

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

**AGENDA**

**Friday, June 20, 2014, 8:00 am – 10:00 am**

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

For information:

Molly Chase, Council Rep, CD3, [MChase@san Diego.gov](mailto:MChase@san Diego.gov), 619.236.6633

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*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**

**INFORMATION ITEMS**

ITEM 1 – Welcome and Introductions

ITEM 2 – General format, procedures and goals, Joe LaCava, Chair

ITEM 3 – Local and State Limitations on Local Regulation  
Ryan Kohut, City Attorney's Office

- City Attorney's opinion
- CPUC Rule 20A/Rule 32
- Council Policy 600-08

ITEM 4 – Community Perspective  
Roundtable discussion of community concerns and issues.

**ACTION ITEMS**

ITEM 6 – Election of Vice Chair

ITEM 7 – Adoption of the meeting schedule

**Next Meeting: Friday, July 18, 2014**

**Upcoming Items** – Anticipated future discussion items.

- 2nd Meeting – Presentation of utility company issues and concerns.
- 3rd Meeting – How the City manages and implements the undergrounding program.

**Meeting Schedule:** The Committee holds its regular meetings on the 3<sup>rd</sup> Friday of each month, from 8:00 A.M. to 10:00 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.