

CITY OF SAN DIEGO COUNCIL DOCKET



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COUNCIL PRESIDENT PRO TEM

Mark Kersey • Fifth District

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Christopher Ward • Third District

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Scott Sherman • Seventh District

David Alvarez • Eighth District

Georgette Gómez • Ninth District

**Andrea Tevlin
Independent
Budget Analyst**

**Mara W. Elliott
City Attorney**

**Liz Maland
City Clerk**

Council Chambers, 12th Floor, City Administration Building
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Monday, September 11, 2017

**AGENDA FOR THE
SPECIAL COUNCIL MEETING OF
MONDAY, SEPTEMBER 11, 2017, AT 1:00 PM
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

Alternate formats:

This information will be made available in alternative formats upon request, as required by the Americans with Disabilities Act (ADA), by contacting the City Clerk at (619) 533-4000 or <mailto:cityclerk@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. 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 Chambers upon request.

Senate Bill 343 (Late-arriving materials):

Pursuant to California Senate Bill 343 (Section 54957.5(b) of the Brown Act), late-arriving documents related to City Council meeting agenda items which are distributed to the legislative body prior to and during the Council meeting are available for public review in the Office of the City Clerk on the second floor of the City Administration Building, 202 C Street, San Diego, CA 92101. This relates to those documents received after the agenda is publicly noticed and during the 72 hours prior to the start of the meeting. Please note: Approximately one hour prior to the start of the Council Meeting, the documents will be available just outside Council Chambers in the lobby of the 12th floor of the City Administration Building in a binder labeled “SB 343.” Late-arriving materials received during the City Council meeting are available for review by making a verbal request of City Clerk staff located in Council Chambers.

ROLL CALL

REQUESTS FOR CONTINUANCE BY COUNCILMEMBERS

ADOPTION AGENDA, DISCUSSION ITEMS

ADOPTION AGENDA

DISCUSSION, NOTICED HEARINGS:

Item 600: Campus Point Master Plan, Project No. 336364.

Total Estimated Cost of Proposed Action and Funding Source:

None with this action. All costs associated with the processing of this project are paid from a deposit account maintained by the applicant.

Council District(s) Affected: 1.

Proposed Actions:

Adopt the following resolutions:

Subitem-A: (R-2018-57)

Adoption of a Resolution certifying Supplemental Environmental Impact Report No. 336364/SCH No. 2014091073 to Environmental Impact Report No. 91-0360/SCH No. 92121002, adopting the Findings, Statement of Overriding Considerations, and adopting the Mitigation, Monitoring, and Reporting Program for Campus Point, Project No. 336364;

Directing the City Clerk to file a Notice of Determination with the Clerk of the Board of Supervisors for the County of San Diego regarding the Project.

This Subitem is not subject to the Mayor's veto.

Subitem-B: (R-2018-55)

Adoption of a Resolution approving an amendment to the University Community Plan and Amending the General Plan for Campus Point, Project No. 336364.

This Subitem is not subject to the Mayor's veto.

Subitem-C: (R-2018-56)

Adoption of a Resolution approving Site Development Permit No. 1176281 and Neighborhood Development Permit No. 1388122 for Campus Point, Project No. 336364.

This Subitem is not subject to the Mayor's veto.

Committee Actions Taken:

N/A

Development Services: Jeffrey A. Peterson, (619) 446-5237

City Attorney Contact: Keely M. Halsey

Item 601: University of San Diego Master Plan Update, Project No. 417090.

Total Estimated Cost of Proposed Action and Funding Source:

All costs associated with this project are paid for from a deposit account funded by the applicant.

Council District(s) Affected: 2.

Proposed Actions:

Adopt the following resolutions:

Subitem A: (R-2018-50 Cor. Copy)

Adoption of a Resolution certifying the Environmental Impact Report No. 417090/SCH No. 1993121032 and adopting the Mitigation, Monitoring, and Reporting Program for University of San Diego Master Plan Update, Project No. 417090;

Directing the City Clerk to file a Notice of Determination with the Clerk of the Board of Supervisors for the County of San Diego regarding the Project.

This subitem is not subject to the Mayor's veto.

Subitem B: (R-2018-52)

Adoption of a Resolution granting Conditional Use Permit No. 1605027/Site Development Permit No. 1831047 for University of San Diego Master Plan Update, Project No. 417090.

This subitem is not subject to the Mayor's veto.

Subitem C: (R-2018-69)

Adoption of a Resolution vacating a storm drain easement at 5998 Alcala Park, Easement Vacation No. 1794552, Project No. 417090;

Upon satisfaction of the conditions described herein, as determined by the City Engineer, the Development Services Department shall record a copy of this Resolution and attached exhibits in the Office of the County Recorder,

releasing to the property owner all rights, title, and interest in said easement.

This subitem is not subject to the Mayor's veto.

Subitem D: (R-2018-70)

Adoption of a Resolution vacating a water easement at 5998 Alcala Park, Easement Vacation No. 1794547, Project No. 417090;

Upon satisfaction of the conditions described herein, as determined by the City Engineer, the Development Services Department shall record a copy of this Resolution and attached exhibits in the Office of the County Recorder, releasing to the property owner all rights, title, and interest in said easement.

This subitem is not subject to the Mayor's veto.

Subitem-E: (R-2018-71)

Adoption of a Resolution vacating a water easement at 5998 Alcala Park, Easement Vacation No. 1807207, Project No. 417090;

Upon satisfaction of the conditions described herein, as determined by the City Engineer, the Development Services Department shall record a copy of this Resolution and attached exhibits in the Office of the County Recorder, releasing to the property owner all rights, title, and interest in said easement.

This subitem is not subject to the Mayor's veto.

Subitem-F: (R-2018-72)

Adoption of a Resolution vacating a water easement at 5998 Alcala Park, Easement Vacation No. 1794303, Project No. 417090;

Upon satisfaction of the conditions described herein, as determined by the City Engineer, the Development Services Department shall record a copy of this Resolution and attached exhibits in the Office of the County Recorder, releasing to the property owner all rights, title, and interest in said easement.

This subitem is not subject to the Mayor's veto.

Subitem-G: (R-2018-73)

Adoption of a Resolution vacating a water easement at 5998 Alcala Park, Easement Vacation No. 1807203, Project No. 417090;

Upon satisfaction of the conditions described herein, as determined by the City Engineer, the Development Services Department shall record a copy of this Resolution and attached exhibits in the Office of the County Recorder, releasing to the property owner all rights, title, and interest in said easement.

Committee Actions Taken:

N/A

Development Services: Martha Blake, (619) 446-5375

City Attorney Contact: Keely M. Halsey

ADJOURNMENT