



**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, May 21, 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, Emerald and Harris

Committee members absent: Zapf

APPROVAL OF COMMITTEE ACTIONS

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

April 23, 2014

NON-AGENDA PUBLIC COMMENT

Kevin Swanson spoke regarding support for Regional 2015 activities.

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY COMMENT: None

REQUESTS FOR CONTINUANCE: None

CONSENT AGENDA:

ITEM-1: Report from the Public Utilities Department regarding an AMENDMENT TO THE EXISTING AGREEMENT WITH UNITED STATES GEOLOGICAL SURVEY (USGS) FOR WATER RESOURCE INVESTIGATIONS

Motion by Councilmember Emerald to approve staff's recommendation and direction for staff to report to the Committee on results of the testing conducted through this agreement over the last decade and recommend what steps may need to be taken if the city chose to utilize these sources for potable water purposes. Second by Councilmember Harris.

Passed by the following vote:

Yea: Alvarez, Emerald and Harris

Nay: None

Recused: None

Not Present: Zapf

ITEM-2: Report from the Public Utilities Department regarding the CANYON VIEW UPLAND MITIGATION PROJECT: HABITAT WEST, INC- CHANGE ORDER #2 NO COST TIME EXTENSION

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

Passed by the following vote:

Yea: Alvarez, Emerald and Harris

Nay: None

Recused: None

Not Present: Zapf

DISCUSSION AGENDA :

ITEM-3: Report from the Public Utilities Department regarding COLLABORATIVE SERVICES (BID #10006788-10-V, CONTRACT #4600000395) AMENDMENT NO. 1 FOR ENHANCED WATER CONSERVATION OUTREACH AND DROUGHT RESPONSE

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

Passed by the following vote:

Yea: Alvarez, Harris, and Emerald

Nay: None

Recused: None

Not Present: Zapf

ITEM-4: Proposed Resolution from Councilmember Harris in OPPOSITION TO AB-2145 (BRADFORD) ELECTRICITY: COMMUNITY CHOICE AGGREGATION

Motion by Councilmember Harris to adopt the draft resolution opposing AB 2145 (Bradford) and request that it be docketed for consideration at City Council as soon as possible. Second by Councilmember Emerald.

Passed by the following vote:

Yea: Alvarez, Harris, and Emerald

Nay: None

Recused: None

Not Present: Zapf

INFORMATION AGENDA:

ITEM-5: Update regarding the 2015 BALBOA PARK CENTENNIAL CELEBRATION

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

ITEM-6: Presentation by the Ocean Discovery Institute regarding PLASTIC BAG REDUCTION IN LOCAL WATERSHEDS

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

David Alvarez

Chair