

**THE COMMITTEE ON THE ENVIRONMENT  
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember David Alvarez, Chair  
Councilmember Scott Sherman, Vice Chair  
Councilmember Lorie Zapf  
Councilmember Marti Emerald**

**ACTIONS FOR  
WEDNESDAY, MARCH 5, 2014, AT 2:00 P.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR),  
CITY ADMINISTRATION BUILDING  
202 C STREET, SAN DIEGO, CALIFORNIA**

**For information, contact Kevin Smith, Council Committee Consultant  
202 C Street, 10<sup>th</sup> Floor, San Diego, CA 92101  
Email: [KSSmith@saniego.gov](mailto:KSSmith@saniego.gov)  
619-533-6557**

---

Committee member present: Alvarez, Sherman, Emerald

Committee members absent: Zapf

NON-AGENDA PUBLIC COMMENT: Scott Chipman submitted comment regarding flooding at Mission Bay High School and the realignment and undergrounding of drainage at Pacific Beach Drive.

COMMITTEE COMMENT: Chair Alvarez welcomed the new representative from the Mayor's Office, Katherine Johnston, and requested an update on the Balboa Park Centennial at the March 26, 2014 Environment Committee meeting.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: The Mayor's representative, Katherine Johnston, introduced herself to the Committee.

ADOPTION AGENDA

Approval of the Record of Action Items for February 5, 2014, Environment Committee

ACTION: Approved by unanimous consent.

CONSENT ITEMS

ITEM-1: Report from the Environmental Services Department regarding  
AUTHORIZATION OF A CONTRACT WITH HAWTHORNE MACHINERY  
FOR HEAVY-DUTY LANDFILL MACHINERY

**ACTIONS**  
**Committee on the Environment**  
**March 5, 2014**

- 2 -

---

ACTION: Motion by Councilmember Emerald, second by Councilmember Sherman, to approve the requested action.

VOTE: 3-0-1; Alvarez-yea, Sherman-yea, Zapf-absent, Emerald-yea

ITEM-2: Report from the Environmental Services Department regarding  
AUTHORIZATION OF SEVENTH EXTENSION TO MIRAMAR  
RECYCLING CENTER SERVICE CONTRACT WITH ALLAN COMPANY

ACTION: Motion by Councilmember Emerald, second by Councilmember Sherman, to approve the requested action.

VOTE: 3-0-1; Alvarez-yea, Sherman-yea, Zapf-absent, Emerald-yea

DISCUSSION/ACTION ITEMS

ITEM-3: INDEPENDENT RATES OVERSIGHT COMMITTEE (IROC) FISCAL YEAR  
2013 ANNUAL REPORT

ACTION: Motion by Councilmember Sherman, second by Councilmember Emerald, to accept the report.

VOTE: 3-0-1; Alvarez-yea, Sherman-yea, Zapf-absent, Emerald-yea

ITEM-4: Report from the Transportation and Storm Water Department regarding the  
STATUS OF UNDERGROUNDING CONVERSION PROGRAM, MINOR  
UPDATES TO THE 2009 MASTER PLAN, AND APPROVE THE NEXT  
GROUP OF UNDERGROUNDING PROJECTS

ACTION: Motion by Councilmember Sherman, second by Councilmember Emerald, to approve the requested actions.

VOTE: 3-0-1; Alvarez-yea, Sherman-yea, Zapf-absent, Emerald-yea

  
David Alvarez  
Chair