



**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 19, 2016 AT 1:00 P.M.
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET, SAN DIEGO, CA 92101**

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

Committee members present: Zapf, Gloria, Sherman, Alvarez.

APPROVAL OF COMMITTEE ACTIONS

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

October 5, 2016

NON-AGENDA PUBLIC COMMENT: Martha Welch spoke regarding San Diego home building projections.

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

REQUESTS FOR CONTINUANCE: None

CONSENT AGENDA

ITEM-1: Report from the Real Estate Assets Department requesting approval of FIRST AMENDMENT TO THE AS-NEEDED SPACE PLANNING CONSULTANT SERVICES AGREEMENT WITH M. ARTHUR GENSLER JR. AND ASSOCIATES, CONTRACT NO. H146069, TO INCREASE THE NOT TO EXCEED AMOUNT BY \$3,000,000; WAIVERS OF SAN DIEGO MUNICIPAL CODE SECTION 22.3202 AND COUNCIL POLICY 300-07

Motion by Councilmember Alvarez to recommend Council introduce the ordinance. Second by Councilmember Sherman.

Passed by the following vote:

Yea: Zapf, Gloria, Sherman, Alvarez

Nay: None

Recused: None

Absent: None

ITEM-2: Report from Real Estate Assets Department requesting approval of FAA GRANT APPLICATION AND CONSULTANT AGREEMENT WITH C&S ENGINEERS, INC. FOR AIRPORT MASTER PLAN STUDIES AT BROWN FIELD AIRPORT AND MONTGOMERY-GIBBS EXECUTIVE AIRPORT

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

Passed by the following vote:

Yea: Zapf, Gloria, Sherman, Alvarez

Nay: None

Recused: None

Absent: None

ITEM-3 Report from Real Estate Assets Department requesting approval of FLAT RATE LEASE AGREEMENT WITH VICTOR J. SCHULMAN DATED DECEMBER 8, 1989 BY FIRST AMERICAN TRUST, FSB, AS TRUSTEE, FOR REAL PROPERTY LOCATED AT 3240 SPORTS ARENA BLVD., SAN DIEGO 92110

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

Passed by the following vote:

Yea: Zapf, Gloria, Sherman, Alvarez

Nay: None

Recused: None

Absent: None

ITEM-4: Report from the Real Estate Assets Department requesting approval of NEW PERCENTAGE LEASE AND LICENSE AGREEMENT WITH BRAEMAR PARTNERSHIP, A CALIFORNIA LIMITED PARTNERSHIP, FOR CITY PROPERTY LOCATED IN MISSION BAY PARK AND ADJACENT TO THE CATAMARAN RESORT HOTEL AND SPA, 3999 MISSION BLVD, SAN DIEGO CA 92109

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

Passed by the following vote:

Yea: Zapf, Gloria, Sherman, Alvarez

Nay: None

Recused: None

Absent: None

ITEM-5 Report from Real Estate Assets Department requesting approval of FLAT RATE LEASE AGREEMENT WITH PROBUILD COMPANY LLC, FOR PROPERTY AND IMPROVEMENTS LOCATED AT 3250 SPORTS ARENA BLVD., SAN DIEGO 92110

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

Passed by the following vote:

Yea: Zapf, Gloria, Sherman, Alvarez

Nay: None

Recused: None

Absent: None

ITEM-6: Report from Planning Department requesting approval of ACQUISITION OF AN 80-ACRE PARCEL (APN 313-010-5900) KNOWN AS THE TOM PARCEL FOR OPEN SPACE WITHIN THE RANCHO PENASQUITOS COMMUNITY PLAN AND BLACK MOUNTAIN RANCH SUBAREA PLAN AREAS

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

Passed by the following vote:

Yea: Zapf, Gloria, Sherman, Alvarez

Nay: None

Recused: None

Absent: None

ACTION AGENDA

ITEM-7: Report from Real Estate Assets Department requesting approval of TWENTY (20) YEAR LEASE BETWEEN CITY AND OTAY TERMINAL-CALLE

FORTUNADA, LLC FOR LAND USED AS A PARKING LOT —
MONTGOMERY-GIBBS EXECUTIVE AIRPORT

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

Passed by the following vote:
Yea: Zapf, Gloria, Sherman, Alvarez
Nay: None
Recused: None
Absent: None

ITEM 8: Report from Planning Department requesting approval of UPTOWN
COMMUNITY PLAN UPDATE AND ASSOCIATED AMENDMENTS TO
THE GENERAL PLAN AND MUNICIPAL CODE AND LOCAL COASTAL
PROGRAM, REZONES AND PROGRAMMATIC ENVIRONMENTAL
IMPACT REPORT NO. 2016061023

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

Passed by the following vote:
Yea: Zapf, Gloria, Sherman
Nay: None
Recused: None
Absent: Alvarez

ITEM 9: Report from Planning Department requesting approval of SAN YSIDRO
COMMUNITY PLAN UPDATE AND LOCAL COASTAL PROGRAM LAND
USE PLAN AND SAN YSIDRO HISTORIC VILLAGE PLAN, ASSOCIATED
AMENDMENTS TO THE GENERAL PLAN, MUNICIPAL CODE AND
LOCAL COASTAL PROGRAM, REZONES AND PROGRAMMATIC
ENVIRONMENTAL IMPACT REPORT NO. 2015111012

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

Passed by the following vote:
Yea: Zapf, Gloria, Sherman, Alvarez
Nay: None
Recused: None
Absent: None



Lorie Zapf
Chair