

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

**Councilmember Frye, Chair
Councilmember Carl DeMaio, Vice Chair
Councilmember Sherri Lightner
Councilmember Marti Emerald**

**ACTIONS FOR
WEDNESDAY, OCTOBER 20, 2010, AT 2:00 P.M.**

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

For information, contact Mary Ann Kempczenski, Council Committee Consultant
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Committee members present: Frye, Lightner, Emerald

Committee members not present: DeMaio

NON-AGENDA PUBLIC COMMENT: None.

COMMITTEE COMMENT: Councilmember Frye mentioned an article in the Voice of San Diego regarding Lake Mead and its impacts on the Colorado River and San Diego water supply.

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

ADOPTION AGENDA

Approval of the Record of Action Items for September 8, 2010

ACTION: Motion by Councilmember Lightner, second by Councilmember Emerald, to approve.

VOTE: 3-0; Frye-yea, DeMaio-not present, Lightner-yea, Emerald-yea

CONSENT ITEMS

- ITEM-1: Reports from the ENGINEERING AND CAPITAL PROJECTS DEPARTMENT regarding:
- A. [Carmel Valley Neighborhood Park No. 8](#)
 - B. [Sewer Group Job 714](#)

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- C. [Sewer and Water Group Job 780](#)
- D. [Sewer and Water Group Job 781](#)
- E. [Water Group Job 910](#)

ACTION: Motion by Councilmember Emerald, second by Councilmember Lightner, to approve.

VOTE: 3-0; Frye-yea, DeMaio-not present, Lightner-yea, Emerald-yea

ITEM-2: Reports from the STORM WATER DEPARTMENT regarding:

- A. [Apply for, Accept and Expend a California Coast Conservancy Grant for the Tijuana River Valley-Nelson Sloan Quarry Reclamation Studies](#)

NOTE: Item 2B was returned to the Storm Water Department.

- B. [Authorize Two-One Year Options on Contract with Ron's Maintenance for Storm Water Drainage Structure Cleaning and Inspection](#)
- C. [Ratify a Sole Source Construction Contract with Sloan Electric for Emergency Storm Drain Projects at Pump Stations N and G](#)
- D. [Authorize the Chollas Creek Dissolved Metals Total Maximum Daily Load \(TMDL\) Cost Share Agreement](#)
- E. [Authorize a Memorandum of Understanding with Other 2007 Municipal Storm Water Permit Copermittees for Shared Costs to Pursue an Unfunded Mandates Claim](#)

ACTION: Motion by Councilmember Lightner, second by Councilmember Emerald, to approve Items 2A, 2C, and 2D; and to forward Item 2E to the full City Council without a recommendation.

VOTE: 3-0; Frye-yea, DeMaio-not present, Lightner-yea, Emerald-yea

ACTION ITEMS

ITEM-3: [Report from the Park and Recreation Department](#) regarding ALCOHOL REGULATIONS AT KATE SESSIONS PARK [PowerPoint](#)
[Friends of Kate Sessions Park's Report](#) [Kate Sessions PowerPoint](#)

ACTION: Amend Municipal Code Section 56.54 and add Kate O. Sessions Memorial Park to the 24-Hour Ban list and bring this item to the City Council within 30 days unless an emergency exists to bring this before the City Council prior to 30 days.

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VOTE: 3-0; Frye-yea, DeMaio-not present, Lightner-yea, Emerald-yea

INFORMATION ITEMS

ITEM-4: Reports from the PUBLIC UTILITIES DEPARTMENT regarding:

- A. [Indirect Potable Reuse Study \(IPR\) Update](#)
- B. [Conservation and Water Use Restrictions Update](#)

ACTION: Information only. No action taken.

Donna Frye
Chair