

**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, MARCH 5, 2014, AT 9:00 A.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR),
CITY ADMINISTRATION BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

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All Committee members present.

NON-AGENDA PUBLIC COMMENT: None.

COMMITTEE COMMENT: None.

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

ADOPTION AGENDA

Approval of the Record of Action Items from February 5, 2013 were approved by unanimous consent.

CONSENT AGENDA

- ITEM-1: Report from Public Works Department regarding AMEND AN EXISTING DESIGN SERVICES AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR MONTGOMERY FIELD (MYF) REHABILITATION OF RUNWAY 5/23 AND TAXIWAY G
- ITEM-2: Report from the Public Works Department regarding PALM AVENUE ROADWAY IMPROVEMENTS – FIRST AMENDMENT TO THE CONSULTANT AGREEMENT WITH GHD, INC
- ITEM-3: Report from the Public Works Department regarding ADDING AND TRANSFERRING APPROPRIATIONS INTO FLEET SERVICES ELECTRICAL AND FACILITY IMPROVEMENTS CIP PROJECT

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ITEM-4: Report from the Public Works Department regarding NORTH OCEAN BEACH GATEWAY PHASE II FUND TRANSFER

ITEM-5: Report from the Public Works Department regarding FIRST AMENDMENT TO AGREEMENT WITH HARRIS & ASSOCIATES FOR AS-NEEDED CIVIL ENGINEERING SERVICES

ACTION: Motion by Councilmember Emerald, second by Councilmember Sherman, to forward staff recommendation on Items 1, 2, 3, 4, & 5 to City Council.

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

DISCUSSION/ACTION ITEMS

ITEM-6: Report from the Planning Department regarding CREATING AND FUNDING MTRP EQUESTRIAN & MULTI-USE AREA ADMINISTRATION BUILDING AND SHADE STRUCTURE CAPITAL IMPROVEMENT PROJECT

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

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

ITEM-7: Report from Community Planners Committee regarding NEIGHBORHOOD INPUT ON INFRASTRUCTURE NEEDS & PRIORITIES ANNUAL REPORT

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

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


Mark Kersey
Chair