

**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
MONDAY, NOVEMBER 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@sanidiego.gov
(619) 236-7150

Council committee members present: Kersey, Cole, Sherman

Council committee members not present: Emerald

NON-AGENDA PUBLIC COMMENT: Mike Aguirre commented on infrastructure financing.

COMMUNITY INPUT ON INFRASTRUCTURE NEEDS AND PRIORITIES:

This agenda item is an opportunity for the public to address the Committee on suggestions for infrastructure projects or comment on general infrastructure issues.

COMMITTEE COMMENT: None

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None

ADOPTION AGENDA

The Record of Action Items for October, 28th 2013

ACTIONS: Approved by unanimous consent.

CONSENT AGENDA

ITEM-1: Report from the Public Works Department regarding TENTH AMENDMENT OF THE SAN DIEGO NEW CENTRAL LIBRARY JOINT VENTURE AGREEMENT

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ACTION: Motion by Vice-Chair Cole, second by Councilman Sherman, to forward staff recommendations on Items 1 & 2 to City Council.

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

ITEM-2: Report from the Public Works Department regarding TED WILLIAMS PARKWAY OVERCROSSING AT SHOAL CREEK DRIVE – TRANSFER OF FUNDS

ACTION: Motion by Vice-Chair Cole, second by Councilman Sherman, to forward staff recommendations on Items 1 & 2 to City Council.

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

DISCUSSION/ACTION ITEMS

ITEM-3: Report from the Development Services Department regarding OTAY MESA-NESTOR PUBLIC FACILITIES FINANCING PLAN – FISCAL YEAR 2014

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

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

ITEM-4: Report from Caltrans and SANDAG regarding THE I-5 NORTH COAST LOCAL COASTAL PLANNING AMENDMENT PROCESS

ACTION: Informational only

ITEM-5 : Report from the Community Planner's Committee regarding FY 2015 NEIGHBORHOOD INPUT PROCESS ON INFRASTRUCTURE PRIORITIES & NEEDS

ACTION: Motion by Vice-Chair Cole, second by Councilman Sherman, to accept informational report.

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

ITEM-6 : Report from the Public Works Department regarding PROPOSED DEVELOPMENT OF A MULTI-YEAR CAPITAL PLAN

ACTION: Motion by Councilman Sherman, second by Vice-Chair Cole, to

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approve proposal and direct staff to incorporate a Maintenance & Repair funding analysis into the plan.

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

ITEM-7: Report from the Economic Development Department regarding ELECTRIC VEHICLE CHARGING STATION PILOT PROGRAM

ACTION: Returned item back to staff for further consideration

Mark Kersey
Chair