



**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, OCTOBER 28, 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

Committee members absent: Alvarez

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings were approved by Unanimous Consent:

September 23, 2015

NON-AGENDA PUBLIC COMMENT: Scott Chipman spoke regarding illegal marijuana shops in Pacific Beach.

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 requesting Council approval of SECOND AMENDMENT TO LEASE BETWEEN CITY AND RUFFIN-SD, LLC FOR ADDITIONAL SPACE AT 9370 CHESAPEAKE DRIVE, SAN DIEGO, CA 92123

Motion by Councilmember Sherman to recommend Council adopt the resolution and ordinance. Second by Councilmember Gloria.

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

ACTION AGENDA:

ITEM-2 Review report from Real Estate Assets Department requesting approval of LEASE AGREEMENT FOR A RETAIL KIOSK AT THE NEW HORTON PLAZA URBAN PARK SAN DIEGO, CA 92101

Motion by Councilmember Gloria to recommend Council adopt the resolution and agreement. Second by Councilmember Sherman.

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

ITEM-3: Review report from Planning Department requesting Council approval of SOUTHEASTERN SAN DIEGO AND ENCANTO NEIGHBORHOODS COMMUNITY PLAN UPDATE, AMENDMENTS TO THE GENERAL PLAN AND MUNICIPAL CODE, AND ENVIRONMENTAL IMPACT REPORT NO. 2014051075

Motion by Councilmember Gloria to recommend Council adopt the resolution and ordinance. Second by Councilmember Sherman.

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

ITEM-4 Review report from District 7 Staff requesting THE DEVELOPMENT SERVICES DEPARTMENT PREPARE AMENDMENTS TO THE LAND DEVELOPMENT CODE REGARDING GRADE K-12 EDUCATIONAL FACILITIES AND ONE-ON-ONE TEACHING FACILITIES

Motion by Councilmember Sherman to recommend that City staff prepare amendments to the Land Development Code regarding Grade K-12 educational facilities and one-on-one teaching facilities as follows:

- Change the Conditional Use requirement for K-12 schools in the CR and CC zones to Limited Use if the school is under 300 students
- Seek input through the normal Municipal Code review process and come back to SG&LU Committee with a recommendation if
 - K-12 schools under 300 students should be Permitted or Limited in the RM zone
 - K-12 schools under 300 students should be a Conditional Use or Limited use in the CO zone
- Explore other options to ease the regulatory burden to help public charter schools secure private facilities

Second by Councilmember Gloria

Passed by the following vote:

Yea: Zapf, Gloria, Sherman

Nay: None

Recused: None

Not Present: Alvarez


Lorie Zapf
Chair