

**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 Scott Sherman
Councilmember Marti Emerald**

**SPECIAL AGENDA FOR
WEDNESDAY, JULY 31, 2013, AT 6:00 P.M.**

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

For information, contact Almis Udrys, Council Committee Consultant
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(619) 236-7150

NON-AGENDA PUBLIC COMMENT

COMMUNITY INPUT ON INFRASTRUCTURE NEEDS AND PRIORITIES

This agenda item is an opportunity for the public to address the Committee on suggestions for infrastructure projects or comment on general infrastructure issues.

COMMITTEE COMMENT

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT

ADOPTION AGENDA

Approval of the Record of Action Items from June 24, 2013

CONSENT AGENDA

- ITEM-1: Report from Development Services Department regarding [ANNUAL REVIEW OF THE FISCAL YEAR 2012-2013 NORTH CITY WEST \(CARMEL VALLEY\) SCHOOL FACILITIES MASTER PLAN](#)
- ITEM-2: Report from Public Works Department regarding [GEORGIA STREET BRIDGE IMPROVEMENTS – AUTHORIZE SECOND AMENDMENT TO THE CONSULTANT AGREEMENT WITH SIMON WONG ENGINEERING](#)
- ITEM-3: Report from Public Works Department regarding [AWARDING CONSULTING](#)

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[CONTRACT TO RICK ENGINEERING FOR PACIFIC BEACH PIPELINE SOUTH \(S\), PACIFIC BEACH PIPELINE SOUTH \(W\), CALTRANS PACIFIC BEACH PPL CENTRAL \(S\) AND CALTRANS PACIFIC BEACH PPL CENTRAL \(W\)](#)

ITEM-4: Report from Development Services Department regarding [REIMBURSEMENT AGREEMENT WITH SEABREEZE PROPERTIES LLC FOR LITTLE MCGONIGLE RANCH ROAD WATER PIPELINE IN THE DEL MAR MESA AREA](#)

ITEM-5: Report from Development Services Department regarding [JOINT COMMUNITY FACILITIES AGREEMENT BY AND AMONG POWAY UNIFIED SCHOOL DISTRICT, CITY OF SAN DIEGO, AND BLACK MOUNTAIN RANCH, LLC](#)

DISCUSSION/ACTION ITEMS

ITEM-6: Report from Development Services Department regarding [EAST ELLIOTT PUBLIC FACILITIES FINANCING PLAN](#)

ITEM-7: Report from Development Services Department regarding [FY 2014 UPDATE TO MIRA MESA PUBLIC FACILITIES FINANCING PLAN AND FACILITIES BENEFIT ASSESSMENT](#)

ITEM-8 : Report from Public Works Department regarding [ENTERPRISE ASSET MANAGEMENT STEERING COMMITTEE ASSET MANAGEMENT GUIDELINES AND PROCEDURES](#)

ITEM-9 : Report from Public Works and Transportation & Stormwater Departments regarding [FACILITIES AND SIDEWALK ASSESSMENT UPDATE](#)
[PowerPoint](#)

Mark Kersey
Chair

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DIAL-A-COUNCIL: The City Clerk's office has implemented Dial-A-Council to enable the public, City officials, and staff to listen to the Council Committee meeting while it is in progress. To listen to the Committee meeting, dial 533-4001 beginning at 2:00 p.m. (Wednesday). Note: Rancho Bernardo and Rancho Peñasquitos residents dial 484-7711 and ask the Citizen's Assistance operator to connect you to Dial-A-Council.

INTERNET ACCESS TO COMMITTEE AGENDAS: The internet address is: www.sandiego.gov Reports / memos submitted to the Committees are linked to the appropriate agenda item as they become available.

ACCESS FOR PEOPLE WITH DISABILITIES: This information will be made available in alternative formats upon request. To request an agenda in an alternative format or to request a sign language or oral interpreter for the meeting, call the City Clerk (533-4000-voice or 236-7012-TT) at least five working days prior to the meeting to ensure availability. Assistive Listening Devices (ALDs) are available from the City Clerk's Office prior to the meeting, and are to be returned at the end of the meeting.

TELEVISED MEETINGS: Committee meetings are televised "live" on Cox Cable 24 and Time Warner Cable 24. For information on re-broadcasting of Committee meetings, the City Access San Diego Channel Program Guide is available on the following Internet address: <http://www.sandiego.gov/citytv/>

VIEW LIVE & ARCHIVED COMMITTEE MEETINGS via the INTERNET: Committee meetings can be viewed live (at the scheduled meeting time) via the internet at the following Internet address: www.sandiego.gov Click on "CityTV24," then click "Live webcast." Archived Committee meetings beginning October 2005 to the present date can also be viewed via the Internet by clicking on "Archive."

COMPACT DISCS (CD'S) & VIDEO TAPES: Compact Disc recordings of Committee meetings are available for review in the Office of the City Clerk or may be purchased by contacting the Public Information Section of the Clerk's Office at (619)533-4000. Also, copies of video tapes of Committee meetings may be purchased from CityTV Services Program by calling (619)533-4784.

NON-AGENDA PUBLIC COMMENT: Any member of the public may address the Committee on any subject in its area of responsibility on any matter not presently pending or previously discussed at the Committee. Comments are limited to three (3) minutes and are non-debatable. At the conclusion of the comment, the Committee Chair shall have the discretion to determine appropriate disposition of the matter. To exercise this right, members of the public wishing to address the Committee under "Public Comment" must submit a "Public Comment Request" form prior to the meeting. Subject matter and time limitations are noted on the form. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the

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Committee on any issue brought forth under “Public Comment.”

If a COMMUNICATION REQUEST FORM is submitted to the City Clerk seven (7) calendar days prior to the Committee meeting, the matter may be placed on the agenda as a scheduled communication and the Committee may discuss the item prior to its appropriate disposition.

REQUESTS FOR CONTINUANCE: Members of the public may request an item be postponed or rescheduled by submitting prior to the meeting a “Request to Speak” form and asking that the matter be “continued.” The decision whether to continue the matter is at the Council’s discretion.

CONSENT AGENDA: The Chair may entertain a motion by a Committee Member to approve certain noncontroversial agenda items as consent agenda items at the beginning of the meeting.

COUNCIL COMMENT: Committee Members may make brief announcements or give a brief report on their activities on matters not on the agenda. Additionally, non-Committee Councilmembers may appear and address the Committee on any agenda item, although non-Committee Members may not deliberate or vote on such matters.