



**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, JULY 1, 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**

All Committee members present.

APPROVAL OF COMMITTEE ACTIONS

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

June 10, 2015

NON-AGENDA PUBLIC COMMENT: Katheryn Rhodes spoke regarding financing a new stadium for the Chargers.

Martha Welch spoke regarding housing for the homeless.

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY

ATTORNEY COMMENT: None

REQUESTS FOR CONTINUANCE: None

CONSENT AGENDA:

ITEM-1: Review report from Real Estate Assets Department and recommend Council approval of SALE OF AN APPROXIMATELY .074 ACRE PORTION OF CITY-OWNED LAND LOCATED ON DRAPER AVENUE BETWEEN KLINE AND SILVER STREETS IN LA JOLLA 92037

Motion by Councilmember Alvarez to recommend Council adopt the resolution to authorize the sale of city-owned property located on Draper Avenue. Second by Councilmember Sherman.

Passed by the following vote:

Yea: Zapf, Gloria, Sherman, Alvarez

Nay: None

Recused: None

Absent: None

INFORMATION AGENDA:

ITEM-2: Review report from Development Services Department regarding HOUSING RELATED AMENDMENTS TO THE MUNICIPAL CODE AND LOCAL COASTAL PROGRAM

Informational only. No action taken.

ITEM-3: Review report from Fermanian Business & Economic Institute at Point Loma Nazarene University regarding OPENING SAN DIEGO'S DOOR TO LOWER HOUSING COSTS

Informational only. No action taken.

ITEM-4: Review report from San Diego Housing Commission regarding SAN DIEGO'S AFFORDABLE HOUSING CHALLENGE: COSTS AND REVENUE OPTIONS

Informational only. No action taken.



Lorie Zapf

Chair