1. **General Announcements/Discussion**

Tony Heinrichs brought meeting to order.

- James Nagelvoort announced that today was Tony Heinrichs birthday.
- Tony Heinrichs announced that Darren Greenhalgh has been promoted to Assistant Director of Environmental Services.
- Erin Noel has been promoted to Asset Program Manager Citywide.

2. **Approved CIPRAC Meeting Minutes from September 25th, 2014**

Minutes Approved.

3. **Condition Assessment of the General Fund Facilities**

Leigh Ann Sutton gave a presentation to CIPRAC on the preliminary Condition Assessment of the General Fund Facilities. The data presented was from General Fund Facilities assessed in FY14. All remaining General Fund Facilities will be assessed in FY15. Once all facilities are assessed the report will be finalized and made available to CIPRAC.

*Informational item only*
4. **Plan To Reallocate Deferred Capital Funding**

Nevien Antoun discussed the Proposed Deferred Capital Bond Fund Reallocation (DC2), indicating that:

- $75 million dollar bond fund needs to be spent by June 2015.
- Second bond of $35 million dollars needs to be spent by June 2016.
- $400 thousand dollars will be allocated to the Children’s pool lifeguard Stations for a change orders.

A Phase 3 CIP Bonds Project List was provided showing the revised DC 3 proposed November council action for fund allocations. The projects listed below are project which have allocation changes.

<table>
<thead>
<tr>
<th>Project</th>
<th>Planned DC3 need</th>
<th>reallocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fire Station 22</td>
<td>$2,600,000</td>
<td>$4,000,000</td>
</tr>
<tr>
<td>L.J Cove Life Guard Station</td>
<td>$250,000</td>
<td>$0.00</td>
</tr>
<tr>
<td>Mission Hills/Hillcrest Library</td>
<td>$4,000,000</td>
<td>$2,000,000</td>
</tr>
<tr>
<td>San Ysidro Library</td>
<td>$3,000,000</td>
<td>$5,000,000</td>
</tr>
<tr>
<td>Home Ave. Fire Station</td>
<td>$2,000,000</td>
<td>$1,900,000</td>
</tr>
<tr>
<td>Facilities Annual Allocation</td>
<td>$9,880,000</td>
<td>$8,830,000</td>
</tr>
</tbody>
</table>

Also, Transfer $270K from La Jolla Cover Station to North Pacific Beach Station $160 k and to Skyline Paradise Hills Fire Station $110K.

The court hearing for the DC3 bond is scheduled for October 29, 2014. The ruling may come back before this date, but the prosecution may appeal.

*Motion Approved.*

5. **Reallocation of Capital Improvements Program Transportation Funding**

Hasan Yousef gave a presentation to CIPRAC on de-appropriation of old grant funding and the Reallocation of Capital Improvements Program Transportation Funding on the following topics:

- Reallocation of CIP Funding
- Allocation of $2.6M in RTCIP Fund
- Allocation of $9.3M in Prop 42 Fund
- Reallocation of $9.0M in TransNet
- Reallocation of $345K in General Fund
- Reallocation of $792K in Various Funding Sources
- Returning $603K to Fund Balance in Various Funding Sources

*James motioned / Caryn seconded…Motion approved.*


This item was skipped per Tony H. It is still a *work in progress* and a report will be given at the next meeting.
7. **Multi-Year CIP Status Update**

Marnell reported to CIPRAC that they are still targeting a Dec/Jan timeline to release information (to the Mayor’s Office in late Dec). She indicated that as of Tuesday, October 21, 2014, all data from the Call Memo was received and that a report will be written up in early November for review.

*Informational item only*

8. **Future Agenda Items**

Tom Tomlinson will discuss the CDBG Fund in the next CIPRAC meeting.