

**THE COMMITTEE ON INFRASTRUCTURE  
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Mark Kersey, Chair  
Council President Pro Tem Sherri S. Lightner, Vice Chair  
Councilmember Scott Sherman  
Councilmember Marti Emerald**

**ACTIONS FOR  
MONDAY, MARCH 18, 2013, AT 9:00 A.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR),  
CITY ADMINISTRATION BUILDING  
202 C STREET, SAN DIEGO, CALIFORNIA**

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All Committee members present.

NON-AGENDA PUBLIC COMMENT

Katheryn Rhodes commented on housing for the homeless and state tidelands

COMMUNITY INPUT ON INFRASTRUCTURE NEEDS AND PRIORITIES: None

COMMITTEE COMMENT: None

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None

ADOPTION AGENDA

The Record of Action Items for February 25, 2013 was approved by unanimous consent.

ACTION ITEMS

ITEM-1: Report from Development Services Department regarding MISSION VALLEY PUBLIC FACILITIES FINANCING PLAN UPDATE, FY 2013

ACTION: Motion by Councilmember Emerald, second by Councilmember Sherman, to forward to City Council with a request that appropriate Staff report to the Public Safety and Neighborhood Services Committee with a cost estimate and timeline of implementing Fast Response Squads (FRS) as recommended by the Citygate Report; and a request that future community plan updates include FRS as

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called for in the Citygate Report.

VOTE: 4-0; Lightner-yea, Sherman-yea, Kersey-yea, Emerald-yea

ITEM-2: Report from Public Works Department regarding AS-NEEDED ENVIRONMENTAL PLANNING SERVICES CONSULTANT AGREEMENT WITH RECON ENVIRONMENTAL, INC

ACTION: Motion by Councilmember Emerald, second by Councilmember Sherman, to forward to City Council.

VOTE: 4-0; Lightner-yea, Sherman-yea, Kersey-yea, Emerald-yea

ITEM-3: Report from Public Works Department regarding AS-NEEDED ENVIRONMENTAL PLANNING SERVICES CONSULTANT AGREEMENT WITH DUDEK

ACTION: Motion by Councilmember Emerald, second by Councilmember Sherman, to forward to City Council.

VOTE: 4-0; Lightner-yea, Sherman-yea, Kersey-yea, Emerald-yea

ITEM-4: Report from Development Services Department regarding FY 2014 ANNUAL REGIONAL TRANSPORTATION CONGESTION IMPROVEMENT PROGRAM DEVELOPMENT IMPACT FEE ADJUSTMENT

ACTION: Motion by Councilmember Sherman, second by Councilmember Emerald, to forward to City Council.

VOTE: 4-0; Lightner-yea, Sherman-yea, Kersey-yea, Emerald-yea

ITEM-5: Report from IBA regarding CITYWIDE ASSET MANAGEMENT AND IDENTIFICATION OF CAPITAL NEEDS

ACTION: Informational only. No action taken. Chairman Kersey requested the IBA work with Staff to begin compiling existing 5-year plans—similar to those that exist for water, wastewater, golf, the TransNet, airports, deferred capital—into one document that will form a foundation for a comprehensive Infrastructure 5-year plan.

ITEM-6: Presentation from Joe LaCava, Jeffery Johnson, Ari Isaak, Carl Nettleton, and Eric Busboom regarding INNOVATIONS IN INFRASTRUCTURE: INTEGRATING

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GIS TECHNOLOGY, MOBILE APPLICATIONS, AND CROWD SOURCING  
INTO INFRASTRUCTURE PLANNING

ACTION: Informational only. No action taken. Committee requested Staff to work with Joe LaCava and other members of the open data community to bring forward possible infrastructure-oriented demonstration proposals as well as a citywide open data policy.

Mark Kersey  
Chair