

**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  
WEDNESDAY, FEBRUARY 5, 2014, 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

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All Committee members present.

NON-AGENDA PUBLIC COMMENT: None.

COMMITTEE COMMENT: Chair Kersey thanked everyone for their support over the last week and encouraged everyone to get a flu vaccine.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None.

ADOPTION AGENDA

Approval of the Record of Action Items from December 9, 2013

ACTION: Approved by common consent.

CONSENT AGENDA

ITEM-1: Report from the Public Works Department regarding AS-NEEDED CIVIL ENGINEERING AGREEMENT WITH PSOMAS

ITEM-2: Report from the Public Works Department regarding AS-NEEDED CIVIL ENGINEERING AGREEMENTS WITH RICK ENGINEERING

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

VOTE: 3-0-1; Cole-yea, Sherman-yea, Kersey-yea, Emerald-absent

**ACTIONS**  
**Committee on Infrastructure**  
**February 5th, 2014**  
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DISCUSSION/ACTION ITEMS

ITEM-3: Report from the Planning Department regarding FY 2014 COLLEGE AREA PUBLIC FACILITIES FINANCING PLAN

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

ITEM-4: Report from the Transportation and Stormwater Department regarding CITY OF SAN DIEGO BRIDGE PROGRAM

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

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

ITEM-5: Report from the Infrastructure Committee Consultant regarding SUMMARY OF INFRASTRUCTURE WORKSHOP QUESTIONNAIRE RESPONSES

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

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

ITEM-6: Committee member discussion regarding INFRASTRUCTURE COMMITTEE PRIORITIES FOR 2014

ACTION: No action taken. Informational only.

  
Mark Kersey  
Chair