



**THE COMMITTEE ON SMART GROWTH AND 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, JUNE 10, 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 Phone: (619) 533-3982**

Committee members present: Zapf, Gloria, Sherman and Alvarez

APPROVAL OF COMMITTEE ACTIONS

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

May 13, 2015

May 29, 2015

NON-AGENDA PUBLIC COMMENT: Katheryn Rhodes spoke regarding Convention Center finances.

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

REQUESTS FOR CONTINUANCE: None

CONSENT AGENDA:

ITEM-1: Report from Real Estate Assets Department regarding APPROVAL OF A SURRENDER AND TERMINATION AGREEMENT BETWEEN THE CITY OF SAN DIEGO AND THE YMCA LOCATED AT 3901 LANDIS STREET, SAN DIEGO 92105

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

Passed by the following vote:

Yea: Zapf, Gloria, Sherman, Alvarez

Nay: None

Recused: None

Not Present: None

ITEM-2: Report from Real Estate Assets Department regarding APPROVAL OF A LEASE AMENDMENT TO ALLOW THE COUNTY OF SAN DIEGO'S JUVENILE DETENTION FACILITY AT CAMP BARRETT

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

Passed by the following vote:

Yea: Zapf, Gloria, Sherman, Alvarez

Nay: None

Recused: None

Not Present: None

INFORMATION AGENDA:

ITEM-3: Report from San Diego Association of Governments (SANDAG) regarding SAN DIEGO FORWARD: THE REGIONAL PLAN

Informational item only. No action taken.

ITEM-4: Report from Real Estate Assets Department regarding POTENTIAL SALE OF 14 SURPLUS PROPERTIES OWNED BY THE CITY OF SAN DIEGO

Informational item only. No action taken.

ACTION AGENDA:

ITEM-5: Report from Real Estate Assets Department regarding AUTHORIZATION OF PIPELINE INSTALLATION AND MAINTENANCE AGREEMENT

BETWEEN THE CITY AND THE UNITED STATES OF AMERICA (NAVY)
IN THE ROSECRANS/MIDWAY AREA

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

Passed by the following vote:

Yea: Zapf, Gloria, Sherman, Alvarez

Nay: None

Recused: None

Not Present: None

ITEM-6: Report from Development Services Department regarding SOLAR ENERGY SYSTEMS ORDINANCE: LAND DEVELOPMENT CODE AND LOCAL COASTAL PROGRAM AMENDMENTS

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

Passed by the following vote:

Yea: Zapf, Gloria, Sherman, Alvarez

Nay: None

Recused: None

Not Present: None

ITEM-7: Report from Development Services Department regarding ADOPTION OF THE 2013 CALIFORNIA BUILDING CODE & ASSOCIATED BUILDING CODE AMENDMENTS

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

Passed by the following vote:

Yea: Zapf, Gloria, Sherman, Alvarez

Nay: None

Recused: None

Not Present: None

ITEM-8: Report from Economic Development Division regarding AMENDMENTS TO COUNCIL POLICY 100-18 (COMMUNITY PARKING DISTRICTS)

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

Passed by the following vote:

Yea: Zapf, Gloria, Sherman, Alvarez

Nay: None

Recused: None
Not Present: None

ITEM-9: Report from Economic Development Division regarding COMMUNITY
PARKING DISTRICT (CPD) FY2016 ANNUAL PLANS AND BUDGETS

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



Lorie Zapf
Chair