



**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, MARCH 9, 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
Email: rpurdy@sandiego.gov or Phone: (619) 533-3982**

Councilmembers Zapf, Sherman and Alvarez present.

Councilmember Gloria absent.

APPROVAL OF COMMITTEE ACTIONS

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

February 10, 2016

NON-AGENDA PUBLIC COMMENT: Martha Welch spoke regarding low income housing tax credit.

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 authorization of SEWER EASEMENT ACQUISITION ACROSS MARINE CORPS AIR STATION (MCAS) MIRAMAR

Motion by Councilmember Sherman to adopt the resolution and authorize the acquisition. Second by Councilmember Alvarez.

Passed by the following vote:

Yea: Zapf, Sherman, Alvarez

Nay: None

Recused: None

Not Present: Gloria

INFORMATION AGENDA

ITEM-2 Review report from Planning Department regarding PALM AVENUE REVITALIZATION PLAN

Information only. No action taken by the Committee.

ACTION AGENDA

ITEM-3 Review report from Real Estate Assets Department requesting authorization to SELL RIGHT-OF-WAY AT STATE AND HAWTHORN, SUBJECT TO RESERVATION BY CITY OF AN EASEMENT AND OWNERSHIP OF THE PUBLIC IMPROVEMENTS

Motion by Councilmember Alvarez to adopt the resolution and authorize the sale. Second by Councilmember Sherman.

Passed by the following vote:

Yea: Zapf, Sherman, Alvarez

Nay: None

Recused: None

Not Present: Gloria

ITEM-4 Review report from Real Estate Assets Department requesting approval of LEASE SURRENDER AND TERMINATION AGREEMENT BETWEEN THE CITY OF SAN DIEGO AND HARMONIUM, INC. FOR PROPERTY LOCATED AT 8450 MIRA MESA BLVD, SAN DIEGO 92126; AND

CLOSURE AND TRANSFER OF ALL FUNDS IN THE MIRA MESA TEEN
CENTER FUND TO THE MIRA MESA COMMUNITY FUND

Motion by Councilmember Alvarez to adopt the resolution and transfer of funds.
Second by Councilmember Sherman.

Passed by the following vote:

Yea: Zapf, Sherman, Alvarez

Nay: None

Recused: None

Not Present: Gloria



Lorie Zapf
Chair