Minutes of Meeting
Thursday, December 17, 2015

1. General Announcements/Discussion
   Paz Gomez called the meeting to order.
   1. Andy Field, Assistant Director of Park and Recreation Dept.
      announced two major openings/accomplishments last month.
      a. Los Peñasquitos Canyon Preserve and Black Mountain Open
         Space Ranger Station at the intersection of Mercy Road and
         Black Mountain Road.
      b. Charles L. Lewis III Memorial Park on Home Avenue in City
         Heights
   2. Andy Field also thanked Michael Clark and staff for a job well done on
      the Semi-Annual CIP Report.

2. Approve CIPRAC Meeting Minutes of October 22, 2015
   Approved

3. Semi-Annual CIP Report:
   Michael Clark, Senior Budget Development Analyst with Financial
   Management announced that the Semi-Annual CIP report went to the
   Infrastructure Committee on Wednesday, December 9, 2015 and went
   before Council on Monday, December 14, 2015 and the below three action
   items where approved:
1. Approve the appropriation of old redevelopment bonds in various former redevelopment project areas, contingent upon the review and vetting from the City Attorney that the projects are consistent with the redevelopment plan and bond covenants. The goal is to spend these bonds down within a year, and including these projects on our consolidated action will help expedite spend down. Backup information on all of the projects is also included as a spreadsheet.

2. Approve the appropriation of an additional $220,000 in Southeast San Diego DIF funds that became available after the DIF Bowl. These additional funds are all recommended to be added to Memorial Community Park, Playground, and Comfort Station. $503,128 in this funding was previously approved at CIPRAC for this project.

3. Approve the swapping of a new $22.0 million available in Downtown RDA prior proceeds now deemed cash by Tax Counsel in three projects downtown:
   a. Appropriate $11.2 M of the new cash to the Park Boulevard at Grade Crossing project that was previously budgeted with RDA bonds.
   b. Swap the remaining $10.7 M in the new cash to the Bayside Fire Station project to replace $5.0 million in General Fund funding and $5.7 million in Centre City DIF funding.
   c. Appropriate all of the $5.7 in Centre City DIF funding from the Bayside Fire Station to fund the East Village Green Phase 1 project.

Informational item only

4. **Project Sizing & Storm Water Permit Requirements**

   James Nagelvoort, Director of the Public Works Department informed CIPRAC that we are working on combining projects to make them bigger and this might initiate a Storm Water Relegation requirement. James stated on February 16, 2016 there will be a memo going out which indicate some of the changes in the Storm Water requirements.

   Informational item only

5. **Urban Forest Management Plan:**

   Jeremy Barrick, Urban Forester Program Manager with the Planning Department gave a PowerPoint Presentation on the Urban Forest Management Plan.

   Informational item only
6. **Climate Action Plan:**
   Seth Litchney, Senior Planner with the Planning Department gave a presentation on the Climate Action Plan
   Informational Item only

7. **Multi-Year Capital Planning Outlook Update:**
   Rimah Khouri, Interim Deputy Director of Project Implementation Division gave an update on the Fiscal Year 17-21 Five Yr. CIP Outlook Report. Rimah stated that the report went to the Infrastructure Committee on December 9, and before Council on December 14th and both accepted the report. Rimah indicated that the report stated that there is $4 billion in needs, $3 billion in expected revenues and there is a $1.4 billion gap. Rimah stated that the report will be used as a Budget Development tool.
   Informational Item only

8. **CIPRAC Accomplishments**
   Paz Gomez stated that the committee should more actively track the CIP accomplishments throughout the year and make them known Citywide. Mohsen was asked to develop a process to collect CY16 accomplishments and beyond.
   Informational item only

9. **Future Agenda Items:**
   a. New CIP Project Information Page – Mohsen Maali
   b. 311 Customer Service Mobile App Presentation – Hasan Yousef
   c. CDBG Estimated Funds for Fiscal Year 2017 City Neighborhood Infrastructure Projects – Kristine Toft
   d. Facilities Condition Assessment/Street Condition Assessment.