

**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, APRIL 20, 2011, 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
202 C Street, 10th Floor, San Diego, CA 92101
Email: KSSmith@sandiego.gov
(619) 533-6557

All Committee members present.

NON-AGENDA PUBLIC COMMENT: None.

COMMITTEE COMMENT: Councilmember Lightner requested that the golf master plan be docketed for discussion at an upcoming NR&C meeting and stated her intention to bring forward a finalized water policy for Committee consideration in May.

Councilmember DeMaio stated that he has requested information from the Public Utilities Department regarding where water rate money is spent, how contracts are awarded and the cost of water supplies. He intends to share all information provided with the Committee members when he receives it.

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

ADOPTION AGENDA

Approval of the Record of Action Items for March 23, 2011

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

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

ACTIONS
Committee on Natural Resources and Culture
April 20, 2011
- 2 -

CONSENT ITEMS

- ITEM-1: Reports from the PUBLIC UTILITIES DEPARTMENT regarding:
- A. [San Diego Intertie Feasibility Study](#) [PowerPoint](#)
 - B. [Closed Circuit Televising \(CCTV\) of Sewer Mains and Manholes](#)
 - C. [Purchase of Ferrous Chloride Sulfide Control](#)
 - D. [Purchase of Sodium Hypochlorite for Wastewater Disinfection and Odor Control](#)

- ITEM-2: Reports from the ENVIRONMENTAL SERVICES DEPARTMENT regarding:
- A. [As Needed Agreement with Geologic Associates for Landfill Groundwater Monitoring](#)
 - B. [As-Needed Consultant Agreement with SWT Engineering, Inc., for Landfill Engineering Services](#) [PowerPoint](#)

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

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

- ITEM-3: **NOTE: At the request of the Commission for Arts and Culture, this item was pulled from the agenda.**
Report from the Commission for Arts and Culture regarding a NATIONAL ENDOWMENT FOR THE ARTS GRANT AWARD

- ITEM-4: [Report from the Parks and Recreation Department](#) regarding AGREEMENT FOR SERVICES BETWEEN THE CITY OF SAN DIEGO AND DR. CAROL WILLIAMS, San Diego Civic Organist

ACTION: Motion by Councilmember DeMaio, second by Councilmember Lightner, to 1) have staff respond to all requests for information from Committee Members; 2) refer the contract to the City's Commission for Arts & Culture, the Speckles Organ Society and the City's marketing partnership program with request for funding; 3) request the City Attorney review the agreement the City has regarding the Speckles Organ Pavilion to determine the City's funding obligations; and 4) return with all requested information at the next scheduled NR&C Committee meeting.

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

ACTIONS
Committee on Natural Resources and Culture
April 20, 2011
- 3 -

ACTION ITEMS

ITEM-5: Reports from the PUBLIC UTILITIES DEPARTMENT regarding:
A. [Water Supply and Termination of Drought Response Levels](#)

ACTION: Motion by Councilmember Lightner, second by Councilmember Zapf, to approve staff recommendation and forward to the City Council for consideration, and directing the City Attorney to develop additional language regarding a timeframe for water leaks to be repaired, as recommended by the Public Utilities Department.

VOTE: 2-2; Failed - Alvarez-nay, DeMaio-nay, Lightner-yea, Zapf-yea

ACTION: Motion by Councilmember DeMaio, second by Councilmember Alvarez, to move resolution to full City Council and forward to Council the ordinance with two amendments regarding additional language on a timeframe for water leaks to be repaired, as recommended by the Public Utilities Department, and a ten-minute time restriction for sprinklers each day in the permanent water waste prohibition section of the Municipal Code. **Motion withdrawn.**

ACTION: Motion by Councilmember Lightner, second by Councilmember Zapf, to approve staff recommendation and forward to the City Council for consideration, and directing the City Attorney to develop additional language regarding a timeframe for water leaks to be repaired, as recommended by the Public Utilities Department.

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

B. [Mid-Year Transfer of Water and Sewer Funds to the CIS ERP Project PowerPoint](#)

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

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

ACTIONS
Committee on Natural Resources and Culture
April 20, 2011
- 4 -

ITEM-6: [Report from the Purchasing and Contracting Department](#) regarding HAZARDOUS WASTE DISPOSAL CITYWIDE CONTRACT RENEWAL [PowerPoint](#)
[Agreement documents](#)

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

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

INFORMATION ITEMS

ITEM-7: Report from California Center for Sustainable Energy regarding the [ENERGY UPGRADE CALIFORNIA PROGRAM](#) [PowerPoint](#)

ACTION: Information only. No action taken.

ITEM-8: Reports from the PUBLIC UTILITIES DEPARTMENT regarding:
A. [Indirect Potable Reuse Study \(IPR\) Update](#)
B. 2010 Urban Water Management Plan – Summary Presentation [PowerPoint](#)
C. [Water Budget Based Billing Pilot Study](#)

ACTION: Information only. No action taken.

David Alvarez
Chair