



**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**

**AGENDA FOR THE COMMITTEE MEETING OF  
MONDAY, FEBRUARY 8, 2016 AT 9:00 A.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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This information will be made available in alternative formats upon request, as required by the Americans with Disabilities Act (ADA), by contacting the Committee Liaison at (619) 533-3984 or [MWallace@sandiego.gov](mailto:MWallace@sandiego.gov). Requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services or interpreters, require different lead times, ranging from five business days to two weeks. Please keep this in mind and provide as much advance notice as possible in order to ensure availability. Assistive Listening Devices (ALDs) are available in Council Committee Room upon request.

**ROLL CALL**

**APPROVAL OF COMMITTEE ACTIONS**

The Committee Record of Actions of the following meetings will be approved by Unanimous Consent unless pulled for discussion:

**January 27, 2016**

**NON-AGENDA PUBLIC COMMENT** This portion of the agenda provides an opportunity for members of the public to address the Committee on items of interest within the jurisdiction of the Committee. (Comments relating to items on today's docket are to be taken at the time the item is heard.) Per Section 22.0101, Rule 2.6.2, of the San Diego Municipal Code, comments **are limited to two (2) minutes** and are non-debatable. To exercise this right, members of the public must submit a Public Comment Request form prior to the meeting. At the conclusion of the comment, the Committee Chair has the discretion to determine appropriate disposition of the matter. Pursuant to open meeting laws, no discussion or action, other than a referral

**COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY COMMENT**

**REQUESTS FOR CONTINUANCE**

**DISCUSSION AGENDA:**

- ITEM-1: Review informational report from SANDAG regarding the [SAN DIEGO FORWARD: THE REGIONAL PLAN](#)
- ITEM-2: Review informational report from the Infrastructure Committee Consultant regarding [REBUILD SAN DIEGO CHARTER MEASURE IMPLEMENTATION POLICIES AND PRIORITIZATION](#)

Mark Kersey  
Chair