 3115 ALTADENA AVENUE IN CITY HEIGHTS TO NEW CREATION CHURCH OF SAN DIEGO

Motion by Councilmember Gloria to recommend approval of staff's recommendation. Second by Councilmember Alvarez.

Passed by the following vote:
Yea: Zapf, Gloria, Sherman, Alvarez
Nay: None
Recused: None
Not Present: None

ITEM-2: Report from the City Auditor regarding PERFORMANCE AUDIT OF COMMUNITY PARKING DISTRICT PROGRAM

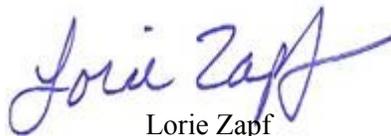
Motion by Councilmember Gloria to request that staff return to Smart Growth & Land Use Committee with updated language for Council Policy 100-18 which includes 1) performance measures 2) long term planning and short term planning 3) recommendations on Economic Development Division staffing 4) a year-end report which includes list of accomplishments/finished projects, breakdown of actual expenditures, utilization rates and community outreach 5) change current wording from City Manager to Strong Mayor. Second by Councilmember Sherman.

Passed by the following vote:
Yea: Zapf, Gloria, Sherman, Alvarez
Nay: None
Recused: None
Not Present: None

INFORMATION ITEM:

ITEM-3: Report from the Smart Growth & Land Use Committee Consultant regarding 2015 SMART GROWTH & LAND USE COMMITTEE PRIORITIES

This is an informational item only, no action required by the Committee.


Lorie Zapf

Chair