

**SPECIAL JOINT PLANNING AND HOUSING COMMISSION MEETING
OF THE CITY OF SAN DIEGO
MINUTES OF
APRIL 8, 1996
AT 10:00 A.M.
IN THE COUNCIL COMMITTEE ROOM - 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Chairperson Neal Arthur at 10:00 a.m. Chairperson Arthur adjourned the meeting at 11:45 a.m.

ATTENDANCE DURING THE MEETING:

Chairperson Christopher Neils-not present
Vice-Chairperson William Anderson-not present
Commissioner Verna Quinn-present
Commissioner Andrea Skorepa-present
Commissioner David Watson-present
Commissioner Frisco White-present
Commissioner Trish Butler-present
Chairperson E. Neal Arthur-present
Commissioner Greg Akili-present
Commissioner David Dick-present
Commissioner Steve Oxberry-present
Commissioner Alice Tumminia-present
Commissioner Denise Macias-not present
Ernie Freeman, Director Comprehensive Planning-not present
Mike Stepner, Urban Design Coordinator-present
Hal Valderhaug, Chief Deputy City Attorney-present
Rick Duvernay, Deputy City Attorney-not present

ITEM-1: **CONSIDERATION OF THE DRAFT FISCAL YEAR 1997
CONSOLIDATED ANNUAL PLAN.**

COMMISSION ACTION:

MOTION BY WATSON TO ADOPT THE STAFF RECOMMENDATION WITH THE FOLLOWING INCLUSIONS: 1) POLICY STATEMENTS IDENTIFYING AREAS IN THE CITY WHERE TOXIC ENVIRONMENTAL CONDITIONS ARE HAVING A NEGATIVE IMPACT; 2) POLICY STATEMENTS TO IDENTIFY SOLUTIONS FOR THE PROBLEM AREAS INCLUDING COSTS AND RELOCATION OF INDIVIDUALS AND/OR RESIDENCES; 3) AREAS WHERE OUTDATED COMMUNITY PLANS (AND ANY OTHER DOCUMENT PERTAINING TO THAT AREA) ARE HAVING A NEGATIVE IMPACT ON HOUSING SHOULD BE IDENTIFIED AND THESE PLANS SHOULD BE UPDATED AS A RESULT; 4) THAT THE CONSOLIDATED PLAN MAKE REFERENCE TO ALL THE REDEVELOPMENT AREAS THAT ARE CURRENTLY IN THE CITY OF SAN DIEGO; 5) THAT THE CONSOLIDATED PLAN MAKE APPROPRIATE REFERENCES TO PROVIDE SERVICES COMMUNITY WIDE WHEREVER POSSIBLE. Second by Butler. Passed by a 5-0 vote with Chairperson Neils and Vice-Chairperson Anderson not present.

ITEM-2: **WORKSHOP - NORTH CITY FUTURE URBANIZING AREA AFFORDABLE
HOUSING REQUIREMENT - PROPOSED IN-LIEU FEE OPTION FOR
SMALLER DEVELOPMENTS.**

Workshop held.

ITEM-3: **PUBLIC HEARING REGARDING HOUSING TRUST FUND PROGRAMS
FOR FISCAL YEAR 1997.**

Discussion held. No action taken by the Planning Commission. This public hearing was used to develop a draft Fiscal Year 1997 Three-Year Plan and Implementation Strategy which will then be presented to the Housing Commission for approval.

The joint hearing of the Planning Commission and the Housing Commission was adjourned at 11:45 a.m.