



**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**

**AGENDA FOR THE COMMITTEE MEETING OF
WEDNESDAY, FEBRUARY 10, 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**

This information will be made available in alternative formats upon request, as required by the Americans with Disabilities Act (ADA), by contacting the Committee Liaison at (619) 533-3984 or MWallace@sandiego.gov. Requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services or interpreters, require different lead times, ranging from five business days to two weeks. Please keep this in mind and provide as much advance notice as possible in order to ensure availability. Assistive Listening Devices (ALDs) are available in Council Committee Room upon request.

ROLL CALL

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings will be approved by Unanimous Consent unless pulled for discussion:

January 20, 2016

NON-AGENDA PUBLIC COMMENT This portion of the agenda provides an opportunity for members of the public to address the Committee on items of interest within the jurisdiction of the Committee. (Comments relating to items on today's docket are to be taken at the time the item is heard.) Per Section 22.0101, Rule 2.6.2, of the San Diego Municipal Code, comments are limited to two (2) minutes and are non-debatable. To exercise this right, members of the public must submit a Public Comment Request form prior to the meeting. At the conclusion of the comment, the Committee Chair has the discretion to determine appropriate disposition of the matter. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Committee on any issue brought forth under Non-Agenda Public Comment.

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY COMMENT

REQUESTS FOR CONTINUANCE

CONSENT AGENDA: Because these items may be handled quickly, if you wish to be heard submit your Request to Speak form prior to the start of the meeting.

ITEM-1: Review report from Planning Department requesting Council approval of a [SECOND AMENDMENT TO THE AGREEMENT WITH DUDEK FOR THE PHYLLIS PLACE ROAD CONNECTION ENVIRONMENTAL IMPACT REPORT](#)

INFORMATION AGENDA:

ITEM-2: Review report from the Smart Growth & Land Use Committee Consultant regarding [2016 SMART GROWTH & LAND USE COMMITTEE PRIORITIES](#)

ACTION AGENDA:

ITEM-3: Review report from Real Estate Assets Department requesting Council authorization to [SELL CITY PROPERTY AT THE SE CORNER OF JAMACHA AT CARDIFF AND PAY A REAL ESTATE BROKER'S COMMISSION](#)

ITEM-4: Review report from Real Estate Assets Department requesting Council authorization to [SELL 5 EXCESS CITY PROPERTIES \(NORTH TERMINUS OF CAMPUS POINT DR., HEADQUARTERS POINT/SOUTH SIDE OF LUSK, TORREY PINES SCIENCE PARK, 3050 CALLAN, 811 SOUTH 28TH ST, 540 W. LAUREL AND 2513/2515 UNION\) AND PAY REAL ESTATE BROKER'S COMMISSIONS](#)

ITEM-5: Review report from Development Services Department requesting Council approval of the [10TH UPDATE TO THE LAND DEVELOPMENT CODE AND LOCAL COASTAL PROGRAM](#)


Lorie Zapf
Chair