

**THE COMMITTEE ON LAND USE AND HOUSING
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Todd Gloria, Chair
Councilmember Sherri Lightner, Vice Chair
Council President Pro Tem Kevin Faulconer
Councilmember Anthony Young**

**ACTIONS FOR
WEDNESDAY, APRIL 21, 2010, AT 2:00 P.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR),
CITY ADMINISTRATION BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

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All Committee members present.

NON-AGENDA PUBLIC COMMENT: Crickett Bradburn commented on the challenges of finding housing.

John Kitchen commented on ways to save money for the City.

COMMITTEE COMMENT: None.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None.

ADOPTION AGENDA

Approval of the Record of Action Items for March 24, 2010

ACTION: Motion by Councilmember Young, second by Council President Pro Tem Faulconer, to approve.

VOTE: 4-0; Gloria-yea, Lightner-yea, Faulconer-yea, Young-yea

CONSENT ITEMS

ITEM-1: Report from the Engineering and Capital Projects Department regarding Amendment No. 1 To Cooperative Agreement with Caltrans for the LAUREL STREET (CABRILLO) BRIDGE OVER STATE ROUTE 163

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(See Engineering and Capital Projects Department's March 15, 2010, Executive Summary)

ITEM-2: Report from the Real Estate Assets Department regarding Request for Proposals: OB PIER CONCESSION BUILDING, CITY OWNED PROPERTY AT 5091 NIAGARA AVENUE, OCEAN BEACH PIER, SAN DIEGO, CA 92107

(See Report to City Council No. 10-051)

ITEM-3: Report from the City Planning and Community Investment Department regarding Agreement between the City of San Diego and Kimley Horn and Associates Inc. for UPTOWN, NORTH PARK AND GOLDEN HILL TRANSPORTATION PLANNING AND ANALYSIS SERVICES

(See Report to City Council No. 10-053)

ITEM-4: Report from Environmental Services Department regarding HUD HEALTHY HOMES DEMONSTRATION GRANT

(See Report to City Council No. 10-047)

ITEM-5: Report from the Housing Commission regarding AFFORDABLE HOUSING FUND FISCAL YEAR 2011 ANNUAL PLAN

(See San Diego Housing Commission's Report No. LUH 10-005)

ITEM-6: Report from the Housing Commission regarding FY 2011 BUSINESS PLAN

(See San Diego Housing Commission's Report No. LUH 10-003)

ACTION: Motion by Council President Pro Tem Faulconer, second by Councilmember Young, to approve Items 1, 2, 3, 4, 5, and 6.

VOTE: 4-0; Gloria-yea, Lightner-yea, Faulconer-yea, Young-yea

INFORMATION ITEMS

ITEM-7: Report from Common Ground regarding 100,000 HOMES CAMPAIGN

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(See Common Ground's 100,000 campaign flyer; Common Ground's April 21, 2010, PowerPoint)

ACTION: Information only. No action taken.

ITEM-8: Report the City Planning and Community Investment Department regarding Status of Procurement Process for a COMPREHENSIVE EMERGENCY WINTER SHELTER PROGRAM

ACTION: Information only. No action taken.

ACTION ITEMS

ITEM-9: Report from the Housing Commission, City Planning and Community Investment Department, and Centre City Development Corporation regarding HOMELESS SERVICE CENTER AND HOUSING FACILITY

(See San Diego Housing Commission's Report No. LUH 10-006; Prudential's April 14, 2010, letter; Path Partners' information sheet; Path Villas San Diego's information sheet; Path Villas San Diego's April 21, 2010, PowerPoint)

ACTION: Motion by Council President Pro Tem Faulconer, second by Councilmember Young, to direct the applicant (PATH) to:

1. Conduct community outreach, and return to the Land Use and Housing Committee within 90 days;
2. Outreach to include a presentation to the Community Planners Committee;
3. Explore partnerships with additional organizations, including faith-based organizations in the downtown community;
4. Begin the process of developing a neighborhood covenant with surrounding neighborhoods;
5. Identify the necessary permits, such as a Conditional Use Permit, that will be necessary to permit the project; and
6. Stress in presentations that the proposal is the beginning of a regional effort, not exclusively a downtown effort.

Direct the City Attorney's office to continue to work with appropriate parties on a

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settlement of the illegal lodging issue that will be brought back to the City Council prior to, or concurrently with, the approval for the proposed Service Center.

VOTE: 4-0; Gloria-yea, Lightner-yea, Faulconer-yea, Young-yea

ITEM-10: Report from City Planning and Community Investment Department regarding
ADMINISTRATION OF HOMELESS SERVICE PROGRAMS FOR THE CITY
OF SAN DIEGO

(See City Planning Department's April 14, 2010, report)

ACTION: Motion by Council President Pro Tem Faulconer, second by Councilmember Young, to forward the item to the full City Council without a recommendation.

VOTE: 3-0; Gloria-yea, Lightner-not present, Faulconer-yea, Young-yea

Todd Gloria
Chair