

**Utility Undergrounding Advisory Committee
Joe LaCava, Chair**

AGENDA

Meeting #7

Friday, December 19, 2014, 8:30 am – 10:30 am

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

For information:

Molly Chase, Council Rep, CD 3, MChase@san Diego.gov, 619.236.6633

Ralph Dimarucut, Senior 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 Call to Order

ITEM 2 – Action Items

- Developing Consensus
- Design Options - Utility Conversion, Upgrades and Expansions
- Community Utility Undergrounding Process, flow chart and narrative

Next Meeting: Friday, January 16, 2015 which is anticipated to be the final meeting.

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.