

REVISED

CITY OF SAN DIEGO COUNCIL AGENDA



COUNCIL PRESIDENT

Joe LaCava • First District

COUNCILMEMBERS

Jennifer Campbell • Second District

Stephen Whitburn • Third District

Henry L. Foster III • Fourth District

Marni von Wilpert • Fifth District

Kent Lee • Sixth District

Raul A. Campillo • Seventh District

Vivian Moreno • Eighth District

Sean Elo-Rivera • Ninth District

**Charles Modica
Independent
Budget Analyst**

**Heather Ferbert
City Attorney**

**Diana J. S. Fuentes
City Clerk**

**City Administration Building
City Council Chambers- 12th Floor
202 C Street San Diego, CA 92101**

Virtual Participation: <https://sandiego.gov/councilmtg>

To join by telephone: Dial 1-669-254 5252 + input Webinar ID: 161 777 2614

TUESDAY, DECEMBER 17, 2024, AT 10:00 AM and 1:00 PM

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FURTHER INFORMATION ON HOW TO PARTICIPATE IN THIS MEETING IS FOUND AT THE END OF THE AGENDA

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Cần dịch vụ thông dịch để phát biểu ý kiến trước công chúng, xin hãy liên hệ với City Clerk (Thư Ký Thành Phố) theo số (619) 533-4000 hoặc email đến cityclerk@sandiego.gov. Thành phố cam kết sẽ giải quyết các yêu cầu thông dịch một cách nhanh chóng để gia tăng sự tham dự của công chúng. [Để biết thêm thông tin về cách tham gia và đưa ra ý kiến về một mục tại các cuộc họp của Hội đồng, xin vui lòng nhấp vào liên kết dưới đây.](#)

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パブリックコメントを要求するための翻訳サービス依頼は、市の書記（電話：619-533-4000またはメール：<mailto:cityclerk@sandiego.gov>）に連絡することによって行うことができます。市は、市民の参加を最大化するために、言語翻訳の依頼に対応することに取り組んでいます。審議会の参加方法や議案への意見提供方法についての詳細は、以下のリンクをクリックしてください。

샌디에고 시에 의견을 보내시기 위해 번역 서비스가 필요하시면 시 서기 사무실 (619) 533-4000 또는 <mailto:cityclerk@sandiego.gov>로 연락주시기 바랍니다. 시는 대중의 참여를 극대화하기 위해 언어 번역 요청을 신속하게 처리하려고 최선을 다하고 있습니다. [시의회 회의에 참여하는 것과 안건 항목에 대해 의견을 제의하는 것에 관한 자세한 정보를 원하시면 다음의 링크를 클릭하십시오.](#)

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“ການຮ້ອງຂໍບໍລິການນາຍແປພາສາເພື່ອສະເໜີຄໍາຄິດເຫັນຕໍ່ສາທາລະນະອາດສາມາດເຮັດໄດ້ໂດຍການຕິດຕໍ່ຫາ City Clerk ທີ່ (619) 533-4000 ຫຼືສົ່ງອີເມວຫາ: cityclerk@sandiego.gov. City ມີຄວາມມຸ່ງມັ້ນທີ່ຈະແກ້ໄຂຄໍາຮ້ອງຂໍໃຫ້ແປພາສາຢ່າງໄວເພື່ອໃຫ້ປະຊາຊົນມີສ່ວນຮ່ວມສູງສຸດ.”
[ສໍາລັບຂໍ້ມູນເພີ່ມເຕີມກ່ຽວກັບວິທີການເຂົ້າຮ່ວມ ແລະ ສະແດງຄໍາຄິດເຫັນກ່ຽວກັບວາຍການການປະຊຸມສະພາ ກະລຸນາກົດລົງຄໍາຕໍ່ໄປນີ້](#)

NOTICE: THE CITY COUNCIL MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY STAFF DO NOT LIMIT ACTIONS THAT THE CITY COUNCIL MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS OF STAFF AS DETERMINATIVE OF THE ACTION THE CITY COUNCIL MAY TAKE ON A PARTICULAR MATTER.

OTHER LEGISLATIVE MEETINGS

The **SAN DIEGO HOUSING AUTHORITY** is scheduled to meet today. A separate agenda is published for it, and is available online and in the Kiosk located in front of the City Administration Building, 202 C Street SD, CA 92101. For more information, please contact the Housing Authority Secretary at (619) 578-7550. Internet access to the agenda is available at:

<https://sdhc.org/governance-legislative-affairs/housing-authority-of-the-city-of-san-diego/meeting/>

TUESDAY, DECEMBER 17, 2024 AT 10:00 AM

ROLL CALL

LAND ACKNOWLEDGEMENT

PLEDGE OF ALLEGIANCE

REQUEST FOR CONTINUANCE BY A COUNCILMEMBER FOR ITEMS SCHEDULED DURING THE MORNING MEETING

CONSENT ITEMS

The Consent items listed are considered to be routine, and the environmental documents have been considered.

ADOPTION AGENDA

CONSENT, ORDINANCES TO BE INTRODUCED:

[Click Here to Submit a Comment](#)

Item 600: **Lead Hazard Prevention and Control Ordinance Revisions.**

Total Estimated Cost of Proposed Action and Funding Source:

There are no expected fiscal implications with the changes being proposed. The City of San Diego has a lead enforcement program in place. No additional costs are anticipated with these proposed changes.

Council District(s) Affected: Citywide.

Proposed Actions:

(O-2025-43)

Introduction of an Ordinance amending Chapter 5, Article 4, Division 10 of the San Diego Municipal Code relating to the Lead Hazard Prevention and Control Ordinance.

Committee Actions Taken:

This item was heard at the Environment Committee meeting on November 14, 2024.

ACTION: Motion by Committee Member Elo-Rivera, second by Committee Member Campbell, to recommend Council approval of staff's proposed actions.

VOTE: 3-0; LaCava-yea, Campbell-yea, Elo-Rivera-yea, von Wilpert-not present.

Environmental Services: Kirby Brady, (619) 573-1275

City Attorney Contact: Frederick M. Ortlieb

ADOPTION AGENDA

CONSENT, RESOLUTIONS TO BE ADOPTED:

[Click Here to Submit a Comment](#)

Item 601: Project Reimbursement Funding Between City and SANDAG for Construction of Washington Street Bikeway Pavement Repair Project.

Total Estimated Cost of Proposed Action and Funding Source:

This action will authorize to transfer appropriations in an amount not-to-exceed \$359,232.42 from Street Resurfacing and Reconstruction, to newly created CIP Washington Street Bikeway Pavement Repair, within Debt Funded General Fund.

Council District(s) Affected: 3.

Proposed Actions:

Subitem-A: (R-2025-292)

Resolution determining that the addition of Capital Improvement Project RD-25002 for the Washington Street Bikeway pavement repair to the Capital Improvement Program is exempt from the California Environmental Quality Act pursuant to Section 15301 of the CEQA Guidelines.

Subitem-B: (R-2025-291)

Resolution authorizing Capital Improvement Project RD-25002 for the Washington Street Bikeway pavement repair in an amount not-to-exceed \$359,232.42.

Committee Actions Taken:

This item was heard at the Active Transportation and Infrastructure Committee meeting on November 13, 2024.

ACTION: Motion by Vice Chair LaCava, second by Committee Member Foster III, to recommend Council approval of staff's proposed actions.

VOTE: 3-0; Whitburn-yea, LaCava-yea, Foster III-yea, von Wilpert-not present.

Transportation Department: Everett Hauser, (619) 533-3012

City Attorney Contact: Cassandra Mouglin

Item 602: As-Needed Civil Engineering Consultant Contracts with Intersecting Metrics, Horrocks LLC, and WSP USA, Inc.

Total Estimated Cost of Proposed Action and Funding Source:

This action encumbers a minimum of \$1,000 per contract (\$3,000 total) once the Department of Finance certifies funds are on deposit. Additional funds, up to \$2,500,000 per agreement, will be encumbered as each task order is approved and funds are certified. Task orders are expected to be funded by development impact fee administration funds, grants & General Plan Maintenance Fee (GPMF) revenue, with future expenses contingent on the annual Appropriations Ordinance for the applicable fiscal year.

Council District(s) Affected: Citywide.

Proposed Actions:

Subitem-A: (R-2025-261)

Resolution authorizing an Agreement with Intersecting Metrics for as-needed civil engineering consultant services, in an amount not-to-exceed \$2,500,000 over five years, and related actions.

Subitem-B: (R-2025-262)

Resolution authorizing an Agreement with Horrocks, LLC for as-needed civil engineering consultant services, in an amount not-to-exceed \$2,500,000 over five years, and related actions.

Subitem-C: (R-2025-263)

Resolution authorizing an Agreement with WSP USA, Inc. for as-needed civil engineering consultant services, in an amount not-to-exceed \$2,500,000 over five years, and related actions.

Committee Actions Taken:

This item was heard at the Active Transportation and Infrastructure Committee meeting on November 13, 2024.

ACTION: Motion by Vice Chair LaCava, second by Committee Member Foster III, to recommend Council approval of staff's proposed actions.

VOTE: 3-0; Whitburn-yea, LaCava-yea, Foster III-yea, von Wilpert-not present.

Planning: Gaetano Martedi, (619) 533-3678

City Attorney Contact: Lindsey H. Sebastian

Item 603: Authorize the Use of City Forces for One Pavement Rehabilitation Project.

Total Estimated Cost of Proposed Action and Funding Source:

This action will authorize the use of City Forces in excess of the \$500,000.00 threshold defined by Municipal Code § 22.3105 to complete one paving project within CIP AID00005, Street Resurfacing and Reconstruction, in an amount not-to-exceed \$10, 000,000.00.

Council District(s) Affected: Citywide.

Proposed Actions:

Subitem-A: (R-2025-248)

Resolution determining that using City Forces to perform mill and pave street repairs and reconstruction at multiple locations Citywide is exempt from the California Environmental Quality Act under Section 15301 of the CEQA Guidelines.

Subitem-B: (R-2025-247)

Resolution authorizing the Mayor or his designee to use City Forces to complete the new Fiscal Year 2025 Transportation Mill & Pave project within CIP AID00005, Street Resurfacing and Reconstruction, in an amount not-to-exceed \$4,600,000.

Committee Actions Taken:

This item was heard at the Active Transportation and Infrastructure Committee meeting on November 13, 2024.

ACTION: Motion by Vice Chair LaCava, second by Committee Member Foster III, to recommend Council approval of staff's proposed actions.

VOTE: 3-0; Whitburn-yea, LaCava-yea, Foster III-yea, von Wilpert-not present.

Transportation Department: Patrick Hadley, (619) 527-7504

City Attorney Contact: Ryan P. Gerrity

Item 604: First Amendment to the Energy Cost Recovery and Reduction Services Contract with Procure America, Inc.

Total Estimated Cost of Proposed Action and Funding Source:

The City shall pay the Contractor 30% of realized cost savings in accordance with this Contract in an amount not-to-exceed five-million Dollars (\$5,000,000). The City will fund this contract through the Energy Fund. Fiscal Year 2025 payments are estimated to be \$1,260,000, which is included in the FY 2025 adopted budget.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2025-288)

Resolution authorizing a First Amendment to Agreement No. RFP 10089878-22-E with Procure America, Inc. for continuation of energy cost recovery and reduction services.

Committee Actions Taken:

This item was heard at the Environment Committee meeting on October 10, 2024.

ACTION: Motion by Vice Chair von Wilpert, second by Committee Member Elo-Rivera, to recommend Council approval of staff's proposed actions.

VOTE: 3-0; LaCava-yea, von Wilpert-yea, Elo-Rivera-yea, Campbell-not present.

Sustainability and Mobility: Megan Ong, (619) 236-7077

City Attorney Contact: Frederick M. Ortlieb

Item 605: Adopting an Amended Conflict of Interest Code for the Public Utilities Department.

Total Estimated Cost of Proposed Action and Funding Source:

There is no City expenditure being approved with this action.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2025-276)

Resolution adopting an amended Conflict of Interest Code for the Public Utilities Department.

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

Committee Actions Taken: N/A

Public Utilities: Daniel Manley, (858) 654-4414

City Attorney Contact: Jose A. Garcia

Item 606: Adopting an Amended Conflict of Interest Code for the Department of General Services (Rev. 12/11/24)

Total Estimated Cost of Proposed Action and Funding Source:

NA; there is no cost associated with this action.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2025-168)

Resolution adopting an amended Conflict of Interest Code for the General Services Department.

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

Committee Actions Taken: N/A

Department of General Services: David Onate, (619) 527-7600

City Attorney Contact: Hilda R. Mendoza

Item 607: Adopting an Amended Conflict of Interest Code for the Environmental Services Department.

Total Estimated Cost of Proposed Action and Funding Source:

There are no costs associated with this item.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2025-293)

Resolution adopting an amended Conflict of Interest Code for the Environmental Services Department.

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

Committee Actions Taken: N/A

Environmental Services: Nicholas Dizon, (858) 492-6011

City Attorney Contact: Jose A. Garcia

Item 608: Adopting an Amended Conflict of Interest Code for the Information Technology Department.

Total Estimated Cost of Proposed Action and Funding Source:

There is no City expenditure being approved with this action.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2025-286)

Resolution adopting an amended Conflict of Interest Code for the Department of Information Technology.

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

Committee Actions Taken: N/A

Department of Information Technology: Jane Linquist, (619) 533-3440

City Attorney Contact: Jose A. Garcia

Item 609: Adopting an Amended Conflict of Interest Code for SDCERS.

Total Estimated Cost of Proposed Action and Funding Source:

No cost associated with this action.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2025-285)

Resolution adopting an amended Conflict of Interest Code for the San Diego City Employees' Retirement System.

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

Committee Actions Taken: N/A

SDCERS: Gregg Rademacher, (619) 525-3620

City Attorney Contact: Jose A. Garcia

Item 610: Adopting an Amended Conflict of Interest Code for the Homelessness Strategies and Solutions Department.

Total Estimated Cost of Proposed Action and Funding Source:

There is no City expenditure being approved with this action.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2025-287)

Resolution adopting an amended Conflict of Interest Code for the Homelessness Strategies and Solutions Department.

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

Committee Actions Taken: N/A

Homelessness Strategies: Renee Robertson, (858) 868-1571

City Attorney Contact: Jose A. Garcia

Item 611: Appointments to the Airports Advisory Committee.

Total Estimated Cost of Proposed Action and Funding Source:

There are no City expenditures being authorized with this action.

Council District(s) Affected: 1, 2, 7.

Proposed Actions:

(R-2025-265)

Resolution confirming the Mayor's appointments of Peter Doft, for a term ending February 28, 2026, Shawn Ellis and Melissa Johnston, for terms ending February 28, 2027, and Rob Hixson for a term ending February 28, 2025, to the Airports Advisory Committee.

Committee Actions Taken: N/A

Office of Boards and Commissions: Chida Warren-Darby, (619) 533-3940

City Attorney Contact: Kathy Steinman

Item 612: Resolution Designating the 4400 Block of Beyer Boulevard at the Intersection of Otay Mesa Road in the San Ysidro Community as "Grace Kojima Drive".

Total Estimated Cost of Proposed Action and Funding Source:

Council Policy 200-10, "Honorary Street Names," states that funding for the installation of honorary street title signs shall be the responsibility of the sponsoring Councilmember. The Councilmember shall identify, obtain, and make such funds available to the mayor or designer. Therefore, funding for this honorary street title sign will be provided by Council District 8.

Council District(s) Affected: 8.

Proposed Actions:

(R-2025-289)

Resolution designating the 4400 Block of Beyer Boulevard at the intersection of Otay Mesa Road located in the San Ysidro Community as Grace Kojima Drive.

Committee Actions Taken: N/A

Council District 8: Giancarlo Lopez, (619) 236-6688

City Attorney Contact: Ray Palmucci

Item 613: Resolution Excusing Councilmember Joe LaCava from Certain City Council and Committee Meetings.

Total Estimated Cost of Proposed Action and Funding Source:

N/A; there is no contract associated with this action.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2025-294)

Resolution excusing Councilmember Joe LaCava from City Council and Committee meetings.

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

Committee Actions Taken: N/A

Council District 1: Abbey Reuter, (619) 236-7762

City Attorney Contact: Jose A. Garcia

Item 614: Resolution Excusing Councilmember Marni von Wilpert from City Council and Committee Meetings.

Total Estimated Cost of Proposed Action and Funding Source:

N/A, there is no cost associated with this item.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2025-296)

Resolution excusing Councilmember Marni von Wilpert from City Council and Committee meetings.

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

Committee Actions Taken: N/A

Council District 5: Justin Garver, (619) 236-6655

City Attorney Contact: Jose A. Garcia

NON-AGENDA COMMUNICATIONS FROM MAYOR, COUNCIL, INDEPENDENT BUDGET ANALYST, CITY CLERK, CITY ATTORNEY

PROCLAMATIONS/CEREMONIAL ITEMS (NOT PRESENTED AT THE MEETING)

[Click Here to Submit a Comment](#)

Item 615: Joe Panetta Day.

COUNCIL PRESIDENT LACAVA'S RECOMMENDATION: (Rev. 12/11/24)

Proclaiming January 1, 2025, to be "Joe Panetta Day" in the City of San Diego.

Item 616: Tommy Sablan Day

COUNCILMEMBER WHITBURN'S RECOMMENDATION:

Proclaiming December 17, 2024, to be "Tommy Sablan Day" in the City of San Diego.

Item 617: Mrs. Carmen Martinez Day.

COUNCILMEMBER MORENO'S RECOMMENDATION:

Proclaiming December 17, 2024, to be "Mrs. Carmen Martinez Day" in the City of San Diego.

Item 618: San Ysidro Health Day.

COUNCILMEMBER MORENO'S RECOMMENDATION:

Proclaiming December 17, 2024, to be "San Ysidro Health Day" in the City of San Diego.

Item 622: Kathleen Castello Day. (Added 12/11/24)

MAYOR GLORIA AND COUNCILMEMBER CAMPILLO'S RECOMMENDATION:

Proclaiming December 11, 2024, to be "Kathleen Castello Day" in the City of San Diego.

Item 623: Inez Nunez Day. (Added 12/11/24)

MAYOR GLORIA AND COUNCILMEMBER CAMPILLO'S RECOMMENDATION:

Proclaiming proclaim January 18, 2025, to be "Inez Nunez Day" in the City of San Diego.

Item 624: Margaret Taylor Day. (Added 12/11/24)

COUNCILMEMBER WHITBURN'S RECOMMENDATION:

Proclaiming December 17, 2024, to be "Margaret Taylor Day" in the City of San Diego.

SPECIAL ORDERS OF BUSINESS

None.

ITEMS PULLED FROM CONSENT BY COUNCILMEMBERS

INFORMATIONAL AND ADOPTION AGENDA ITEMS (10AM SESSION)

ADOPTION AGENDA

10AM DISCUSSION, ORDINANCES TO BE INTRODUCED:

[Click Here to Submit a Comment](#)

Item 619: Amended and Restated Design, Construction, and Reimbursement Agreement Between the City of San Diego and the East County Advanced Water Purification Joint Powers Authority.

This item will be heard in the morning session which is scheduled to begin at 10:00 a.m.

Total Estimated Cost of Proposed Action and Funding Source:

This amendment increases the total project costs by \$47,364,908. The total project costs will now be \$104,548,712 funded by the Water Fund (\$59,580,978), the Municipal Sewer Fund (\$43,671,091) and the Metro Sewer Fund (\$1,296,644).

Council District(s) Affected: Citywide.

Proposed Actions:

(O-2025-65 Cor. Copy)

Introduction of an Ordinance approving the Amended and Restated Agreement with East County Advanced Water Purification Joint Powers Authority for the Design and Construction of the East County Residuals Line and the Rehabilitation of the East Mission Gorge Force Main and Related Actions.

6 votes required pursuant to Charter Section 99.

Committee Actions Taken:

This item was heard at the Environment Committee meeting on November 14, 2024.

ACTION: Motion by Committee Member Campbell, second by Chair LaCava, to recommend Council approval of staff's proposed actions.

VOTE: 3-0; LaCava-yea, Campbell-yea, Elo-Rivera-yea, von Wilpert-not present.

Public Utilities: Lisa Celaya, (858) 614-4042

City Attorney Contact: Melissa D. Ables

NON-AGENDA PUBLIC COMMENT

This portion of the agenda provides an opportunity for members of the public to address the Council on items of interest within the jurisdiction of the Council. (Comments relating to items on today's docket are to be taken at the time the item is heard.)

Per Rule 2.7.2, Non-Agenda Public Comment is limited to two (2) minutes per speaker. Speakers may not allocate their time to other speakers. If there are eight (8) or more speakers on a single issue, the maximum time allotted for that issue will be sixteen (16) minutes. Additionally, non-agenda public comment during the 10am session may be limited to 30 minutes at the discretion of the Council President for meeting management purposes. If some Non-Agenda Public Comment is trailed, any remaining speakers will be given an opportunity to speak during the 2pm session after Council concludes the Information and Adoption agenda items for the day.

TUESDAY, DECEMBER 17, 2024 AT 1:00 PM

ROLL CALL

REQUEST FOR CONTINUANCE BY A COUNCILMEMBER FOR ITEMS TRAILED FROM MORNING OR ITEMS SCHEDULED FOR AFTERNOON SESSION

ADOPTION AGENDA, DISCUSSION ITEMS

ADOPTION AGENDA

DISCUSSION, RESOLUTIONS TO BE ADOPTED:

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Item 620: Approval for the Movement of Smart Streetlight and Automated License Plate Reader (“ALPR”) Technology Consistent with the Transparent and Responsible Use of Surveillance Technology Ordinance.

This item will be considered in the afternoon session which is scheduled to begin at 1:00 p.m.

Total Estimated Cost of Proposed Action and Funding Source:

There are no costs associated with this action.

Council District(s) Affected: Citywide.

Proposed Actions:

Subitem-A: (R-2025-290)

Resolution determining that the movement of Smart Streetlight and Automated License Plate Recognition technology is categorically exempt from the California Environmental Quality Act Pursuant to Sections 15301 and 15302(c) of the CEQA Guidelines.

Subitem-B: (R-2025-295)

Resolution approving movement of Smart Streetlight and Automated License Plate Recognition technologies under the Transparent and Responsible Use of Surveillance Technology Ordinance.

Committee Actions Taken:

This item was heard at the Public Safety Committee meeting on July 10, 2024.

ACTION: Motion by Chair von Wilpert, second by Committee Member Whitburn, to recommend Council approval of staff's proposed actions.

VOTE: 3-0; von Wilpert-yea, Campbell yea, Whitburn-yea, Campillo-not present.

Police: Captain Jeff Jordon, (619) 531-2701

City Attorney Contact: Michelle Garland

ADOPTION AGENDA

DISCUSSION, NOTICED HEARINGS:

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Item 621: PRJ-1099954: University of San Diego (USD) Master Plan Amendment.

This item will be considered in the afternoon session which is scheduled to begin at 2:00 p.m. (Rev. 12/11/24)

Total Estimated Cost of Proposed Action and Funding Source:

None with this action. All costs associated with the processing of this application are recovered through a deposit account funded by the applicant.

Council District(s) Affected: 7.

Proposed Actions:

The University of San Diego Master Plan Amendment, Project No. PRJ-1099954, proposes a Conditional Use Permit, Site Development Permit (to amend Conditional Use Permit No. 1605027 and Site Development Permit No. 1831047), a Planned Development Permit, and Easement Vacations for Projects 11, 15, 22, 23, 27 and 30 of the University of San Diego (USD) Master Plan to increase student housing capacity, permit deviations to building height and floor area ratios of the underlying base zones, vacate public easements (water and storm drain), add 5701 Josephine Street (APN No. 436-390-01) within the USD Master Plan area, and amend the Master Plan design guidelines to reflect the plan revisions.

Subitem-A: (R-2025-244)

Resolution approving Conditional Use Permit No. PMT-3234656, Site Development Permit No. PMT 3234657 and Planned Development Permit No. PMT-3302312, for the University of San Diego Master Plan Amendment - Project No. PRJ-1099954.

Subitem-A: This item is not subject to the Mayor's veto.

Subitem-B: (R-2025-245)

Resolution approving Easement Vacation No. 3304405 for the University of San Diego Master Plan Amendment – Project No. PRJ-1099954.

Subitem-B: This item is not subject to the Mayor's veto.

Subitem-C: (R-2025-246)

Resolution approving Easement Vacation No. 3304403 for the University of San Diego Master Plan Amendment – Project No. PRJ-1099954.

Subitem-C: This item is not subject to the Mayor's veto.

Committee Actions Taken: N/A

Development Services: Xavier Del Valle, (619) 517-7941

City Attorney Contact: Jeanne MacKinnon

NON-AGENDA ITEMS

ADJOURNMENT IN HONOR OF APPROPRIATE PARTIES

ADJOURNMENT

HOW TO SPEAK TO A PARTICULAR ITEM OR DURING NON-AGENDA PUBLIC COMMENT:

Members of the public shall be given the opportunity to address the Council. The Council President may reduce the amount of time available to each speaker to appropriately manage the meeting and ensure the Council has time to consider all the agenda items. A member of the public may only provide one comment per agenda item.

Pursuant to the Levine Act (Gov't Code Section 84308), any party to a permit, license, contract (other than competitively bid, labor or personal employment contracts) or other entitlement before the Council is required to disclose on the record any contribution, including aggregated contributions, of more than \$250 made by the party or the party's agents within the preceding 12 months to any Council Member. Participants and agents are requested to make this disclosure as well. The disclosure must include the name of the party or participant and any other person making the contribution, the name of the recipient, the amount of the contribution, and the date the contribution was made.

In-Person Comment on Agenda Items

Each speaker must file a written request (speaker slip) with the City Clerk at the meeting at which the speaker wishes to speak indicating which item they wish to speak on. Speaker slips may not be turned in prior to the day of the meeting or after completion of in-person testimony. In person testimony will conclude before virtual testimony begins.

Each person who wishes to address the Council shall approach the podium and state who they are representing if they represent an organization or another person.

For meeting management during the Proclamation and Consent portions of the agenda, speakers will have one (1) minute per item and up to a maximum of three (3) minutes if there are three (3) or more items in that portion of the agenda.

For discussion and information items each speaker may speak up to three minutes, subject to the Council President's determination of the time available for meeting management purposes, in addition to any time ceded by other members of the public who are present at the meeting and have submitted a speaker slip ceding them time. These speaker slips should be submitted together at one time to the City Clerk. The Council President may also limit organized group presentations of five or more persons to 15 minutes or less.

Virtual Public Comment on Agenda Items

Members of the public may participate virtually (by telephone or internet streaming) as indicated below. Speakers who wish to provide virtual public comment must enter the virtual queue by raising their virtual hands before the queue closes. The queue will close when the last virtual speaker finishes speaking or five minutes after in-person testimony ends, whichever happens first.

For meeting management during the Proclamation and Consent portions of the agenda, speakers will have one (1) minute per item and up to a maximum of three (3) minutes if there are three (3) or more items in that portion of the agenda.

For discussion and information items each speaker may speak up to three minutes, subject to the Council President's determination of the time available for meeting management purposes. Speakers participating virtually may not allocate their time to other speakers and may not share video or visual aids (i.e. pdf, ppt, docs) during their comment period.

Quasi-Judicial Items. Organized group presentations for quasi-judicial items will be allowed up to 15 minutes per side to speak either for or against an item for a total of 30 minutes. If more than one group on the same side requests an organized presentation, the 15 minutes will be divided between each group for that side. Please contact the Project Manager as listed as the primary contact on the staff report for that item to indicate your desire to present.

Non-Agenda Public Comment

Every agenda for a regular Council meeting shall provide a period on the agenda for members of the public to address the Council on items of interest to the public that are not on the agenda but are within the jurisdiction of the Council. Non-Agenda Public Comment shall be subject to the exercise of the Council President's discretion for a given agenda. In order to ensure that the Council has time to consider all agenda items, Non-Agenda Public Comment on particular issues and for each individual speaker will be as follows:

Each speaker will be limited to two minutes. Speakers may not allocate their time to other speakers. If there are eight or more speakers on a single issue, the maximum time for the issue will be 16 minutes. The order of speaking generally will be determined on a first-come, first-served basis, however, priority may be given to speakers who have not addressed the legislative body during Non-Agenda Public Comment at the last regularly scheduled Council meeting. A member of the public may only provide one non-agenda comment per agenda.

In-Person Non-Agenda Public Comment

Each speaker who wishes to address the Council must file a written request (speaker slip) with the City Clerk at the meeting at which the speaker wishes to speak. Speaker slips may not be turned in prior to the meeting date or after completion of in-person testimony. In-person testimony shall conclude before virtual testimony begins.

Each person who wishes to address the Council shall approach the podium and state who they are representing if representing an organization or another person.

Virtual Non-Agenda Public Comment

Speakers who wish to provide virtual Non-Agenda Public Comment must enter the virtual queue by raising their virtual hands before the queue closes. The queue will close when the last virtual speaker finishes speaking or five minutes after in-person testimony ends, whichever happens first. Those participating virtually may not share video or visual aids (i.e. pdf, ppt, docs) during their non-agenda comment period.

Please note: On Tuesdays, Non-Agenda Public Comment is taken during the 10am session, but some Non-Agenda Public Comment may be trailed, at the Council President's discretion for meeting management purposes.

Comment on Agenda Items, Non-Agenda Public Comment, and Closed Session Public

Comment may also be submitted using the [webform](#) indicating the comment type and item number (if relevant) for which you wish to submit your comment. Comments received by 8:00 AM the day of the meeting will be distributed to the City Council and posted online with the meeting materials. All webform comments are limited to 500 words but may include attachments. Comments received after 8:00 AM the day of the meeting but before the item is called will be submitted into the written record for the relevant item.

Written Materials. Instead of submitting written materials as an attachment to the webform you may submit via U.S. Mail to the City Clerk's attention at 202 C Street, MS2A San Diego, CA 92101. Materials submitted via U.S. Mail must be received no later than one business day prior to the meeting to be distributed to the City Council. Comments received via U.S. Mail on the day of the meeting will be submitted into the written record for the relevant item.

The public may view the meetings on public television (within the City of San Diego only) on City TV Channel 24 for Cox Communications and Spectrum or Channel 99 for AT&T U-Verse, or [view the meetings online \(link is external\)](#)