



**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 SCOTT SHERMAN**

**ACTIONS FOR THE COMMITTEE MEETING OF
THURSDAY, JANUARY 28, 2016, 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, Cate, Sherman

Committee members absent: Gloria

APPROVAL OF COMMITTEE ACTIONS

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

November 30, 2015

NON-AGENDA PUBLIC COMMENT: Alan Bennett spoke on the topic of emergency drainage ordinance implementation.

Emily Zinda ceded additional time to Mr. Bennett.

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY COMMENT: Chair Alvarez announced that he was working to assemble a working group of stakeholders to advise the Committee on the issue of implementation of the Climate Action Plan.

The Mayor’s Office representative, Mike Hansen, announced that staff was working on options

for the appropriate vehicle to provide stakeholder input to advise the Committee on the implementation of the Climate Action Plan and would bring forward a recommendation in April.
REQUESTS FOR CONTINUANCE: None

CONSENT AGENDA:

ITEM-1: Review report from the Public Utilities Department requesting Council authorization for AMENDMENT NO. 1 TO GRANT AGREEMENT WC-1304TR BETWEEN THE STATE OF CALIFORNIA/WILDLIFE CONSERVATION BOARD AND RIVER PARTNERS FOR THE SAN DIEGUITO RIPARIAN RESTORATION

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

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

ITEM-2: Review report from the Public Utilities Department requesting Council approval for THIRD AMENDMENT TO THE AGREEMENT FOR ADVANCED METERING INFRASTRUCTURE SYSTEM BETWEEN ITRON, INC. AND THE CITY OF SAN DIEGO

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

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

DISCUSSION AGENDA:

ITEM-3: Review report from Transportation and Storm Water Department regarding STORM CHANNEL AND STORM DRAIN MAINTENANCE EFFORTS

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

ITEM-4: Review report from the Public Utilities Department regarding PUBLIC UTILITIES DEPARTMENT CUSTOMER SERVICE AND BILLING POLICIES

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

ITEM-5: Review report from Public Utilities Department requesting Council approval of FIRST AMENDMENT TO MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF SAN DIEGO, COUNTY OF SAN DIEGO AND SAN DIEGO COUNTY WATER AUTHORITY FOR THE INTEGRATED REGIONAL WATER MANAGEMENT PROGRAM FOR FISCAL YEARS 2012-2016

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

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

ITEM-6: Review report from Public Utilities Department requesting Council approval of a SECOND AMENDMENT TO MEMORANDUM OF UNDERSTANDING FOR INTEGRATED REGIONAL WATER MANAGEMENT PLANNING AND FUNDING IN THE SAN DIEGO SUB-REGION FUNDING AREA

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

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

ITEM-7: Review report from the Public Utilities Department regarding a WATER CONSERVATION AND DROUGHT UPDATE

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

ITEM-8: Committee discussion of 2016 ENVIRONMENT COMMITTEE PRIORITIES

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



David Alvarez

Chair