

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

**Councilmember Mark Kersey, Chair
Councilmember Myrtle Cole, Vice Chair
Councilmember Scott Sherman
Councilmember Marti Emerald**

**ACTIONS FOR
THURSDAY, SEPTEMBER 26th, 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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(619) 236-7150

All Committee members present.

NON-AGENDA PUBLIC COMMENT

None

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 July, 31st 2013 was approved by unanimous consent.

CONSENT ITEMS

- ITEM-1: Report from the Public Works Department regarding SORRENTO VALLEY ROAD & INTERSTATE 5 INTERCHANGE – FIRST AMENDMENT TO AGREEMENT WITH AECOM TECHNICAL SERVICES, INC
- ITEM-2: Report from the Public Works Department regarding EL CAMINO REAL – HALF-MILE TO VIA DEL LA VALLE – AUTHORIZE FIRST AMENDMENT TO THE CONSULTANT AGREEMENT WITH RBF CONSULTING

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ITEM-3: Report from the Transportation & Stormwater Department regarding
CONSTRUCTION FUNDING FOR FIVE POINTS
NEIGHBORHOOD PEDESTRIAN IMPROVEMENTS

ITEM-4: Report from Public Works Department regarding PALM AVENUE
INTERSTATE 805 INTERCHANGE PROGRAM – SECOND
AMENDMENT TO AGREEMENT WITH SIMON WONG
ENGINEERING, INC. FOR AN EXTENSION OF TIME

ITEM-5: Report from Public Works Department regarding FIRST
AMENDMENT TO THE AS-NEEDED COMMUNITY
OUTREACH SERVICES AGREEMENT H115327

ITEM-6: Report from Public Works Department regarding ACCEPTING THE
RELINQUISHMENT OF THE MEDIAN ON BALBOA AVENUE
JUST EAST OF INTERSTATE 805 FOR THE PURPOSE OF THE
FUTURE INSTALLATION OF THE KEARNY MESA
COMMUNITY SIGNS

ACTION: Motion by Councilmember Emerald, second by Vice-
Chair Cole, to forward staff recommendations on Items 1, 2, 3, 4, 5,
and 6 to City Council.

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

ACTION ITEMS

ITEM-7: Report from Civic San Diego regarding UNFUNDED FORMER
RDA INFRASTRUCTURE PROJECTS

ACTION: Motion by Councilmember Emerald, second by Vice-
Chair Cole, to accept report.

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

ITEM-8: Report from Public Works Department regarding AMENDED
COUNCIL POLICY 800-14 – PRIORITIZING CIP PROJECTS

ACTION: Motion by Councilmember Emerald, second by Vice-
Chair Cole, to forward staff recommendation to City Council with the
following requests:

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- a) staff consider incorporating into the policy input offered at Committee during public comment and schedule a follow-up input meeting with stakeholders present at Committee prior to the item being heard at full Council;
 - b) staff return to Committee with a report after the first series of projects are scored following the amended policy; and
 - c) staff include in the policy a requirement for a periodic review and update, if necessary, of the policy.

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

ITEM-9:

Report from Public Works Department regarding ADDITIONAL STREAMLINING MEASURES TO EFFICIENTLY IMPLEMENT CAPITAL IMPROVEMENT PROJECTS

ACTION: Motion by Councilmember Emerald, second by Vice-Chair Cole, to forward staff recommendation to City Council.

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

Mark Kersey
Chair