

RESOLUTION NUMBER R- 308939

DATE OF FINAL PASSAGE MAY 29 2014

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

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

WHEREAS, the City became 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 has created a citizens' committee under Charter section 43(b),
named the Utility Undergrounding Advisory Committee (the Committee), to advise on questions
related to utilities undergrounding and the City's implementation of the program; and

WHEREAS, the Committee has been tasked with advising the Council about: (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 program's goals; and

WHEREAS, the Committee is to be composed of 14 members, with seven members
nominated by Councilmembers, appointed by the Council President, and confirmed by the City
Council; and seven members representing private utility companies; and

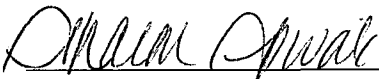
WHEREAS, the Council President has appointed seven members and now seeks Council confirmation of those appointments; NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Council hereby confirms the following appointments by the Council President to the Utility Undergrounding Advisory Committee, to serve in compliance with Charter section 43(b) until the Committee completes the objectives for which it was created:

- David Moty (Talmadge, District 9)
- Bobby Johnson (Casa de Oro)
- Joe LaCava (La Jolla, District 1)
- Charles Angyl (Mission Hills, District 3)
- John Ready (Mission Beach, District 2)
- Vicki Granowitz (North Park, District 3)
- Tom Hebrank (Kensington, District 9)

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointments, it is determined that Bobby Johnson is a resident of San Diego County, but not the City of San Diego, and has unique qualifications to serve as a member of the Committee; therefore, a conscious exception to Council Policy 000-13 is hereby declared.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Sharon B. Spivak
Deputy City Attorney

SBS:jdf
04/21/14
Or.Dept: Council President
Doc. No.: 768633

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 13 2014

ELIZABETH S. MALAND
City Clerk

By Karen Ash
Deputy City Clerk

Kevin L. Faulconer
KEVIN L. FAULCONER, Mayor

Approved: 5/27/2014
(date)

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on MAY 13 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"/>
Ed Harris	<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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 MAY 29 2014

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

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

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

(Seal)

By Karen Ousk, Deputy

Office of the City Clerk, San Diego, California

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