



**COUNCILMEMBER MARK KERSEY  
CITY OF SAN DIEGO**

**M E M O R A N D U M**

**DATE:** November 10, 2015  
**TO:** Honorable City Councilmembers  
**FROM:** Councilmember Mark Kersey, Infrastructure Committee Chair  
**SUBJECT:** Special Committee Meeting on Monday, November 16, 2015

---

The Infrastructure Committee will convene for a Special Committee Meeting on November 16, 2015 at 9:30 a.m. in order to discuss and take action on the following item(s):

- Review report from the Planning Department requesting Council approval of FY 2016 Pacific Highlands Ranch Public Facilities Financing Plan Update
- Review report from the Planning Department requesting Council approval of Reimbursement Agreement with Pardee Homes for the Design and Construction of Project No. P-10.1, Completed Hiking and Biking Trails in the Pacific Highlands Ranch Subarea Plan
- Review report from the Planning Department requesting Council approval of Reimbursement Agreement with Pardee Homes for the Design and Construction of Project No. P-10.1, Uncompleted Hiking and Biking Trails in the Pacific Highlands Ranch Subarea Plan
- Review report from the Public Works and Engineering Department requesting Council approval of Regents Road Widening Project-Construction and Reimbursement Agreement with UCSD
- Review report from the Public Utilities Department requesting Council approval of As-Needed Agreement with GEI Consultants, Inc. for Dam and Outlet Tower Condition Assessment (H156388)
- Review report from the Public Works and Engineering Department requesting Council approval of Midway Street Bluff Repair Fund Transfer
- Review report from the Public Utilities Department requesting Council approval of Harbor Drive Trunk Sewer Participation Agreement with Ballpark Village LLC
- Review report from the Planning Department requesting Council approval of First Amendment

to the FBA Reimbursement Agreement for Public Facilities in Torrey Highlands with KB Home Coastal, Inc. for a Portion of Project No(S). T-5.2, Carmel Mountain Road – Northerly Portion and U-3, New 16” Water Main within RH

- Review report from the Planning Department requesting Council approval of Southeastern San Diego and Encanto Neighborhoods Impact Fee Studies FY 2016
- Review report from the Park and Recreation Department requesting Council approval of Park Capital Improvement Program – Public Input Process Streamlining

The Special Committee Meeting will be held in the Committee Room on the 12<sup>th</sup> floor of the City Administration Building, 202 C Street, San Diego, CA.

If you require additional information or have any questions or concerns, please do not hesitate to contact Lee Friedman, Council Committee Consultant, at (619) 236-7309 or via e-mail at [LFriedman@sandiego.gov](mailto:LFriedman@sandiego.gov).

cc: Honorable Mayor Kevin Faulconer  
Honorable City Attorney Jan Goldsmith  
Andrea Tevlin, Independent Budget Analyst  
Brian Pepin, Director of Council Affairs