



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

**Councilmember Scott Sherman, Chair  
Councilmember David Alvarez, Vice Chair  
Councilmember Chris Cate  
Councilmember Georgette Gomez**

**AGENDA FOR THE COMMITTEE MEETING OF  
WEDNESDAY, MAY 17, 2017 AT 2:00 P.M.  
CITY ADMINISTRATION BUILDING  
COMMITTEE ROOM- 12<sup>TH</sup> FLOOR  
202 "C" STREET, SAN DIEGO, CA 92101**

**For information, contact Sarah Jarman, Council Committee Consultant**

**Email: [sjarman@sandiego.gov](mailto:sjarman@sandiego.gov) or Phone: (619) 533-3982**

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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](mailto: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:

**April 12, 2017**

**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      Report from the Real Estate Assets Department requesting Council approval of the [RATIFICATION OF BAYSHORE BIKEWAY MAINTENANCE AGREEMENT AND AUTHORIZATION OF SUBLICENSING AGREEMENTS](#)
  
- ITEM-2      Report from Real Estate Assets Department requesting Council approval of a [LEASE RIDER AND ESTOPPEL AGREEMENT, BETWEEN THE CITY OF SAN DIEGO, HDP BROADWAY, LP, AND THE CALIFORNIA TAX CREDIT ALLOCATION COMMITTEE, REGARDING THE CITY-OWNED LAND COMMONLY KNOWN AS “SAN DIEGO SQUARE”, LOCATED AT 910 C STREET](#)
  
- ITEM-3      Report from the Real Estate Assets Department requesting Council approval of the [OPENING AND MAINTENANCE OF A HIGHWAY PURSUANT TO CHARTER SECTION 55, AND A CONVEYANCE OF AN EASEMENT TO THE STATE OF CALIFORNIA FOR INTERSTATE 8 SAFETY ENHANCEMENT PROJECT, ON A PORTION OF DEDICATED PARK LAND LOCATED IN THE MISSION VALLEY PRESERVE AND SEFTON FIELD](#)
  
- ITEM-4      Report from the Real Estate Assets Department requesting Council approval of an [ORDINANCE AMENDING CHAPTER 2, ARTICLE 2, DIVISION 9 OF THE MUNICIPAL CODE RELATING TO LEASES FOR TELECOMMUNICATIONS FACILITIES USING WIRELESS TECHNOLOGY](#)

**ACTION AGENDA:**

ITEM-5 Report from the San Diego Housing Commission requesting Council approval of the [PROPOSED FISCAL YEAR 2018 AFFORDABLE HOUSING FUND ANNUAL PLAN](#)

ITEM-6 Report from Council District 7 requesting Council approval of updates to [HEARING TIMEFRAMES, AND WITHDRAWAL UPDATES TO PROCESS FOUR PROJECT APPEALS AND ENVIRONMENTAL DETERMINATION APPEALS](#)

A handwritten signature in blue ink, appearing to read "Scott Sherman". The signature is fluid and cursive, with a large initial "S" and "S".

Scott Sherman  
Chair