



**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 THE COMMITTEE MEETING OF
WEDNESDAY, OCTOBER 8, 2014, AT 10:00 A.M.
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET, SAN DIEGO, CA 92101**

For Information, contact Lee Friedman, Council Committee Consultant
Email: lfriedman@sandiego.gov or (619) 236-7309

ROLL CALL

Committee members present: Kersey, Cole, and Sherman

Committee members absent: Emerald

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings were approved by Unanimous Consent:

September 17th, 2014

NON-AGENDA PUBLIC COMMENT : None

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY COMMENT : None

REQUESTS FOR CONTINUANCE: None

CONSENT AGENDA:

ITEM-1: Report from the Parks and Recreation Department regarding APPROPRIATION OF FUNDS FROM TALMADGE MAINTENANCE ASSESSMENT DISTRICT FUND TO TALMADGE DECORATIVE STREET LIGHT RESTORATION CIP PROJECT S-00978.

Motion by Cole to forward staff's recommendation to City Council. Second by Sherman.

Passed by the following vote:

Yea: Kersey; Cole; Sherman

Nay: None

Recused: None

Not Present: Emerald

ITEM-2: Report from the Planning Department regarding REIMBURSEMENT AGREEMENT WITH PARDEE HOMES FOR THE DESIGN AND CONSTRUCTION OF TRAFFIC SIGNALS LOCATED AT CARMEL VALLEY RD. AND CLARKVIEW LN. (#15) AND CARMEL VALLEY RD. AND VIA ALBERTURA (#16) IN PACIFIC HIGHLANDS RANCH

Motion by Cole to forward staff's recommendation to City Council. Second by Sherman.

Passed by the following vote:

Yea: Kersey; Cole; Sherman

Nay: None

Recused: None

Not Present: Emerald

ITEM-3: Report from the Public Works/Engineering Department regarding THIRD AMENDMENT TO THE HDR DESIGN AGREEMENT FOR CITY WIDE PUMP STATION UPGRADES

Motion by Cole to forward staff's recommendation to City Council. Second by Sherman.

Passed by the following vote:

Yea: Kersey; Cole; Sherman

Nay: None

Recused: None
Not Present: Emerald

ITEM-4: Report from the Public Works/Engineering Department regarding FIRE STATION 38 DORMITORY ADDITION FUND TRANSFER

Motion by Cole to forward staff's recommendation to City Council. Second by Sherman.

Passed by the following vote:
Yea: Kersey; Cole; Sherman
Nay: None
Recused: None
Not Present: Emerald

ITEM-5: Report from the Public Works/Engineering Department regarding AMENDMENT #3 TO COOPERATIVE AGREEMENT WITH CALTRANS FOR THE CONSTRUCTION OF CARROLL CANYON ROAD EXTENSION PROJECT

Motion by Cole to forward staff's recommendation to City Council. Second by Sherman.

Passed by the following vote:
Yea: Kersey; Cole; Sherman
Nay: None
Recused: None
Not Present: Emerald

DISCUSSION AGENDA :

ITEM-6: Report from the Transportation & Storm Water Department regarding CDBG FUNDS FOR STREET IMPROVEMENTS

Motion by Cole to forward staff's recommendation to City Council. Second by Sherman.

Passed by the following vote:
Yea: Kersey; Cole; Sherman
Nay: None
Recused: None
Not Present: Emerald

Mark Kersey

Chair