

**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, FEBRUARY 25th, 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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Committee members present: Lightner, Sherman, Kersey

Committee members absent: Emerald

NON-AGENDA PUBLIC COMMENT

James Gartland requested committee attention on lifeguard infrastructure.

COMMUNITY INPUT ON INFRASTRUCTURE NEEDS AND PRIORITIES

Anne Fege, from the Community Forest Advisory Board, requested the City consider creating an asset list of all City trees.

COMMITTEE COMMENT

Council President Pro Tem Lightner commented on the difficulties her community has faced providing lifeguards with proper facilities, and assured Mr. Gartland she would look into his concerns.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None

ADOPTION AGENDA

The Record of Action Items for January 28, 2013 were approved by unanimous consent.

ACTION ITEMS

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ACTION: Informational only. No action taken.

ITEM-2: Presentation from the Public Works Department, Public Utilities Department, & Transportation & Stormwater Department regarding ENTERPRISE ASSET MANAGEMENT STEERING COMMITTEE

ACTION: Motion by Councilmember Sherman, second by Council President Pro Tem Lightner, to request City Staff, with assistance from the IBA and the Committee Consultant, return to Committee within 60 days with a proposed Asset Management Council Policy and include information on best practices as well as other programs/technologies comparable to SAP-EAM used in other cities, and provide presentation on the uniform framework business practices developed to address previous CIP audit recommendations.

VOTE: 3-0; Lightner-yea, Sherman-yea, Kersey-yea, Emerald-absent

ITEM-3: Presentation from Community Planners Committee regarding COMMUNITY INPUT PROCESS

ACTION: Motion by Councilmember Sherman, second by Chair Kersey, to have the IBA, Committee Consultant, and City Staff work with the Community Planners Committee to return to Committee within 60 days with a proposed Community Input Process Council Policy.

VOTE: 3-0; Lightner-yea, Sherman-yea, Kersey-yea, Emerald-absent

ITEM-4: Report from the Public Works Department regarding DEFERRED CAPITAL PROGRAM UPDATE

ACTION: Informational only. No action taken.

ITEM-5: Report from the Public Works Department regarding DEFERRED CAPITAL PROJECTS REALLOCATION OF FUNDS

ACTION: Motion by Councilmember Sherman, second by Council President Pro Tem Lightner, to approve staff recommendation and forward to Council.

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VOTE: 3-0; Lightner-yea, Sherman-yea, Kersey-yea, Emerald-absent

ITEM-6: Report from the Development Services Department Facilities Financing regarding a REIMBURSEMENT AGREEMENT WITH SCRIPPS MESA DEVELOPERS LLC FOR THE CONSTRUCTION OF MIRA MESA BLVD. MEDIAN, MIRA MESA BLVD. AND HIBERT ST. TRAFFIC SIGNAL, AND ERMA RD. IMPROVEMENTS IN THE SCRIPPS MIRAMAR RANCH COMMUNITY

ACTION: Item heard out of order by request of Chair Kersey. Motion by Council President Pro Tem Lightner, second by Councilmember Sherman to approve staff's recommendation and forward to Council.

VOTE: 3-0; Lightner-yea, Sherman-yea, Kersey-yea, Emerald-absent



Mark Kersey
Chair