

RESOLUTION NUMBER R- 308721

DATE OF FINAL PASSAGE FEB 12 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO CREATING A UTILITY UNDERGROUNDING
ADVISORY COMMITTEE.

WHEREAS, the City has undertaken both a CPUC Rule 20 and Surcharge Utility Undergrounding Program (Program) with the intent to underground utility lines in the public right-of-way throughout the City; and

WHEREAS, the City has become aware of community concerns related to the aesthetic impact of above ground utility equipment in the public right-of-way installed during City undergrounding projects; and

WHEREAS, the City desires to improve communication between the City, community, and utility companies to better implement the goals of the Program; and

WHEREAS, San Diego Charter section 43(b) provides that the City Council may create and establish citizens' committees for the purpose of advising the City Council on questions with clearly defined objectives, as long as the citizens' committees are temporary in nature, are dissolved upon the completion of the objectives for which they were created, and committee members serve without compensation; and

WHEREAS, as required by Council Policy 000-16, the citizens' committee will adhere to the requirements of the Ralph M. Brown Act; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that this Council creates and establishes a San Diego Charter section 43(b) citizens' committee, to be known as the Utility

Undergrounding Advisory Committee (Undergrounding Committee), to advise on questions related to utilities undergrounding and the City's implementation of the Program, and that this citizen's committee shall be temporary in nature, shall be dissolved upon the completion of the objectives for which it was created, and the committee members shall serve without compensation.


BE IT FURTHER RESOLVED, that the Undergrounding Committee, shall be composed of fourteen members with seven nominated by Councilmembers, appointed by the Council President and confirmed by the City Council; and seven members from the private utility companies with two representatives to be designated by San Diego Gas & Electric, Cox Communications, and AT&T, and with one representative to be designated by Time Warner Cable.

BE IT FURTHER RESOLVED, that City Councilmembers shall submit nominations for the Undergrounding Committee to the Council President, who shall then appoint the members, with confirmation by a majority vote of the City Council.

BE IT FURTHER RESOLVED, that the Undergrounding Committee shall advise the City Council on (1) how the City may better implement the Program to minimize community concerns related to the installation of utility equipment, including above ground utility boxes, while undertaking undergrounding projects, and (2) how the City, community, and utility companies could improve communication in implementing the goals of the Program.

BE IT FURTHER RESOLVED, that the Undergrounding Committee shall report back to the full City Council before March 1, 2015, with recommendations regarding the City's Utilities Undergrounding Program.

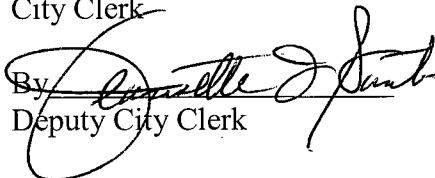
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Ryan P. Kohut
Deputy City Attorney

RPK:cfq
1/14/2014
Or.Dept:District 3
Doc. No.: 705385

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JAN 28 2014

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved pursuant to
Charter section 265(i):

(date)

TODD GLORIA, Council President

Passed by the Council of The City of San Diego on JAN 28 2014, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage FEB 12 2014.

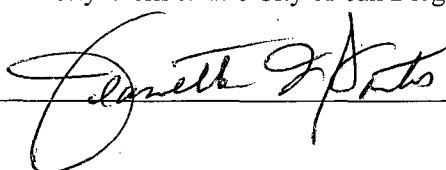
(Please note: When a resolution is approved by the Council President as interim Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

TODD GLORIA, COUNCIL PRESIDENT
as interim Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By , Deputy

Office of the City Clerk, San Diego, California

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