

**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, DECEMBER 1, 2010, AT 2:00 P.M.**

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

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Committee members present: Frye, Lightner, Emerald.

Committee members not present: DeMaio

NON-AGENDA PUBLIC COMMENT: Verne Gammon commented on various issues.

Clive Richards wished to thank Councilmember Frye for all her hard work during her years in office.

COMMITTEE COMMENT: Chair Frye announced that December 16, 2010, is a day to do without a disposable bag in the County of San Diego.

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

ADOPTION AGENDA

Approval of the Record of Action Items for October 20, 2010

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

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

**ACTIONS**  
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CONSENT ITEMS

- ITEM-1: Reports from the STORM WATER DEPARTMENT regarding:
- A. [Ratify a Contract with Ron's Maintenance for Catch Basin Clean Out and Curb Inlet Inspection and Cleaning, with Four One-year Options to Renew](#) [PowerPoint](#)
  - B. [Fiscal Year 2011 Regional Storm Water Co-Permittees Memorandum of Understanding Cost Share](#) [PowerPoint](#)
- ITEM-2: Reports from the ENGINEERING AND CAPITAL PROJECTS DEPARTMENT regarding:
- A. [Advertise And Award of Sewer Group 739A](#)
  - B. [Advertise and Award of Sewer Group 756](#)
  - C. [Advertise and Award of Sewer Group 787](#)
  - D. [Agreement with Tectonics Architects Planners and Engineers for Mission Beach Lifeguard Station – First Amendment](#)
  - E. [Agreement with WLC Architects, Inc., for East Mission Valley Fire Station No. 45 – Second Amendment](#)
- ITEM-3: Reports from the ENVIRONMENTAL SERVICES DEPARTMENT regarding:
- A. [Scripps Ranch Recreation Center Solar/Battery System](#)
  - B. [Transfer of Non-Exclusive Solid Waste Collection Franchise](#)
- ITEM-4: Reports from the PUBLIC UTILITIES DEPARTMENT regarding:
- A. [Large Diameter Sewer Pipeline Cleaning 2010 – Amendment](#)
  - B. [Cooperative Hydrogeologic Investigations Agreement with United States Geological Survey](#) [PowerPoint](#)
  - C. [State Water Resources Control Board: Authorization to Enter into Low Interest Loans](#) [PowerPoint](#)

ACTION: Motion by Councilmember Emerald, second by Councilmember Lightner, to approve Items 1, 2, 3, and 4.

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

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ACTION ITEMS

ITEM-5: [Report from the Engineering and Capital Projects Department](#) regarding CONSULTANT AGREEMENT FOR MISSION BAY DREDGING ROSE CREEK PROJECT

ACTION: Motion by Councilmember Emerald, second by Councilmember Lightner, to approve. Request that the Mission Bay Park Committee be involved in the process.

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

ITEM-6: Update from the Development Services Department and the Storm Water Department regarding the STATUS OF THE CITY'S MASTER STORM WATER SYSTEM MAINTENANCE PROGRAM ENVIRONMENTAL IMPACT REPORT (MASTER SITE DEVELOPMENT AND COASTAL DEVELOPMENT PERMIT) FOR THE LONG-TERM MAINTENANCE OF STORM WATER FACILITIES MAINTAINED BY THE CITY OF SAN DIEGO'S STORM WATER DEPARTMENT

ACTION: The Committee requested that the City Council be briefed on this item in Closed Session.

ITEM-7: Presentation by San Diego Gas & Electric regarding the REGION'S ENERGY NEEDS

ACTION: Information only. No action taken.

ITEM-8: [Presentation from the Sierra Club](#) regarding ENVIRONMENTAL, TRANSPARENCY AND CEQA CONCERNS WITH THE CURRENT MIRAMAR LANDFILL PRIVATIZATION RFQ [PowerPoint](#)

ACTION: Motion by Councilmember Lighter, second by Councilmember Emerald, to: 1) request that this item be docketed for closed session as soon as possible; 2) have the Mayor's Office bring back to the NR&C Committee in January of 2011, information pertaining to who removed the ISO certification and what can be done to reinstate it; and 3) request the Mayor's Office and City Attorney's Office to address the CEQA issues raised by the Sierra Club.

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

ITEM-9: [Report from the City Attorney](#) regarding REGULATING STYROFOAM AND BOTTLED WATER PRODUCTS

ACTION: Motion by Councilmember Emerald, second by Councilmember Lightner, to request the Mayor to come back to the NR&C Committee in February of 2011, with information regarding reducing the amount of styrofoam and bottled water used in the various City departments.

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

**INFORMATION ITEMS**

ITEM-10: Reports from the PUBLIC UTILITIES DEPARTMENT regarding:

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

ACTION: Information only. No action taken.

Donna Frye  
Chair