

RESOLUTION NUMBER R- 309307

DATE OF FINAL PASSAGE NOV 25 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO APPOINTING A MEMBER 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

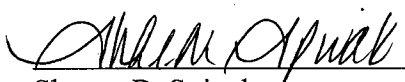
WHEREAS, the City has created a citizens' committee under Charter section 43(b),  
named the Utility Undergrounding Advisory Committee (the Committee), to advise on questions  
related to utilities undergrounding and the City's implementation of the program; and

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; NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Council hereby confirms the appointment of Don Taylor, a resident of Kensington and Council District 9, to fill the vacancy on the Utility Undergrounding Advisory Committee created by the resignation of Charles Angyal, and to serve until the Committee completes the objectives for which it was created.

APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Sharon B. Spivak  
Deputy City Attorney

SBS:jdf  
10/23/14  
Or.Dept: Council President  
Doc. No.: 888093

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ~~NOV 10 2014~~.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 11/24/14  
(date)

  
KEVIN L. FAULCONER, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on NOV 10 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 NOV 25 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:

(Seal)

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

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

By *Mary Fernandez*, Deputy

Office of the City Clerk, San Diego, California

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