



**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, OCTOBER 5, 2016 AT 1:00 P.M.  
CITY ADMINISTRATION BUILDING  
COMMITTEE ROOM – 12<sup>TH</sup> FLOOR  
202 “C” STREET, SAN DIEGO, CA 92101**

**For information, contact Ryan Purdy, Council Committee Consultant  
Email: [rpurdy@sandiego.gov](mailto:rpurdy@sandiego.gov) or Phone: (619) 533-3982**

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Committee members present: Zapf, Gloria, and Sherman.

Committee members absent: Alvarez.

**APPROVAL OF COMMITTEE ACTIONS**

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

**September 21, 2016**

**NON-AGENDA PUBLIC COMMENT** : Martha Welch spoke regarding equal opportunity housing.

David Swarens spoke regarding City Staff’s work on Golden Hill Community Plan Update.

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

**REQUESTS FOR CONTINUANCE:** None

**CONSENT AGENDA**

ITEM-1 Report from Real Estate Assets Department requesting Council AUTHORIZATION OF PURCHASE AND SALE AGREEMENT TO PURCHASE 3.683 ACRES FROM BLACK MOUNTAIN RANCH LLC FOR THE CONSTRUCTION OF PROJECT F-2, NORTH FIRE STATION NO. 48, APN 312-160-08

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

Passed by the following vote:

Yea: Zapf, Gloria, Sherman

Nay: None

Recused: None

Absent: Alvarez

ITEM-2 Report from Real Estate Assets Department requesting Council AUTHORIZATION OF SALE OF 15.22 ACRES OF UNIMPROVED LAND LOCATED EAST OF ENCINO AVENUE AND WEST OF SANDMARK AVENUE (APN 433-100-31) TO SAN DIEGO GAS & ELECTRIC

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

Passed by the following vote:

Yea: Zapf, Gloria, Sherman

Nay: None

Recused: None

Absent: Alvarez

ITEM-3 Report from Real Estate Assets Department requesting Council AUTHORIZATION OF SALE OF 5965 AND 5975 SANTA FE STREET, SAN DIEGO, CA (APNs 359-010-40 AND 41) TO SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG).

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

Passed by the following vote:

Yea: Zapf, Gloria, Sherman

Nay: None

Recused: None

Absent: Alvarez

**ACTION AGENDA**

ITEM-4 Review report from District 7 Staff requesting 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 Council approve staff's recommendation. Second by Councilmember Gloria.

Passed by the following vote:

Yea: Zapf, Gloria, Sherman

Nay: None

Recused: None

Absent: Alvarez

ITEM-5 Report from Planning Department requesting Council APPROVAL OF NORTH PARK COMMUNITY PLAN UPDATE AND ASSOCIATED AMENDMENTS TO THE GENERAL PLAN AND MUNICIPAL CODE, CITYWIDE AMENDMENTS TO THE MUNICIPAL CODE AND LOCAL COASTAL PROGRAM, REZONES AND PROGRAMMATIC ENVIRONMENTAL IMPACT REPORT NO. 201312076

Motion by Councilmember Gloria to forward to City Council without recommendation. Second by Councilmember Sherman.

Passed by the following vote:

Yea: Zapf, Gloria, Sherman

Nay: None

Recused: None

Absent: Alvarez

ITEM-6 Report from Planning Department requesting Council APPROVAL OF GOLDEN HILL COMMUNITY PLAN UPDATE AND ASSOCIATED AMENDMENTS TO THE GENERAL PLAN AND MUNICIPAL CODE, REZONES AND PROGRAMMATIC ENVIRONMENTAL IMPACT REPORT NO. 201312076

Motion by Councilmember Gloria to forward to City Council without recommendation. Second by Councilmember Sherman.

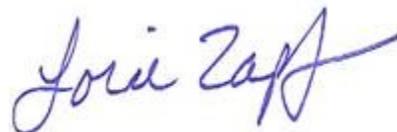
Passed by the following vote:

Yea: Zapf, Gloria, Sherman

Nay: None

Recused: None

Absent: Alvarez

A handwritten signature in blue ink that reads "Jorie Zapf". The signature is written in a cursive, flowing style.

Lorie Zapf  
Chair