



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

**Councilmember David Alvarez, Chair
Councilmember Lorie Zapf, Vice Chair
Councilmember Ed Harris
Councilmember Marti Emerald**

**Actions for the Committee Meeting of
Wednesday, April 23, 2014 at 2:00 P.M.
City Administration Building
Committee Room – 12th Floor
202 “C” Street, San Diego, Ca 92101**

**For information, contact Kevin Smith, Council Committee Consultant
Email: KSSmith@sandiego.gov. Phone: 619-533-6557**

ROLL CALL

Committee members present: Alvarez, Harris and Zapf
Committee members absent: Emerald

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings were approved by Unanimous Consent:

March 26, 2014

NON-AGENDA PUBLIC COMMENT

Kevin Swanson spoke regarding support for Regional 2015 activities.

David Lundin spoke regarding the Balboa Park Conservancy's rights and obligations for Balboa Park Centennial celebration in 2015.

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY, CITY CLERK COMMENT (AUDITOR)

Chair Alvarez introduced and welcomed Councilmember Harris to the Committee on the Environment.

Councilmember Harris stated he was looking forward to serving on the Committee on the Environment.

Mike Hansen, representative for the Mayor's Office, provided the committee with a brief update regarding the timing of the Climate Action Plan and indicated that a more extensive update would be available after May 30, 2014.

REQUESTS FOR CONTINUANCE: None

CONSENT AGENDA:

ITEM-1: Report from the Public Utilities Department regarding the CENTRAL TECOLOTE CANYON MITIGATION PROJECT: HABITAT WEST, INC. – CHANGE ORDER #3
NO COST TIME EXTENSION

Motion by Councilmember Zapf to approve staff's recommendation. Second by Councilmember Harris.

Passed by the following vote:
Yea: Alvarez, Zapf and Harris
Nay: None
Recused: None
Not Present: Emerald

DISCUSSION AGENDA :

ITEM-2: Update regarding the 2015 BALBOA PARK CENTENNIAL CELEBRATION AND THE STATUS OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND BALBOA PARK CELEBRATION, INC.

No action taken.

ITEM-3: Report from the Independent Rates Oversight Committee (IROC) on the IROC FY2015 WORK PLAN (SDMC § 26.2003(a)(2))

Motion by Councilmember Harris to receive and accept the report. Second by Chair Alvarez.

Passed by the following vote:
Yea: Alvarez, Harris, and Zapf
Nay: None
Recused: None
Not Present: Emerald

ITEM-4: Report from the Public Utilities Department regarding the Department's recommendation to AWARD THE POTABLE REUSE PROJECT- PUBLIC OUTREACH AND EDUCATION PROGRAM TO KATZ & ASSOCIATES, INC.

Motion by Councilmember Zapf to approve staff's recommendation and request that the contract metrics be provided for the City Council. Second by Councilmember Harris.

Passed by the following vote:
Yea: Alvarez, Harris, and Zapf
Nay: None
Recused: None
Not Present: Emerald

ITEM-5: Report from the Public Utilities Department regarding a DECLARATION OF WATER EMERGENCY (DROUGHT RESPONSE LEVEL1-DROUGHT WATCH CONDITION).

Motion by Councilmember Zapf to approve staff's recommendation. Second by Councilmember Harris.

Passed by the following vote:
Yea: Alvarez, Harris, and Zapf
Nay: None
Recused: None
Not Present: Emerald

INFORMATION AGENDA:

ITEM-6: Report from the Environmental Services Department regarding ENVIRONMENTALLY PREFERABLE PURCHASING PROGRAM (EP3)

This is an informational item only, no action required by the Committee.

David Alvarez

Chair