



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

**SPECIAL**

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

**ACTIONS FOR THE COMMITTEE MEETING OF  
THURSDAY, AUGUST 4, 2016 AT 10:00 A.M.  
CITY ADMINISTRATION BUILDING  
COUNCIL CHAMBERS – 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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Committee members present: Kersey, Cole, Zapf, Emerald

**APPROVAL OF COMMITTEE ACTIONS**

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

**July 20<sup>th</sup>, 2016**

**NON-AGENDA PUBLIC COMMENT:** Louis Rodolilo advocated for the construction of the Regents Road Bridge.

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

**REQUESTS FOR CONTINUANCE:** None

**CONSENT AGENDA:**

ITEM-1: Review report from the Public Works and Engineering Department requesting Council approval of FIRST AMENDMENT TO AGREEMENT WITH INFRASTRUCTURE ENGINEERING CORPORATION AND CONTRACT EXTENSION FOR THE DESIGN OF THE LA JOLLA VIEW RESERVOIR PROJECT (S-15027)

Motion by Vice-Chair Cole to recommend council introduce the ordinance and approve the agreement. Second by Councilmember Emerald.

Passed by the following vote:

Yea: Kersey, Cole, Zapf, Emerald

Nay: None

Recused: None

Not Present: None

ITEM-2: Review report from the Public Works and Engineering Department requesting Council approval of SECOND AMENDMENT TO THE CONSULTANT AGREEMENT WITH HNTB CORPORATION FOR BROWN FIELD AIRPORT (SDM) RUNWAY 8L/26R REHABILITATION PROJECT, PHASE II

Motion by Vice-Chair Cole to recommend council adopt the ordinance. Second by Councilmember Emerald.

Passed by the following vote:

Yea: Kersey, Cole, Zapf, Emerald

Nay: None

Recused: None

Not Present: None

ITEM-3: Review report from the Public Works and Engineering Department requesting Council approval of AGREEMENT WITH KEH & ASSOCIATES, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION SUPPORT OF ALVARADO TRUNK SEWER PHASE IV PROJECT

Motion by Chair Kersey to recommend council adopt the ordinances and approve the agreements. Second by Councilmember Zapf.

Passed by the following vote:

Yea: Kersey, Cole, Zapf, Emerald

Nay: None  
Recused: None  
Not Present: None

**DISCUSSION AGENDA:**

ITEM-4: Review report from the Planning Department requesting Council approval of TORREY PINES IMPACT FEE STUDY FISCAL YEAR 2017

Motion by Councilmember Emerald to adopt the resolutions. Second by Vice-Chair Cole.

Passed by the following vote:  
Yea: Kersey, Cole, Zapf, Emerald  
Nay: None  
Recused: None  
Not Present: None

ITEM-5: Review report from the Parks and Recreation Department requesting Council approval of ESTABLISHMENT OF BALBOA PARK PLAZA DE PANAMA PROJECT AS A CIP PROJECT

Motion by Councilmember Kersey to adopt the resolutions. Second by Councilmember Zapf

Passed by the following vote:  
Yea: Kersey, Cole, Zapf, Emerald  
Nay: None  
Recused: None  
Not Present: None

Mark Kersey  
Chair