



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

**COUNCILMEMBER DAVID ALVAREZ, CHAIR
COUNCILMEMBER CHRIS CATE, VICE CHAIR
COUNCILMEMBER TODD GLORIA
COUNCILMEMBER MARTI EMERALD**

**ACTIONS FOR THE COMMITTEE MEETING OF
WEDNESDAY, NOVEMBER 4, 2015, 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 or Phone: (619) 236-6688**

Committee members present: Alvarez, Gloria, Cate, Emerald

APPROVAL OF COMMITTEE ACTIONS

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

October 7, 2015

NON-AGENDA PUBLIC COMMENT: Martha Welch commented on drought, rainfall and the use of solar energy in San Diego.

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY

ATTORNEY COMMENT: Chair Alvarez announced that a special Committee on the Environment meeting would be held sometime over the week after Thanksgiving to discuss the City’s Climate Action Plan. Once a date and time was finalized he will inform the committee.

REQUESTS FOR CONTINUANCE: None

CONSENT AGENDA:

ITEM-1: Report from Environmental Services Department requesting Council approval and execution of a PLEDGE OF REVENUE TO DEMONSTRATE FINANCIAL RESPONSIBILITY FOR POST-CLOSURE MAINTENANCE OF WEST MIRAMAR LANDFILL

Motion by Councilmember Gloria to recommend Council adopt the ordinance. Second by Councilmember Cate.

Passed by the following vote:

Yea: Alvarez, Gloria, Cate, Emerald

Nay: None

Recused: None

Not Present: None

DISCUSSION AGENDA:

ITEM-2: Update from Transportation and Storm Water Department regarding WINTER STORM PREPARATION EFFORTS

Motion by Councilmember Emerald to direct the City Attorney to draft a local state of emergency in anticipation of heavy winter storms related to forecasted El Nino weather conditions and that Council request that the Governor also declare a state of emergency. Direct Transportation and Storm Water Department staff to file all needed permits with the appropriate regulatory agencies to perform emergency work in identified high flood risk channels. Request that each Councilmember submit areas of concern within their districts that may flood to the Transportation and Storm Water Department so that those areas can be considered in the department's efforts to perform preventative and/or emergency maintenance to prevent flooding conditions. Second by Chair Alvarez.

Passed by the following vote:

Yea: Alvarez, Gloria, Cate, Emerald

Nay: None

Recused: None

Not Present: None

ITEM-3: Report from Transportation and Storm Water Department requesting Council approval and authorization of a THIRD AMENDMENT TO THE 2007 SAN DIEGO REGIONAL STORM WATER COPERMITTEES MEMORANDUM OF UNDERSTANDING

Motion by Councilmember Cate to recommend Council introduce the ordinance.. Second by Chair Alvarez.

Passed by the following vote:
Yea: Alvarez, Gloria, Cate,
Nay: None
Recused: None
Not Present: Emerald

ITEM-4: Report from Transportation and Storm Water Department requesting Council adopt the STORM WATER PERMIT REQUIRED UPDATE TO THE CITY OF SAN DIEGO STORM WATER STANDARDS MANUAL

Motion by Councilmember Cate to recommend Council adopt the resolution. Second by Councilmember Emerald.

Passed by the following vote:
Yea: Alvarez, Gloria, Cate, Emerald
Nay: None
Recused: None
Not Present: None

ITEM-5: Report from Park and Recreation Department regarding GOLF DIVISION BUSINESS PLAN UPDATE

Motion by Councilmember Gloria to accept the report. Second by Chair Alvarez.

Passed by the following vote:
Yea: Alvarez, Gloria, Cate
Nay: None
Recused: None
Not Present: Emerald

ITEM-6: Report from the Sustainable Energy Advisory Board regarding RECENT ACTIVITIES AND PROPOSED WORK PLAN

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

ITEM-7: Report from the Center for Sustainable Energy regarding ENERGY EFFICIENCY AND BUILDING BENCHMARKING POLICIES

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

ITEM-8: Referral from the Charter Review Committee regarding REVIEW OF CITY CHARTER SECTION 103.1A, ENVIRONMENTAL GROWTH FUND

No action taken by the Committee. This item was continued to the next Environment Committee meeting.



David Alvarez

Chair