

**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, JUNE 23, 2010, AT 2:00 P.M.**

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

For information, contact Stephen Hill, Council Committee Consultant
202 C Street, 3rd Floor, San Diego, CA 92101
Email: SHill@sandiego.gov
(619) 236-6137

All Committee members present.

NON-AGENDA PUBLIC COMMENT: Michael Wade commented about the American dream and the purpose of government.

Armando Catano commented about the increasing numbers of cigarette butts being found at parks and beaches.

Vern Gammon made comments about himself and his upbringing.

COMMITTEE COMMENT: None

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None

ADOPTION AGENDA

Approval of the Record of Action Items for May 19, 2010

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

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

CONSENT ITEMS

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ITEM-1: Report from the Engineering and Capital Projects Department regarding Cooperative Agreement with Caltrans for Preparation of Plans, Specifications and Estimates and Right of Way for SR-163 AND CLAIREMONT MESA BOULEVARD INTERCHANGE

(See Engineering and Capital Projects Department's November 13, 2009, Executive Summary)

ITEM-2: Report from the Engineering and Capital Projects Department regarding As-Needed General Civil Engineering THREE-YEAR \$2 MILLION CONSULTANT CONTRACT WITH PBS&J

(See Engineering and Capital Projects Department's June 14, 2010, Executive Summary)

ITEM-3: Report from the Engineering and Capital Projects Department regarding As-Needed Geotechnical THREE-YEAR \$500,000 CONSULTANT CONTRACT WITH GEOCON

(See Engineering and Capital Projects Department's June 14, 2010, Executive Summary)

ITEM-4: Report from the Engineering and Capital Projects Department regarding As-Needed Environmental THREE YEAR \$1 MILLION CONSULTANT AGREEMENT WITH MERKEL & ASSOCIATES

(See Engineering and Capital Projects Department's June 14, 2010, Executive Summary)

ITEM-5: Report from the Engineering and Capital Projects Department regarding FIRST AMENDMENT TO AGREEMENT FOR TED WILLIAMS PARKWAY PEDESTRIAN OVERCROSSING AT SHOAL CREEK DRIVE

(See Engineering and Capital Projects Department's June 8, 2010, Executive Summary)

ITEM-6: Report from the Engineering and Capital Projects Department regarding PALM

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AVENUE ROADWAY IMPROVEMENTS DESIGN CONSULTANT
AGREEMENT

(See Engineering and Capital Projects Department's May 17, 2010, Executive Summary)

ITEM-7: Report from the San Diego Housing Commission regarding SRO WAIVER – MASON HOTEL

(See San Diego Housing Commission's Report No. LUH 10-007)

ACTION: Motion by Councilmember Lightner, second by Councilmember Young, to recommend approval of Items 1, 2, 3, 4, 5, 6, and 7.

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

ACTION ITEMS

ITEM-8: Report from Engineering and Capital Improvements Department regarding Project Specific ENVIRONMENTAL IMPACT REPORT FOR REGENTS ROAD BRIDGE: CONSULTANT AGREEMENTS (Continued from May 19, 2010)

(See Engineering and Capital Projects Department's May 5, 2010, Executive Summary)

ACTION: Motion by Councilmember Lightner, second by Councilmember Young, to reject the staff recommendation.

VOTE: 3-1; Lightner-yea, Gloria-yea, Young-yea, Faulconer-nay

ITEM-9: Report from Councilmember Todd Gloria regarding Proposed LEGISLATION TO ADDRESS POTENTIAL THREATS TO SAN DIEGO'S NEIGHBORHOOD BUSINESS DISTRICTS POSED BY SUPERCENTERS

(See Councilmember Todd Gloria's May 26, 2010, memorandum)

ACTION: Motion by Councilmember Lightner, second by Councilmember Young, to refer this item to the City Attorney and the Independent Budget Analyst for additional review and analysis.

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VOTE: 3-1; Gloria-yea, Lightner-yea, Young-yea, Faulconer-nay

Todd Gloria
Chair