

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

Alia Khouri– DCOO General Services/Chair  
**Minutes of Meeting**  
**Thursday, March 4, 2021**  
**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 1:03 p.m. and asked for general announcements/discussion items.

Informational item only

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

Kris McFadden, Director, Transportation & Storm Water Department motioned to approve minutes from the last meeting held on December 03, 2020 and James Gaboury, Deputy Fire Chief, San Diego Fire-Rescue, seconded the motion.

Minutes were unanimously approved.

Action Item

3. **PCC Update and Project Approvals: Recommendations for Proposed FY21 CIP**

**Projects**

Nevien Antoun, Assistant Deputy Director, Engineering & Capital Projects Department and Ryan Greek, Senior Civil Engineer, Engineering & Capital Projects Department presented on recommendations for Proposed FY21 CIP Projects.

- First item discussed were Standalone Projects that were approved by PCC. Lisa Celaya, Assistant Director, Public Utilities Department motioned to approve and James Gaboury, Deputy Fire Chief, San Diego Fire- Rescue seconded the motion.

Motion unanimously approved.

Action Item

- Second item presented was the North & South Metro Interceptors and Access Structure Rehab Project. Lisa Celaya, Assistant Director, Public Utilities Department motioned to approve and Kristin Geitz, Interim Director Real Estate Assets seconded the motion.

Motion unanimously approved.

Action Item

- New voting PCC voting members. James Gaboury, Deputy Fire Chief, San Diego Fire- Rescue motioned to approve and Curtis Thyme, Executive Director, Mobility seconded the motion.

Motion unanimously approved.

Action Item

4. **State of the CIP Update:**

Mike Frattali, Supervising Management Analyst, Engineering & Capital Projects Department, presented on State of the CIP and State of Construction for FY21 Mid-Year Report.

Informational item only.

5. **Proposed FY 2022 Community Development Block Grant Funding for City Capital Improvement Projects:**

Krissy Maier, Community Development Coordinator, Economic Development presented on Proposed FY 2022 Community Development Block Grant Funding for City Projects. Curtis Thyme, Executive Director, Mobility motioned to approve and James Gaboury, Deputy Fire Chief, San Diego Fire-Rescue seconded the motion.

Motion unanimously approved.

Action Item

6. **Streamline and Council Policy Improvement:**

Akram Bassyouni, Deputy Director, Engineering & Capital Projects  
Department presented on Capital Improvement Program and Infrastructure  
Process Improvements and Streamlining Recommendations.

Information Item.

2:40 p.m. meeting adjourned