



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

**Councilmember Mark Kersey, Chair  
Councilmember Myrtle Cole, Vice Chair  
Councilmember Lorie Zapf  
Councilmember Marti Emerald**

**ACTIONS FOR THE COMMITTEE MEETING OF  
WEDNESDAY, FEBRUARY 11, 2015, AT 2:00 P.M.  
CITY ADMINISTRATION BUILDING  
COMMITTEE ROOM – 12<sup>TH</sup> FLOOR  
202 “C” STREET, SAN DIEGO, CA 92101**

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

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**ROLL CALL**

Committee members present: Kersey, Cole, and Zapf

Committee members absent: Emerald

**APPROVAL OF COMMITTEE ACTIONS**

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

January 21, 2015

**NON-AGENDA PUBLIC COMMENT** : None

**COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY COMMENT:** Sarah Miller introduced herself as the new Independent Budget Analyst representative.

**REQUESTS FOR CONTINUANCE:** None

**CONSENT AGENDA:**

ITEM-1: Report from the Planning Department regarding REIMBURSEMENT AGREEMENT WITH PARDEE HOMES FOR THE DESIGN AND CONSTRUCTION OF PROJECT NO. U-2, GONZALES CANYON SEWER IN THE PACIFIC HIGHLANDS RANCH SUBAREA IN ACCORDANCE WITH THE PACIFIC HIGHLANDS RANCH PUBLIC FACILITIES FINANCING PLAN

Motion by Vice-Chair Cole to forward staff's recommendation to City Council.  
Second by Councilmember Zapf.

Passed by the following vote:

Yea: Kersey; Cole; Zapf

Nay: None

Recused: None

Not Present: Emerald

ITEM-2: Report from the Public Works and Engineering Department regarding GEORGIA STREET BRIDGE IMPROVEMENTS PROJECT – ACCEPT FEDERAL FUNDS

Motion by Vice-Chair Cole to forward staff's recommendation to City Council.  
Second by Councilmember Zapf.

Passed by the following vote:

Yea: Kersey, Cole, Zapf

Nay: None

Recused: None

Not Present: Emerald

**DISCUSSION AGENDA:**

ITEM-3: Report from the Planning Department regarding Amending FY15 CAPITAL IMPROVEMENTS PROGRAM BUDGET – VARIOUS PARK & RECREATION CAPITAL PROJECTS

Motion by Councilmember Zapf to forward staff's recommendation to City Council. Second by Vice-Chair Cole.

Passed by the following vote:

Yea: Kersey, Cole, Zapf

Nay: None  
Recused: None  
Not Present: Emerald

ITEM-4: Report from the Economic Development Department regarding the  
COMMUNITY DEVELOPMENT BLOCK GRANTS REPROGRAMMED AND  
FY 2016 FUNDING FOR CITY CAPITAL IMPROVEMENT PROJECTS

Motion by Councilmember Zapf to forward staff's recommendation to City  
Council. Second by Vice-Chair Cole.

Passed by the following vote:

Yea: Kersey, Cole, Zapf

Nay: None

Recused: None

Not Present: Emerald

Mark Kersey  
Chair