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, MARCH 18, 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
202 C Street, 10th Floor, San Diego, CA 92101
Email: Audrys@sandiego.gov
(619) 236-7150

All Committee members present.

NON-AGENDA PUBLIC COMMENT

Katheryn Rhodes commented on housing for the homeless and state tidelands

COMMUNITY INPUT ON INFRASTRUCTURE NEEDS AND PRIORITIES: None

COMMITTEE COMMENT: None

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None

ADOPTION AGENDA

The Record of Action Items for February 25, 2013 was approved by unanimous consent.

ACTION ITEMS

ITEM-1: Report from Development Services Department regarding MISSION VALLEY PUBLIC FACILITIES FINANCING PLAN UPDATE, FY 2013

ACTION: Motion by Councilmember Emerald, second by Councilmember Sherman, to forward to City Council with a request that appropriate Staff report to the Public Safety and Neighborhood Services Committee with a cost estimate and timeline of implementing Fast Response Squads (FRS) as recommended by the Citygate Report; and a request that future community plan updates include FRS as called for in the Citygate Report.

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

ITEM-2: Report from Public Works Department regarding AS-NEEDED ENVIRONMENTAL PLANNING SERVICES CONSULTANT AGREEMENT WITH RECON ENVIRONMENTAL, INC

ACTION: Motion by Councilmember Emerald, second by Councilmember Sherman, to forward to City Council.

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

ITEM-3: Report from Public Works Department regarding AS-NEEDED ENVIRONMENTAL PLANNING SERVICES CONSULTANT AGREEMENT WITH DUDEK

ACTION: Motion by Councilmember Emerald, second by Councilmember Sherman, to forward to City Council.

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

ITEM-4: Report from Development Services Department regarding FY 2014 ANNUAL REGIONAL TRANSPORTATION CONGESTION IMPROVEMENT PROGRAM DEVELOPMENT IMPACT FEE ADJUSTMENT

ACTION: Motion by Councilmember Sherman, second by Councilmember Emerald, to forward to City Council.

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

ITEM-5: Report from IBA regarding CITYWIDE ASSET MANAGEMENT AND IDENTIFICATION OF CAPITAL NEEDS

ACTION: Informational only. No action taken. Chairman Kersey requested the IBA work with Staff to begin compiling existing 5-year plans—similar to those that exist for water, wastewater, golf, the TransNet, airports, deferred capital—into one document that will form a foundation for a comprehensive Infrastructure 5-year plan.

ITEM-6: Presentation from Joe LaCava, Jeffery Johnson, Ari Isaak, Carl Nettleton, and Eric Busboom regarding INNOVATIONS IN INFRASTRUCTURE: INTEGRATING

GIS TECHNOLOGY, MOBILE APPLICATIONS, AND CROWD SOURCING INTO INFRASTRUCTURE PLANNING

ACTION: Informational only. No action taken. Committee requested Staff to work with Joe LaCava and other members of the open data community to bring forward possible infrastructure-oriented demonstration proposals as well as a citywide open data policy.

Mark Kersey
Chair