

CPC Ad Hoc Committee - CIP Process

Monday, August 13, 2012 - 6:00-8:00 p.m.

Metropolitan Operations Center II Auditorium
9192 Topaz Way, Kearny Mesa

AGENDA

Mission: Develop FY14 CIP Budget Process to include CPC & public input and Recommend amendments to Council Policy 800-14 of CIP Prioritization

Expected City Staff: Representatives from City Public Works and possibly Office of the Independent Budget Analyst

1. **Develop FY14 CIP Budget CPC/Public Input Process** – Continuing discussion, possible action
 - a. Current Process & Schedule
 - b. Process for FY2014 versus FY2015 and beyond
 - c. CPC/CPG relationship including public outreach efforts
 - d. Possible standardizing of weighting projects/wants
2. **Amend Policy 800-14, CIP Prioritization** – Continuing discussion, possible action
 - a. Staff recommended amendments
 - b. Possible additional factors: Community, Equity
3. **Ad Hoc Committee Goal & Schedule:**
Recommendation(s) to CPC at its August 28, 2012 meeting
4. **Agenda Items for Next and Final Ad Hoc Meeting, August 27, 2012** (no Aug 20 mtg!)