THE AD HOC COMMITTEE ON FIRE PREVENTION AND RECOVERY OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO

ACTIONS FOR MONDAY, MAY 19, 2008, AT 9:30 A.M.

COUNCIL COMMITTEE ROOM (12TH FLOOR), CITY ADMINISTRATION BUILDING 202 C STREET, SAN DIEGO, CALIFORNIA

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<u>NON-AGENDA PUBLIC COMMENT</u>: Gary Collins from Suncoast Botanicals commented on the problems that he is encountering with the Water Department and Real Estate Assets in trying to get his lease extended in the San Pasqual Valley.

Felix Tinkov, Esq., representing Gary Collins, commented that the lease is being held up because the Water Department is imposing new restrictions on the lease.

COMMITTEE COMMENT: None.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None.

ADOPTION ITEMS

Approval of the Record of Action Items for April 21, 2008

ACTION: Motion by Peters second by Maienschein to approve.

VOTE: 2-0; Maienschein-yea, Madaffer-not present, Peters-yea

INFORMATION ITEMS

ITEM-1: Report from the Independent Budget Analyst regarding the FINAL REPORT

ON FIRE-RESCUE FUNDING NEEDS AND FUNDING STUDY

(See Independent Budget Analyst's Report No. 08-46)

ACTION: Information only. No action taken.

ITEM-2: Report from the Environmental Services Department regarding the

ACTIONS AD HOC COMMITTEE ON FIRE PREVENTION AND RECOVERY April 21, 2008

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REDUCTION OF THE C&D RECYLCING DEPOSIT FOR WILDFIRE SURVIVOR BUILDING PERMITS

(See Environmental Services Department's undated Executive Summary Sheet; Environmental Services Department's May 19, 2008, Powerpoint)

ACTION: Motion by Madaffer, second by Peters, to approve

VOTE: 3-0; Maienschein-yea, Madaffer-yea, Peters-yea

An Walemchein Brian Maienschein Chair