

**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, MARCH 23, 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: Councilmember Lightner thanked Chair Alvarez for docketing a discussion on the Comprehensive Policy for a Sustainable Water Supply in San Diego at the last NR&C Committee meeting, and thanked the Committee members for their comments and suggestions on the proposed policy. Councilmember Lightner also named the various stakeholders that had been contacted for input.

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

ADOPTION AGENDA

Approval of the Record of Action Items for March 2, 2011

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

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

ACTIONS
Committee on Natural Resources and Culture
March 23, 2011
- 2 -

CONSENT ITEMS

ITEM-1: [Report from the Engineering and Capital Projects Department](#) regarding Award of contract to Emerson Process Management Power & Water Solutions for Design and Construction of the METRO AND MUNI FACILITIES CONTROL SYSTEM UPGRADE

ITEM-2: [Report from the Public Utilities Department](#) regarding FEMA 1731-DR ALTERNATE PROJECTS

ITEM-3: [Report from the Environmental Services Department](#) regarding Second Amendment to Contract with CLEAN HARBORS FOR HOUSEHOLD HAZARDOUS WASTE SERVICES

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

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

INFORMATION ITEMS

ITEM-4: [Report from the Public Utilities Department](#) regarding WATER BASED BILLING

ACTION: Information only. No action taken. Direct that staff return to the NR&C Committee with a full report on the results of the pilot water budget research effort.

ITEM-5: [Report from the Balboa Park 2015 Steering Group](#): Update regarding the BALBOA PARK CENTENNIAL CELEBRATION [PowerPoint](#)

ACTION: Information only. No action taken.

ITEM-6: Report from San Diego Gas & Electric regarding SDG&E POWER POLE MOUNTED URBAN SOLAR PILOT [PowerPoint](#)

ACTION: Information only. No action taken.

ACTIONS
Committee on Natural Resources and Culture
March 23, 2011
- 3 -

David Alvarez
Chair