

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

Johnnie L. Perkins – DCOO Infrastructure/Public Works, Chair

**Minutes of Meeting**

**Thursday, December 20, 2018**

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

**1. General Announcements/Discussions:**

James Nagelvoort, Director, Public Works Department, called the meeting to order at 1:34 pm.

- James Nagelvoort initiated introductions around the room.

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

Minutes Approved.

James Nagelvoort, Director, Public Works Department, motioned and Kris McFadden, Deputy Director, Transportation & Storm Water Department, seconded.

**3. Five (5) Year CIP Outlook:**

Mark Nassar, Deputy Director, Public Works Department, and Alfred Bajet, Program Manager, Public Works Department explained in detail the Fiscal Year 2020-2024 Five Year Capital Infrastructure Planning Outlook.

Informational item only.

#### **4. PCC Update:**

Mark Nassar, Deputy Director, Public Works Department, provided an update on the Project Control Committee (PCC) and discussed in detail developing processes and procedures.

Informational item only.

#### **5. FY20 CIP Budget Development:**

Caryn McGriff, Financial Operations Manager, Department of Finance, outlined the proposed FY20 Budget and significant upcoming dates.

Informational item only.

#### **6. Additional Announcements:**

- James Nagelvoort, Director, Public Works Department, announced the upcoming Pure Water Event that will be held on January 31, 2018 at the Balboa Park Recital Hall.
- Myrna Dayton, Assistant Director, Public Works Department, introduced Mark Gonzalez, Deputy Director, Public Works Department and Alex Garcia, Deputy Director, Public Works Department.

Meeting adjourned at 2:41 p.m.