



**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, September 17, 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:

July 23, 2014

NON-AGENDA PUBLIC COMMENT: None

COMMITTEE MEMBERS, MAYOR, IBA, CITY ATTORNEY COMMENT:

REQUESTS FOR CONTINUANCE:

CONSENT AGENDA:

ITEM-1: Report from the Parks and Recreation Department regarding LANDOWNER AGREEMENTS FOR HABITAT RESTORATION AND RE-VEGETATION PROJECTS FUNDED BY UNITED STATES FISH AND WILDLIFE SERVICE

Motion by Councilmember Harris to approve. Second by Chair Alvarez.

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

ITEM-2: Update from the Public Utilities Department regarding AWARD THE SERVICE CONTRACT FOR THE ARC FLASH HAZARD ANALYSIS/SHORT-CIRCUIT COORDINATION STUDY

Motion by Councilmember Harris to approve. Second by Chair Alvarez.

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

ITEM-3: Report from the Environmental Services Department regarding an AGREEMENT WITH HAWTHORNE MACHINERY COMPANY FOR THE LEASE AND FULL MAINTENANCE OF VARIOUS HEAVY DUTY TRACTOR BULLDOZERS

Motion by Councilmember Harris to approve. Second by Chair Alvarez.

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

DISCUSSION AGENDA:

ITEM-4: Update regarding the 2015 BALBOA PARK CENTENNIAL CELEBRATION

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

ITEM-5: Report from the Transportation and Storm Water Department regarding RAINY SEASON EMERGENCY PREPARATIONS AND STORM WATER CHANNEL MAINTENANCE

Motion by Councilmember Harris to direct Transportation and Storm Water Department staff to return to the October 8, 2014 Environment Committee meeting with an update to the 2011 URS Storm Water Pumping Stations Facility Assessment Report, a draft implementation plan to address the remaining repairs and upgrades still needed and a plan to return to the Tijuana River Valley to complete the maintenance and channel clearing work started in 2013, including cost estimates, permitting requirements and estimated time needed to complete the project. Second by Councilmember Zapf.

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

ITEM-6: Report from the Public Utilities Department regarding CONTROL OF FERAL PIGS ON PUBLIC UTILITIES RURAL LAND - INFORMATIONAL REPORT

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

ITEM-7: Report from Office of IBA regarding PROPOSED CITY RESPONSE TO GRAND JURY REPORT “*POLITICS AND WATER DO NOT MIX – THE DARK SIDE*”

Motion by Councilmember Harris to forward staff recommendation to the full City Council with clarification made on the response to recommendation 14-77 that the City should conduct an internal cost analysis anytime MWD rates increase and recognize that if a determination is made not to increase rates, there are off-setting cost related factors that justify that conclusion. Second by Councilmember Zapf.

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

David Alvarez

David Alvarez
Chair