

Utility Undergrounding Advisory Committee
Joe LaCava, Chair

Minutes

Friday, January 16, 2015, 8:00 am – 10:00 am
Committee Chambers (12th Floor), City Administration Building
202 C Street, San Diego, California

For information:

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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”

MEMBERS PRESENT:

Joe LaCava, Chair
David Moty
Vicki Granowitz
Bobby Johnston
John Ready
Thomas Hebrank

Ian Stewart, SDG&E Representative
Ed Eckert, Cox Communications
Ileana Engel, Cox Communications
Joe Gabaldon, Time Warner Cable
Christine Moore, AT&T
Brendan Lee, AT&T

CITY STAFF/REPRESENTATIVES: Stephen Hill, Molly Chase, Ralph Dimarucut, Mario Reyes, Hasan Yousef, Tim Graham.

1. CALL TO ORDER: Chair Joe LaCava called the meeting to order at 8:00 AM.
2. NON-AGENDA PUBLIC COMMENT: David Espinoza, Mission Hills, addressed the committee to introduce himself as the liaison between the Mission Hills Town Council and the UUAC. Earlene Thom, Normal Heights, addressed the committee about opt out procedures and posed questions about utility poles in alleys.
3. COMMITTEE COMMENT: None.
4. CITY STAFF COMMENT: None.
5. CITY ATTORNEY COMMENT: None.
6. INFORMATION ITEMS:

ITEM 1 – Review of final documents. (LaCava)

Chair Joe LaCava commented on the different constituent groups affected by utility undergrounding. Chair LaCava reiterated that the committees

focus is not solely based on good PR, but a commitment for a better outcome. He thanked AT&T for their fine tuning. The committee made minor suggestions to the red line edits and requested that a legend be added to the document.

7. **ADJOURN TO NEXT REGULAR MEETING:** The meeting was adjourned by Chair LaCava at 9:15 am.