

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

**Councilmember David Alvarez, Chair
Councilmember Carl DeMaio, Vice Chair
Councilmember Sherri Lightner
Councilmember Lorie Zapf**

**ACTIONS FOR
WEDNESDAY, NOVEMBER 9, 2011, AT 2:00 P.M.**

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

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All Committee members present.

NON-AGENDA PUBLIC COMMENT: None.

COMMITTEE COMMENT: Chair Alvarez noted that this was the last NR&C meeting of the year and he has enjoyed chairing the Committee and working with each individual committee member.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: The Mayor's office provided an update on the subject of non-agenda public comment by Mr. John Pilch at the September 28, 2011, NR&C Committee meeting regarding an objection to private water trucks filling up at fire hydrants in the San Carlos community.

ADOPTION AGENDA

Approval of the Record of Action Items for October 19, 2011

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

VOTE: 4-0; Alvarez-yea, DeMaio-yea, Lightner-yea, Zapf-yea

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CONSENT ITEMS

ITEM-1: [Report from the Public Utilities Department](#) regarding PURCHASE OF 1.6MW LANDFILL GAS FUELED ENGINE GENERATOR FOR NORTH CITY CO-GENERATION FACILITY EXPANSION [PowerPoint](#)

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

VOTE: 4-0; Alvarez-yea, DeMaio-yea, Lightner-yea, Zapf-yea

INFORMATION ITEMS

ITEM-2: Report from San Diego Gas and Electric regarding [RATE RESTRUCTURING DESIGN PROPOSAL](#) [PowerPoint](#)

ACTION: Motion by Councilmember Lightner, second by Councilmember DeMaio, to request that the Council President docket a closed session briefing on the City's protest to the application of SDG&E's authority to update marginal costs, cost application, and electric rate design in closed session as soon as possible, including what the implications might be for how this rate design would impact the PACE Program.

VOTE: 4-0; Alvarez-yea, DeMaio-yea, Lightner-yea, Zapf-yea

ITEM-3: Report from the Public Utilities Department regarding UTILITY BILLING CONVERSION (Customer Care Solutions) [PowerPoint](#)

ACTION: Information only. No action taken.

ITEM-4: Report from the Public Utilities Department regarding Update on PROPOSED PILOT PROJECT REGARDING SMART WATER SYSTEMS FOR THE 21ST CENTURY [PowerPoint](#)

ACTION: Information only. No action taken.

ITEM-5: Update from the Public Utilities Department regarding [MONITORING EFFORTS ON PUMP STATION 64 SEWAGE SPILL](#) [PowerPoint](#)

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ACTION: Information only. No action taken.

David Alvarez
Chair