



**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, June 25, 2014 at 2:00 P.M.  
City Administration Building  
Committee Room – 12<sup>th</sup> Floor  
202 “C” Street, San Diego, Ca 92101**

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

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**ROLL CALL**

Committee members present: Alvarez, Harris, Zapf and Emerald

**APPROVAL OF COMMITTEE ACTIONS:** The Committee Record of Actions of the following meetings will be approved by Unanimous Consent unless pulled for discussion:  
**May 21, 2014**

**NON-AGENDA PUBLIC COMMENT:** None

**COMMITTEE MEMBERS, MAYOR, IBA, CITY ATTORNEY COMMENT:**

**REQUESTS FOR CONTINUANCE:** None

**INFORMATION AGENDA:**

**ITEM-1:** Update from the Public Utilities Department regarding UNITED STATES GEOLOGICAL SURVEY (USGS) WATER RESOURCE INVESTIGATIONS

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

**ITEM-2:** Update regarding the 2015 BALBOA PARK CENTENNIAL CELEBRATION

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

**DISCUSSION AGENDA :**

**ITEM-3:** Report from the Environmental Services Department regarding EMERGENCY AWARD OF AGREEMENT WITH RULE STEEL TANKS, INC. FOR THE PURCHASE OF ONE HORIZONTAL GRINDER.

Motion by Zapf, Second by Emerald to approve staff recommendation.

Passed by the following vote:

Yea: Alvarez, Harris, Zapf, Emerald

Nay: None

Recused: None

Not Present: None

**ITEM-4:** Report from the Environmental Services Department regarding NON-EXCLUSIVE SOLID WASTE COLLECTION FRANCHISE AMENDMENTS

Motion by Zapf, Second by Harris to approve staff recommendation.

Passed by the following vote:

Yea: Alvarez, Harris, Zapf, Emerald

Nay: None

Recused: None

Not Present: None

  
David Alvarez

Chair