

**THE COMMITTEE ON INFRASTRUCTURE  
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Mark Kersey, Chair  
Council President Pro Tem Sherri S. Lightner, Vice Chair  
Councilmember Scott Sherman  
Councilmember Marti Emerald**

**ACTIONS FOR  
MONDAY, JANUARY 28, 2013, AT 9:00 A.M.**

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

For information, contact Almis Udrys, Council Committee Consultant  
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All Committee members present.

NON-AGENDA PUBLIC COMMENT:

Michael Pallamary expressed his concerns regarding the City's practice of paving where survey monuments exist. City Engineer James Nagelvoort responded the City is making efforts to mitigate and correct such practices.

COMMITTEE COMMENT:

All committee members spoke in favor of the newly created Infrastructure Committee.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT:

Francisco Estrada relayed the Mayor's desire to work together and support the Committee's goals of improving neighborhood infrastructure.

CONSENT ITEMS

- ITEM-1: Report from the Development Services Department Facilities Financing regarding reimbursement agreement for PROJECT T-4.4, CARMEL VALLEY ROAD (LOPELIA MEADOWS PALCE to VIA ABERTURA in PACIFIC HIGHLANDS RANCH
- ITEM-2: Report from the Development Services Department Facilities Financing regarding reimbursement agreement for PHASE 3 OF PROJECT U-3, DEL MAR HEIGHTS PIPELINE RELOCATION IN PACIFIC HIGHLANDS RANCH

**ACTIONS**  
**Committee on Infrastructure**  
**January 28, 2013**

- 2 -

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ACTION: Motion by Council President Pro Tem Lightner, second by Councilmember Emerald, to approve.

VOTE: 4-0; Kersey-yea, Lightner-yea, Sherman-yea, Emerald-yea

ACTION ITEMS

ITEM-3: Report from the Committee Consultant regarding INFRASTRUCTURE COMMITTEE WORK PLAN AND COUNCILMEMBER PRIORITIES FOR 2013

ACTION: Motion by Councilmember Emerald, second by Councilmember Sherman, to request that staff to return to committee within 60 days with the following:

1. A report on current asset management practices, options for citywide comprehensive asset management and condition assessments, a report on maintenance plans for existing assets, and a description of the current targeted service levels on all the different asset types.
2. A review of current CIP streamlining measures and proposals to create additional efficiencies, including, but not limited to revising the site development permit process, and assessing ways to deliver a large volume of infrastructure projects.
3. A list of CIP's that have seen little or no activity for 3 or more years and the reasons for the limited activity, available funds for each project, and how those funds could be reprogrammed.
4. A compilation of unfunded needs across all departments.
5. A report from the IBA, regarding existing needs lists, their value in asset management or planning, and recommendations for improving that process.
6. A preliminary report from the IBA identifying options to utilize citizen volunteers in asset management.

VOTE: 4-0; Kersey-yea, Lightner-yea, Sherman-yea, Emerald-yea

ITEM-4: Report from the Independent Budget Analyst regarding THE CITIZEN'S GUIDE TO THE CAPITAL IMPROVEMENT PROGRAM

ACTION: No action taken

ITEM-5: Report from the Office of the City Auditor regarding STATUS OF

**ACTIONS**  
**Committee on Infrastructure**  
**January 28, 2013**

- 3 -

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OUTSTANDING AUDIT RECOMMENDATIONS REGARDING  
INFRASTRUCTURE MANAGEMENT AND DELIVERY

ACTION: No action taken

ITEM-6: Report from the American Society of Civil Engineers regarding THE 2012 SAN DIEGO COUNTY INFRASTRUCTURE REPORT CARD

ACTION: Motion by Councilmember Emerald, second by Chair Kersey, to request the IBA to work with appropriate departments to create a report card on current City assets.

VOTE: 4-0; Kersey-yea, Lightner-yea, Sherman-yea, Emerald-yea



Mark Kersey  
Chair