



**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, JUNE 23, 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, Gloria

APPROVAL OF COMMITTEE ACTIONS

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

May 26, 2016

NON-AGENDA PUBLIC COMMENT: Malou Sawders Rogers addressed the Committee regarding the preservation of the “Caliente” mural located at 4th St. & B St.

Marth Welch addressed the Committee regarding the People’s Ordinance.

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY COMMENT: Councilmember Gloria requested an update from the Transportations and Storm Water Department regarding channel and storm drain maintenance on Aldine Drive.

Chair Alvarez requested an update from the Transportations and Storm Water Department regarding channel and storm drain maintenance for all locations.

REQUESTS FOR CONTINUANCE: None

CONSENT AGENDA:

ITEM-1: Review report from the Public Utilities Department regarding
AUTHORIZATION TO EXECUTE A CONTRACT WITH ZIKSANA
CONSULTING INC. (BID# 10066915-16-H) FOR AS-NEEDED
CONSULTING SERVICES FOR THE PUBLIC UTILITIES DEPARTMENT
LEADERSHIP DEVELOPMENT PROGRAM

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

Passed by the following vote:

Yea: Alvarez, Cate, Sherman, Gloria

Nay: None

Recused: None

Not Present: None

ITEM-2: Review report from the Public Utilities Department regarding COOPERATIVE
WATER RESOURCES PROGRAM BETWEEN THE CITY OF SAN DIEGO
AND THE UNITED STATES GEOLOGICAL SURVEY (USGS) FOR 5
YEARS; JOINT FUNDING AGREEMENT (JFA) 17WSCA03200

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

Passed by the following vote:

Yea: Alvarez, Cate, Sherman, Gloria

Nay: None

Recused: None

Not Present: None

ITEM-3: Review report from the Environmental Services Department regarding
TRANSFER OF NON-EXCLUSIVE SOLID WASTE COLLECTION
FRANCHISE

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

Passed by the following vote:

Yea: Alvarez, Cate, Sherman, Gloria

Nay: None
Recused: None
Not Present: None

DISCUSSION AGENDA:

ITEM-4: Review report from the Environmental Services Department regarding AS-NEEDED AGREEMENT WITH MRW & ASSOCIATES, LLC FOR ENERGY CONSULTANT SERVICES

Motion by Councilmember Gloria to recommend Council adopt the resolution. Second by Chair Alvarez.

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

ITEM-5: Review report from the Planning Department regarding CLIMATE ACTION PLAN CONSISTENCY CHECKLIST AND OTHER IMPLEMENTING AMENDMENTS AND ADOPTION OF CEQA GREENHOUSE GAS EMISSIONS SIGNIFICANCE THRESHOLD

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

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

ITEM-6: Review report from the Public Utilities Department regarding an AMENDMENT TO THE EMERGENCY WATER REGULATIONS: SAN DIEGO MUNICIPAL CODE SECTION 67.38 AND IMPLEMENT DROUGHT RESPONSE LEVEL 1 (DROUGHT WATCH)

Motion by Councilmember Sherman to recommend Council introduce the ordinance and adopt the resolution with the direction to staff to determine the feasibility of ideas outlined in the June 22, 2016 American Society of Landscape Architects letter prior to Council action. Second by Councilmember Cate.

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



David Alvarez
Chair