

## Community Planners Committee

**NOTE: EVENING ENTRY TO THE CITY ADMINISTRATION BUILDING IS THROUGH THE STREET LEVEL, WEST DOOR, GUARDED ENTRANCE ONLY. IF THE GUARD IS NOT PRESENT, PUSH THE DOORBELL AT THE WEST STREET LEVEL DOOR. HEIGHTENED SECURITY MEASURES, INCLUDING METAL DETECTORS, HAVE BEEN IMPLEMENTED IN THE BUILDING.**

**March 25, 2003**

**7:00 p.m.**

Twelfth Floor, Council Committee Room

### **AGENDA “HOUSING NIGHT II”**

<u>TIME</u>	<u>ITEM</u>
7:00	Call to Order Introductions Approval of the Minutes of February 25, 2003 Modifications to Agenda Communication from the Public Planning Director’s Report

#### BUSINESS:

- |      |    |                                                                                                                                                                                                                                                                                                       |
|------|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 7:05 | 1. | <b>FY04 Action Plan for Community Development (4<sup>th</sup> year of City’s Five Year (2000-2005) Consolidated Plan</b><br>Rob Albrecht, Bonnie Contreras, Ann Kern, Ed Prendell, San Diego Housing Commission                                                                                       |
| 7:30 | 2. | <b>Affordable/Infill Housing Expedite Program</b><br>Mike Westlake, Program Manager, Development Services Department                                                                                                                                                                                  |
| 8:10 | 3. | <b>Companion Unit Ordinance</b><br>Anna Shepherd, Planning Department                                                                                                                                                                                                                                 |
| 8:50 | 5. | Reports to CPC<br>1. Staff Report<br>2. Subcommittee Reports<br>3. Chairperson’s Report                                                                                                                                                                                                               |
|      | 6. | Future Schedule and Agenda Items<br><i>April</i> : Companion Units<br><i>April</i> Inclusionary Housing Program<br><i>April</i> General Plan Work Program (Back-up materials distributed with March mail out)<br>Apartment Parking Issue<br>Substantial Conformance Review<br>Density Bonus Ordinance |

#### Packet Information

- 1) Minutes from February 25, 2003; Resolution 01-2003
- 2) February 24, 2003 SD Housing Commission letter, FY2004 Action Plan for Community Development
- 3) Draft Council Policy 600-27, Draft Ordinance for MC 126.0502 and 126.0504, Draft Ordinance for MC 126.0114

4) March 13, 2003 Memorandum from Coleen Clementson