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

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

ACTIONS FOR THE COMMITTEE MEETING OF WEDNESDAY, JANUARY 20, 2016 AT 2:00 P.M.

CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 "C" STREET, SAN DIEGO, CA 92101

For information, contact Ryan Purdy, Council Committee Consultant
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Committee member present: Zapf, Gloria, Sherman and Alvarez

APPROVAL OF COMMITTEE ACTIONS

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

December 9, 2015

NON-AGENDA PUBLIC COMMENT: Martha Welch spoke regarding Affordable Housing.

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

REQUESTS FOR CONTINUANCE None

ACTION AGENDA

ITEM-1: Review report from Corporate Partnership requesting approval of CAR SHARE

PROGRAM AGREEMENT WITH ZIPCAR FOR UP TO FIVE YEARS

Motion by Councilmember Gloria to recommend Council introduce the ordinance and approve the agreement. Second by Councilmember Alvarez.

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

ITEM-2: Review report from Planning Department requesting consideration of DEVIATIONS TO COMMUNITY PLANNING GROUPS' BYLAWS FOR PROVISIONS INCONSISTENT WITH COUNCIL POLICY 600-24 "STANDARD OPERATING PROCEDURES AND RESPONSIBILITIES OF RECOGNIZED COMMUNITY PLANNING GROUPS"

Motion by Councilmember Gloria to recommend approval of bylaws for the Carmel Valley and Scripps Ranch community planning groups and the deviation within bylaws for Normal Heights regarding minimum number of votes required to be elected to a seat, and to deny the and the deviation within bylaws for Normal Heights regarding restricting eligibility of designees, and to forward the La Jolla Community Planning Group deviation within bylaws to Council without recommendation. Second by Councilmember Zapf.

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

ITEM-3: Review report from Real Estate Assets Department requesting approval of CONTRACT FOR PARKING MANAGEMENT SERVICES AND AUTOMATED PARKING SYSTEM UPGRADE FOR EVAN V. JONES PARKADE

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, Alvarez
Nay: None
Recused: None
Not Present: None

ITEM-4: Review report from District 7 Staff requesting approval of CREATION OF AN URBAN AGRICULTURE INCENTIVE ZONE

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

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

Lorie Zapf
Chair