

**THE COMMITTEE ON NATURAL RESOURCES AND CULTURE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**ACTIONS FOR
WEDNESDAY, APRIL 5, 2006, AT 2:00 P.M.**

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

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NON-AGENDA PUBLIC COMMENT

ACTION: None received.

NON-AGENDA COMMITTEE COMMENT

ACTION: None received.

CITY ATTORNEY COMMENT:

ACTION: None received.

INDEPENDENT BUDGET ANALYST COMMENT:

ACTION: None received.

MAYORAL STAFF COMMENT:

ACTION: None received.

CONSENT AGENDA

Approval of the Record of Action Items for March 8, 2006.

ACTION: Motion by Councilmember Faulconer, second by Councilmember
Atkins, to approve the Record of Action Items.

VOTE: 4-0; Frye-yea, Faulconer-yea, Atkins-yea, Hueso-yea

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ITEM-1: Report from the Engineering and Capital Projects Department on a pending Capital Improvement Program (CIP) Project: ADVERTISING AND AWARDED OF SEWER GROUP JOB 783.

(See the March 29, 2006, Executive Summary Sheet)

ACTION: Consent motion by Councilmember Faulconer, second by Councilmember Atkins, to approve.

VOTE: 4-0; Frye-yea, Faulconer-yea, Atkins-yea, Hueso-yea

ITEM-2: Report from the Water Department regarding a Second Amendment to the Agreement with MWH Americas, Inc., for RESEARCH ON WATER TREATMENT EQUIPMENT. (\$0)

(See the March 28, 2006, Executive Summary Sheet)

ACTION: Consent motion by Councilmember Faulconer, second by Councilmember Atkins, to approve.

VOTE: 4-0; Frye-yea, Faulconer-yea, Atkins-yea, Hueso-yea

ITEM-3: Report from the Water Department regarding obtaining Professional Services from MWH Americas, Inc., for the preparation of a SAN PASQUAL BASIN GROUNDWATER MANAGEMENT PLAN. (\$300,000)

(See the March 28, 2006, Executive Summary Sheet)

ACTION: Consent motion by Councilmember Faulconer, second by Councilmember Atkins, to approve.

VOTE: 4-0; Frye-yea, Faulconer-yea, Atkins-yea, Hueso-yea

ITEM-4: Report from the Water Department on Proposition 50 Grants from the Department of Water Resources (DWR) for SAN PASQUAL AND SAN DIEGO FORMATION BRACKISH GROUNDWATER DESALINATION PROJECTS. (Grant awards total \$1,749,700)

(See the March 28, 2006, Executive Summary Sheet)

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ACTION: Consent motion by Councilmember Faulconer, second by Councilmember Atkins, to approve.

VOTE: 4-0; Frye-yea, Faulconer-yea, Atkins-yea, Hueso-yea

ITEM-5: Report from the Metropolitan Wastewater Department regarding AMENDMENT NO. 1 TO THE PARTICIPATION AGREEMENT WITH SOLTEK PACIFIC. (\$50,000)

(See the March 29, 2006, Executive Summary Sheet)

ACTION: Consent motion by Councilmember Faulconer, second by Councilmember Atkins, to approve.

VOTE: 4-0; Frye-yea, Faulconer-yea, Atkins-yea, Hueso-yea

ITEM-6: Report from the Metropolitan Wastewater Department regarding TELEVISIONING SEWER MAINS ANNUAL AGREEMENT FY2006. (\$717,865)

(See the March 29, 2006, Executive Summary Sheet)

ACTION: Consent motion by Councilmember Faulconer, second by Councilmember Atkins, to approve.

VOTE: 4-0; Frye-yea, Faulconer-yea, Atkins-yea, Hueso-yea

ADOPTION AGENDA

ITEM-7: Report from the Sustainable Energy Advisory Group on their ACTION PLAN TO GENERATE 50 MEGAWATTS OF RENEWABLE ENERGY IN THE CITY OF SAN DIEGO BY 2010.

(See the Sustainable Energy Advisory Board (SEAB), April 2006 Progress Report PowerPoint)

ACTION: Motion by Councilmember Faulconer, second by Councilmember Atkins, to:

1. Direct the Development Services Department, in collaboration with the Mayor's Office and the Independent Budget Analyst, to develop time certain for compliant participants in the sustainable/affordable expedite program in all

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- disciplines (including entitlements, engineering and building permits).
2. Amend the Sustainable Energy Advisory Board (SEAB) ordinance to add the goal of achieving 50 megawatts of energy efficiency to the other goal of achieving 50 megawatts of renewable energy.
3. Direct the energy division to set up a rewards program for those City departments that save 10 percent in energy.
4. Direct the Environmental Services Department to pursue general requirement contracts to expedite energy efficient projects in the City.
5. Direct the Environmental Services Department and/or the Development Services Department to write a letter to the Planning Commission and the Community Planning Groups outlining the expedite program and what the program means and how it works.
6. Bring back these issues with updates to the Natural Resources and Culture Committee within 6 months.
7. Refer the handout from the SEAB to the Mayor's Office and the Independent Budget Analyst for a response.

VOTE: 4-0; Frye-yea, Faulconer-yea, Atkins-yea, Hueso-yea

ITEM-8: Presentation by the Talmadge Fire Safety Council on the TALMADGE FIREWISE/COMMUNITY WILDFIRE PROTECTION PLAN.

(See the Talmadge Fire Safety Council PowerPoint)

ACTION: Information only. No action taken.

ITEM-9: Report from the Public Utilities Advisory Committee on their action plan for STORM WATER MANAGEMENT FEES/COST OF SERVICE.

(See the Public Utilities Advisory Commission Resolution No. PUAC-2006-1, adopted February 27, 2006)

ACTION: Motion by Councilmember Atkins, second by Councilmember Faulconer, to:

1. Refer the Public Utilities Advisory Commission (PUAC) resolution to the Mayor's Office for review.
2. Request that the PUAC, with the support of City staff (including the Intergovernmental Relations Department), investigate options for private and public funding, including but not limited to state bond funds, grants, private foundations, and private businesses, for the storm water outreach program.

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3. Direct the Intergovernmental Relations Department to draft a letter to the Regional Water Quality Board regarding funding for educational campaigns.

VOTE: 4-0; Frye-yea, Faulconer-yea, Atkins-yea, Hueso-yea

ITEM-10: Presentation by the American Society of Civil Engineers on the 2005 INFRASTRUCTURE REPORT CARD FOR OPEN SPACE AND PARKS, WASTEWATER SYSTEMS, AND WATER SUPPLY.

(See the San Diego Region's Infrastructure 2005 Report Card)

Public Comment: None received.

ACTION: Information only. No action taken.

ITEM-11: Proposal to PLACE ROPE BARRIER AT LA JOLLA CHILDREN'S POOL ANNUALLY DURING HARBOR SEAL PUPPING SEASON.

(See Donald W. Masters' March 21, 2006, letter)

ACTION: Motion by Councilmember Faulconer, second by Councilmember Atkins, to move forward for consideration at the April 17, 2006, Council meeting, the Natural Resources and Culture Committee's recommendation to reinstate the rope area that was once in place at the Children's Pool from January through May 1st, and that the rope should be in place through the remainder of this year's pupping season and every year from this point forward.

VOTE: 4-0; Frye-yea, Faulconer-yea, Atkins-yea, Hueso-yea

Donna Frye
Chair