

**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 S. Lightner
Councilmember Lorie Zapf**

**ACTIONS FOR
WEDNESDAY, FEBRUARY 1, 2012, AT 2:00 P.M.**

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

For information, contact Kevin Smith, Council Committee Consultant
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All Committee members present.

NON-AGENDA PUBLIC COMMENT: Lynnea Baker introduced herself as the new Executive Director of the San Dieguito River Conservancy.

COMMITTEE COMMENT: None.

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

ADOPTION AGENDA

Approval of the Record of Action Items for November 9, 2011

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

VOTE: 3-0; Alvarez-yea, DeMaio-yea, Lightner-yea, Zapf-not present

CONSENT ITEMS

- ITEM-1: Report from the PUBLIC UTILITIES DEPARTMENT regarding
- A. [Award the North City Cogeneration Facility Expansion Site Development Design-Build Contract](#)
 - B. [Consultant Agreement for Comprehensive Groundwater Services with CH2M Hill](#) [PowerPoint](#)

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- ITEM-2: [Report from the Public Works Department](#) regarding Award of Design Build Contract for CATALINA STANDPIPE RENOVATION TO HAZARD CONSTRUCTION
- ITEM-3: [Report from the Public Works Department](#) regarding JEFFERSON ELEMENTARY SCHOOL IMPROVEMENTS – JOINT USE AGREEMENT
- ITEM-4: [Report from the Public Works Department](#) regarding UPAS STREET PIPELINE REPLACEMENT PROJECT
- ITEM-5: [Report from the Environmental Services Department](#) regarding the Approval of a CONTRACT EXTENSION WITH HAWTHORNE MACHINERY COMPANY TO LEASE BULLDOZERS FOR REFUSE DISPOSAL OPERATIONS AT MIRAMAR
[PowerPoint](#)

ACTION: Motion by Councilmember Lightner, second by Councilmember Zapf, to approve Items 1, 2, 3, 4, and 5.

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

- ITEM-6: As-Needed Environmental Services [CONSULTANT AGREEMENT BETWEEN THE CITY OF SAN DIEGO AND HELIX ENVIRONMENTAL PLANNING, INC.](#)

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

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

DISCUSSION/ACTION ITEMS

- ITEM-7: [Report from Councilmember Lightner](#) regarding FORMATION OF THE COMPREHENSIVE WATER POLICY IMPLEMENTATION TASK FORCE
[Council Policy 400-15](#)

ACTION: Motion by Councilmember Lightner, second by Councilmember DeMaio, to approve requested action in the report, to use the CDBG approach to appointments, to set a March 1, 2012 deadline for nominations, and to forward the nominations to Council.

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

ITEM-8: [Report from the San Diego Housing Commission](#), San Diego Gas and Electric, and Environmental Health Coalition regarding SOLAR AND ENERGY EFFICIENCY OPPORTUNITIES AT HOUSING COMMISSION PROPERTIES

[SDHC PowerPoint](#) [EHC PowerPoint](#)

ACTION: No action taken.

ITEM-9: Update from the City Attorney regarding SAN DIEGO GAS AND ELECTRIC [RATE RESTRUCTURING DESIGN PROPOSAL](#)

ACTION: No action taken.

ITEM-10: [Report from the Public Utilities Department](#) regarding INDIRECT POTABLE REUSE STUDY (IPR) UPDATE [PowerPoint](#)

ACTION: No action taken.

ITEM-11: Committee Member Discussion regarding NATURAL RESOURCES and CULTURE COMMITTEE PRIORITIES FOR 2012

[Committee Members' memoranda](#)

ACTION: No action taken.

David Alvarez
Chair