

**FUTURE CITY COUNCIL AGENDA ITEMS**  
**July 19, 2012**

AGENDA ITEMS AND COUNCIL MEETING DATES ARE SUBJECT TO CHANGE.  
CHECK WITH THE CITY CLERK'S OFFICE AT 839-4617

**AUGUST 1, 2012**  
**4:30 p.m.**

**CONSENT CALENDAR**

**Consulting Agreement with AECOM for Final Design – Citracado Parkway, Andreasen Drive to West Valley Parkway**  
(E. Domingue)

*This project will construct Citracado Parkway from Harmony Grove Road to West Valley Parkway to Major Road standards. It includes twin 450-foot long, 3-span bridges crossing Escondido Creek. This project is mandated by a development between the City of Escondido and the Palomar-Pomerado Hospital District. The specific alignment plan was approved, and the environmental impact report was certified by Council on April 18, 2012.*

**Notice of Completion: Reed Reservoir Replacement Project**  
(C. McKinney)

*The Reed Reservoir Project replaced an old steel reservoir that was past its useful service life. The new reservoirs provide additional reliability and capacity to the water distribution system.*

**Destruction of Records**  
(D. Halverson)

*Destruction of specified Police Department records and other City records in accordance with the City's retention schedule.*

**Target Corporation Grant for 2012 National Night Out Against Crime**  
(J. Maher)

*The Escondido Police Department has been allocated a Target Corporation grant in the amount of \$1,000. The grant will assist the Police Department in funding 2012 National Night Out Against Crime activities on August 7, 2012. National Night Out is a community oriented program that invites the public to take a stand against crime and improve their community.*

**Temporary Park and Ride at Kit Carson Park**  
(J. Van Leeuwen)

*Cal Trans approached the City about using the parking lot near the Adult Softball fields for a temporary Park and Ride location while the existing Park and Ride on the west side of the freeway is renovated. An occupancy license has been provided to Cal Trans. They offered \$60,000 to be used to improve the parking lots at the south end of the park. The work will be done by George Weir paving as an addendum to the recently awarded annual paving contract.*

**AUGUST 1, 2012**  
**Continued**

**CONSENT CALENDAR Continued**

**Consulting Agreement with Brian F. Smith and Associates, Inc. for Archaeological Mitigation Services – Citracado Parkway, Andreasen Drive to West Valley Parkway**  
(E. Domingue)

*On April 18, 2012, City Council approved the EIR for the project which now allows the final design and right of way acquisition phase of the project to commence. One of the mitigation measures in the EIR requires an extensive cultural resource data recovery program to be completed prior to construction. This action will authorize a contract for Phase 1 of the program. City Council is also requested to authorize funding for Phase 2 and 3 should they be needed.*

**Easement Deed to San Diego Gas & Electric Company for Installation and Maintenance of Underground Electric Facilities and Appurtenances along Beethoven Drive**  
(E. Domingue)

*SDG&E has an existing distribution switch located within an easement in the Westfield Mall parking lot that has been inoperable since 2006. SDG&E intends to replace that switch with an upgraded distribution SCADA ("Supervisory Control and Data Acquisition") capable switch, which necessitates a new easement in another location in order to avoid line-of-sight issues in the parking lot presented by the taller new equipment. The proposed easement will allow SDG&E to install its new electric utilities facilities along Beethoven Drive, out of the way of the proposed future Westfield Mall Expansion Project. The switch will enable SDG&E to isolate issues with the electric distribution system, thereby minimizing outages at the Westfield Mall. The project has been designed in a manner that will accommodate the future widening of Beethoven Drive. The existing easement will continue to be utilized by SDG&E for its facilities, which will serve as a connection point.*

**PUBLIC HEARINGS**

**CURRENT BUSINESS**

**Lake Wohlford Dam Replacement Design Consulting Agreement**  
(C. McKinney)

*Lake Wohlford has been under a restricted water surface elevation since 2007 which limits the volume of storage to approximately 40% of normal full lake capacity. The restriction is due to the upper portion of the dam being seismically unstable during a significant seismic event. The consultant will be designing a replacement dam located just downstream of the existing 117 year old dam.*

**AUGUST 1, 2012**  
**Continued**

**CURRENT BUSINESS Continued**

**Update on County's Bear Valley Parkway North Project and Resolution Consenting to the Establishment of Portions of Bear Valley Parkway as included in Highways of the County of San Diego**  
(E. Domingue)

*The County of San Diego is planning the Bear Valley Parkway Road Improvement Project which involves the widening of Bear Valley Parkway between State Route 78 and Boyle Avenue, with the objective of relieving traffic congestion. A portion of the proposed Project falls within the City's Jurisdiction. Upon Project completion, in accordance with the Streets and Highways Code, the County plans to adopt a resolution declaring that the city's portion of Bear Valley parkway is no longer a county highway and it will revert to the City's jurisdiction accordingly.*

**WORKSHOP**

**Second Status Report on 2011-2012 City Council Action Plan**  
(J. Masterson)

*The City Council Action Plan represents the City Council's collective vision for Escondido's future and the key activities that will be used to achieve that vision.*

**Future Agenda Items (D. Halverson)**

**AUGUST 8, 2012**  
**4:30 p.m.**

**CONSENT CALENDAR**

**Approval of the ROPS for the period 1/1/2013 to 6/30/2013**  
(G. Rojas)

*Approval of the Recognized Obligation Payment Schedule for the period 1/1/2013 to 6/30/2013*

**PUBLIC HEARINGS**

**CURRENT BUSINESS**

**Authorize the Award of Contract for RGP 87- Sewer Outfall Mitigation Work to Lowest Responsive and Responsible Bidder**  
(C. Whittemore)

*The City has secured permits from the Army Corps of Engineers, the US Fish and Wildlife Service, the San Diego Regional Water Quality Control Board and other agencies for maintenance and operations work along the sewer land outfall. The mitigation project is required to be done prior to or concurrent with the permitted maintenance work along the sewer land outfall.*

**Future Agenda Items (D. Halverson)**