



**AGENDA**  
**Undergrounding Project Advisory Committee (UPAC)**  
**Special Meeting**  
**City of Del Mar Town Hall**  
**1050 Camino Del Mar, Del Mar, California**  
**Tuesday, January 15, 2019, 2:00 P.M.**  
**City Council Liaisons: Dwight Worden and Terry Gaasterland**

**CIVILITY WORKS - THE DEL MAR CODE OF CIVIL DISCOURSE: Together we will promote inclusion; listen to understand; show respect; be clear and fair; and focus on the issue.**

- 1. Call to Order & Roll Call**
- 2. Announcements**
- 3. Public Oral Communication**

Anyone may address the Sustainability Advisory Board for three minutes on any agenda item. For items not on the agenda, please indicate you would like to speak when Public Oral Communication comes up on the agenda. When the Chair recognizes you, please step forward and state your name and address clearly for the record. If there are several speakers on an item your time available to speak may be limited to two minutes. The committee may ask questions of you to which you can respond. State law precludes the Committee from acting on any topic which is not an action item on the posted agenda. Your information may be received, placed on the next agenda, or referred to the Committee Chairperson.

- 4. Discussion and Action Items**
  1. Preliminary Cost Estimate Questions
  2. Draft Recommendations
- 5. Subcommittee Assignments**
- 6. Adjourn**