



**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, DECEMBER 9, 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:

October 28, 2015

NON-AGENDA PUBLIC COMMENT: None

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 AUTHORIZATION TO ACCEPT RELINQUISHMENT OF PROPERTY FROM CALTRANS RESULTING FROM THE SR-163/FRIARS ROAD INTERCHANGE MODIFICATION PROJECT

Motion by Councilmember Sherman to recommend Council adopt the resolutions and

1. Authorize City's acceptance of relinquished Caltrans right-of-way, in conformance with all laws and Regulations and
2. Authorize the City's Real Estate Assets Department to execute all documents on behalf of the Street Division of Transportation & Storm Water for the acceptance of relinquished right-of-way resulting from the project.

Second by Councilmember Gloria

Passed by the following vote:

Yea: Zapf, Gloria, Sherman

Nay: None

Recused: None

Not Present: Alvarez

INFORMATION AGENDA:

ITEM-2 Review report from Development Services Department regarding DEVELOPMENT SERVICES DEPARTMENT ORGANIZATION AND EFFICIENCIES UPDATE

Informational only. No action taken.

ITEM-3: Review report from San Diego Regional Chamber of Commerce regarding 2015 UPDATE TO THE 2014-2016 CHAMBER HOUSING ACTION PLAN

Informational only. No action taken.

ACTION AGENDA

ITEM-4 Review report from San Diego Housing Commission ADDRESSING THE HOUSING AFFORDABILITY CRISIS IN SAN DIEGO AND BEYOND AND DIRECTION TO STAFF

Motion by Councilmember Gloria to direct City Staff to work with San Diego Housing Commission to bring back actionable items to the Smart Growth & Land Use Committee. Second by Councilmember Sherman.

Passed by the following vote:

Yea: Zapf, Gloria, Sherman

Nay: None

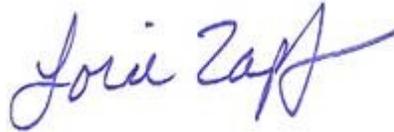
Recused: None

Not Present: Alvarez

ITEM-5

Review report from San Diego Housing Commission requesting approval of
PROPOSED SRO HOTEL ORDINANCE REVISIONS AND DIRECTION TO
STAFF

This item was returned to staff.



Lorie Zapf
Chair