



**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
MONDAY, FEBRUARY 8, 2016 AT 9:00 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**

Committee members present: Kersey, Cole, Zapf and Emerald

APPROVAL OF COMMITTEE ACTIONS

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

January 27, 2016

NON-AGENDA PUBLIC COMMENT: Martha Welch announced her intention to run for Supervision of District 1 and discussed the implications of a sales tax on affordable housing.

Katheryn Rhodes provided information on tiny homes and their usefulness for combating homelessness.

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY

ATTORNEY COMMENT : None

REQUESTS FOR CONTINUANCE: None

DISCUSSION AGENDA:

ITEM-1: Review informational report from SANDAG regarding the SAN DIEGO FORWARD: THE REGIONAL PLAN

Informational only. No action taken by the Committee.

ITEM-2: Review informational report from the Infrastructure Committee Consultant regarding REBUILD SAN DIEGO CHARTER MEASURE IMPLEMENTATION POLICIES AND PRIORITIZATION

Informational only. No action taken by the Committee.

Mark Kersey
Chair