

**Capital Improvements Program Review and Advisory Committee (CIPRAC)**

Alia Khouri– DCOO General Services/Chair

**Minutes of Meeting**

**Thursday, December 3rd, 2020  
 MS Teams Virtual Meeting**

✓	ADA Comp & Accessibility		EOCP (Purchasing & Contracting)	✓	Police
✓	City Engineer	✓	Finance	✓	Public Utilities
✓	DCOO General Services	✓	Fire- Rescue		Real Estate Assets
✓	Debt Management		Fleet Operations	✓	Transportation & Storm Water
	Development Services		Library		Civic SD
	Economic Development	✓	Mayor's Office	✓	IBA
✓	Engineering & Capital Projects	✓	Parks & Recreation		Office of Sustainability
	Environmental Services	✓	Planning		

**1. General Announcements/Discussions:**

James Nagelvoort, Director, Engineering & Capital Projects Department, called the meeting to order at 1:05 p.m. and asked for general announcements/discussion items.

Informational item only.

**2. Approve Minutes of the Last Meeting:**

Thyme Curtis, Executive Director, Mobility motioned to approve minutes from the last meeting held on October 01, 2020 and James Gaboury, Deputy Fire Chief, San Diego Fire-Rescue, seconded the motion.

Minutes were unanimously approved.

**3. Complete Communities: Mobility Choices and Infrastructure Now**

Heidi Vonblum, Deputy Director, Planning Department, presented on mobility choices approved by City Council. Julia Chase, Senior Planner, Planning Department, presented on active transportation in lieu fee.

Informational item only.

(CIPRAC)

4. **Status Update on Lease Revenue Bond (LRB):**

Lakshmi Kommi, Director, Debt Management Department, presented on City Council approving bond funding plan.

Informational item only.

5. **Update on the 5-year CIP Outlook:**

Saeed Abdollahi, Project Officer II, Engineering & Capital Projects Department presented on FY 2022-2026 Five Year Capital Infrastructure Program Outlook.

Informational item only.

6. **PCC Update:**

Ryan Greek, Associate Engineer, Engineering & Capital Projects Department, presented projects that were approved at PCC for Proposed FY21 CIP Projects. Tom Tomlinson, Assistant Director, Planning Department motioned to approve and James Gaboury, Deputy Fire Chief, Fire-Rescue Department seconded the motion.

Motion unanimously approved.

Sidewalk Panel Replacements, Thyme Curtis, Executive Director, Mobility motioned to approve and James Gaboury, Deputy Fire Chief, Fire-Rescue Department seconded that motion.

Motion unanimously approved.

2:42 p.m. meeting adjourned

