

Utility Undergrounding Advisory Committee
Joe LaCava, Chair

AGENDA

Meeting #5

Friday, October 17, 2014, 8:30 am – 10:30 am

Committee Chambers (12th Floor), City Administration Building
202 C Street, San Diego, California

For information:

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Ralph Dimarucut, Sr Council Rep, CD 9, Dimarucutr@san Diego.gov, 619.236.7042

Purpose of the Committee per Resolution 308721: “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”

NON-AGENDA PUBLIC COMMENT

COMMITTEE COMMENT

CITY STAFF COMMENT

CITY ATTORNEY COMMENT

INFORMATION ITEMS

ITEM 1 – Welcome and Introductions

ITEM 2 – City Attorney Report – Information Only

- Flexibility in use of Surcharge Fees

ITEM 3 – Roundtable discussion (continued): Potential Action Items

- Building a Community Process Template (Granowitz, David Moty)
- Design Guidelines – A Working Draft (Granowitz, Moty, LaCava)
- Other suggestions

ITEM 4 – Roundtable discussion (continued): Potential Action Item

- What improvements have already been made?
Developing Consensus – Snapshot to date (LaCava)

ITEM 5 – Confirm November and December meeting dates

Next Meeting: Friday, November 21, 2014

Meeting Schedule: The Committee holds its regular meetings on the 3rd Friday of each month, from 8:30 A.M. to 10:30 A.M. in the Committee Chambers (12th Floor), City Administration Building, 202 C Street, San Diego, California.

Public Comment on Matters Not on the Agenda: Members of the public may address the Committee on any matter not listed on the Agenda at the beginning of the meeting during Non-Agenda Public Comment. To address the committee, one must complete a speaker form and deliver it to the Committee staff. However, California's open meeting laws do not permit the Committee to discuss or take action at the meeting on comments made during Non-Agenda Public Comment. At its discretion, the Committee may refer such comments to staff.

Public Comment on an Agenda Item: Members of the public may address the Committee on any item listed on the Agenda. To address the Committee, one must complete a speaker form and deliver it to the Committee staff before the Committee hears the Agenda item. Each person submitting a speaker form will be called at the time the item is heard.

Time Limitation on Public Comment: Public comments are limited to three minutes per speaker. At the discretion of the Chair, if a large number of people wish to speak on the same item, comments may be limited to a set period of time per item.

Access for Persons with Disabilities: The information contained in this Agenda is available in alternative formats. To request an Agenda in Braille, large print, cassette, or to request a sign language or oral interpreter for the meeting, call the Committee staff at least five (5) working days prior to the meeting at (619) 236-7042.