

Daryl Supernaw, Chair
Roberto Uranga, Vice Chair
Jeannine Pearce, Member



FINISHED AGENDA & DRAFT MINUTES

**TRANSPORTATION AND INFRASTRUCTURE COMMITTEE MEETING VIA
TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY
GOVERNOR GAVIN NEWSOM**

CALL TO ORDER (1:02 PM)

At 1:02 PM, Chair Supernaw called the meeting to order.

ROLL CALL (1:02 PM)

Councilmembers Pearce and Supernaw

Present:

Councilmembers Uranga

Absent:

Also present: Amy Webber, Deputy City Attorney; Eric Lopez, Director of Public Works;
Tamela Austin, City Clerk Specialist.

REGULAR AGENDA (1:03 PM)

1. [20-1055](#) Recommendation to approve the minutes for the Transportation and Infrastructure Committee meeting held Tuesday, December 4, 2018.

A motion was made by Member Pearce, seconded by Chair Supernaw, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Pearce and Supernaw

Absent: 1 - Uranga

2. [20-1056](#)

Recommendation to receive a report on Public Work's role in 5G site location selection.

Eric Lopez, Director of Public Works, spoke; and provided a PowerPoint presentation.

Chair Supernaw spoke.

Erin Weesner-McKinley, Deputy City Attorney, spoke.

Chair Supernaw spoke.

Eric Lopez, Director of Public Works, spoke.

A dialogue ensued between Chair Supernaw and Eric Lopez, Director of Public Works.

Jeffrey Melching, Rutan & Tucker, LLP, spoke.

Chair Supernaw spoke.

A dialogue ensued between Chair Supernaw and Jeffrey Melching, Rutan & Tucker, LLP.

Eric Lopez, Director of Public Works, spoke.

Councilmember Pearce spoke.

Chair Supernaw spoke.

A motion was made by Member Pearce, seconded by Chair Supernaw, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Pearce and Supernaw

Absent: 1 - Uranga

3. [20-1057](#) Recommendation to receive a report on Public Work's complaint review process on ADA Ramp location selection.

Alvin Papa, City Engineer, spoke; and provided a PowerPoint presentation.

Chair Supernaw spoke.

Eric Lopez, Director of Public Works, spoke.

A dialogue ensued between Chair Supernaw and Eric Lopez, Director of Public Works.

A motion was made by Member Pearce, seconded by Chair Supernaw, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Pearce and Supernaw

Absent: 1 - Uranga

4. [20-1058](#) Recommendation to receive a report on Public Work's process for street light conversions and new installation requests.

Eric Lopez, Director of Public Works, spoke; and provided a PowerPoint presentation.

A motion was made by Member Pearce, seconded by Chair Supernaw, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Pearce and Supernaw

Absent: 1 - Uranga

5. 20-1141 eComments received for the Transportation and Infrastructure Committee meeting of Wednesday, November 11, 2020.

This Agenda Item was received and filed.

PUBLIC COMMENT (1:57 PM)

No members of the public addressed the committee.

ADJOURNMENT (1:57 PM)

At 1:57 PM, there being no objection, Chair Supernaw declared the meeting adjourned.

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