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(R-2006-973)

5/23/06

RESOLUTION NUMBER R- 301478

DATE OF FINAL PASSAGE MAY 31 2006

WHEREAS, on February 28, 2006, the City Council adopted a new Downtown Community Plan and directed Council District 2 and Council District 8 to propose an implementation and monitoring committee to review progress of the plan implementation; and

WHEREAS, Council Districts 2 and 8 have proposed a temporary citizen committee to be known as the Downtown Community Plan Task Force to monitor and review the plan implementation; and

WHEREAS, in accordance with San Diego Charter section 43(b), the City Council may create and establish temporary citizen committees for the purpose of advising on questions with clearly defined objectives; and

WHEREAS, pursuant to Council Policy 000-16, the Downtown Community Plan Task Force will adhere to the requirements of the California Brown Act; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego that pursuant to City Charter section 43(b), a Downtown Community Plan Task Force consisting of thirteen members including the chairpersons, is hereby established. The Task Force shall consist of the following members, who shall all serve without compensation:

- a. The Councilmember for Council District 2 and Council District 8, who shall serve as co-chairs; and
- b. Nine individuals, nominated by Councilmembers as well as a representative from the Centre City Development Corporation and a representative from the Mayor's office.

BE IT FURTHER RESOLVED, that the composition of the Task Force will include, to the extent practicable, an affordable housing representative, a building industry representative, a business/commercial representative, a Centre City Development Corporation representative, a District 2 planning group member, a District 8 planning group member, an environmental representative, a homeless/social services representative, a Mayor's office representative, a Port District/waterfront representative, and a workers' representative.

BE IT FURTHER RESOLVED, that pursuant to City Charter section 43(b), the Downtown Community Plan Task Force will have the following defined objectives:

- a. Begin meeting six months from passage of the Downtown Community Plan, in September of 2006, and meet once every two months or as deemed necessary,
- b. Examine the following subjects as the Downtown Community Plan is implemented: affordable housing, Capital Improvements Plan update, co-location issues, floor area ratio bonus programs, homeless issues, labor issues, parking ratio requirements, and parks acquisition and maintenance.
- c. Hear presentations on the ideas, suggestions, and recommendations of a variety of experts in those areas under consideration by the Task Force, as well as representatives from community or outreach groups.
- d. Report back to the Land Use and Housing Committee for feedback on and approval of recommendations, then present approved report with recommendations to City Council.

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BE IT FURTHER RESOLVED, that, the Task Force will sunset two years after its first meeting, or when the City Council makes a decision on the final report, whichever is sooner.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Catherine M. Bradley
Catherine M. Bradley
Chief Deputy City Attorney

CMB:jab
05/10/2006
Or.Dept:Dist 2 and 8
R-2006-xxx

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 23 2006

ELIZABETH S. MALAND
City Clerk

By Debbie Stevenson-Cruz
Deputy City Clerk

Approved: 5-31-06
(date)

JSL
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

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MAY 23 2006

Passed by the Council of The City of San Diego on _____, by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Toni Atkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian Maienschein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Madaffer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAY 31 2006

AUTHENTICATED BY:

(Seal)

JERRY SANDERS
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By Debbie Lewenson - Cruz, Deputy

Office of the City Clerk, San Diego, California

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