

**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, MAY 18, 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@sanidiego.gov
(619) 533-6557

All Committee members present.

NON-AGENDA PUBLIC COMMENT: Carol Archibald, Mike Davis and Marcia Patt commented on the City's shared-use policy at Childrens Pool and its impact on the La Jolla seal colony.

COMMITTEE COMMENT: None.

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

ADOPTION AGENDA

Approval of the Record of Action Items for April 20, 2011

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

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

INFORMATION ITEMS

ITEM-1: [Report from the Public Utilities Department](#): INDIRECT POTABLE REUSE STUDY (IPR) UPDATE

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ACTION: No action taken.

ACTION ITEMS

ITEM-2: [Report from the Public Utilities Department](#) regarding the [2010 URBAN WATER MANAGEMENT PLAN](#) [PowerPoint](#)

ACTION: Motion by Councilmember Zapf, second by Councilmember Lightner, to approve the 2010 UWMP and forward to the full City Council for adoption.

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

ITEM-3: [Report from Councilmember Lightner](#) regarding a COMPREHENSIVE POLICY FOR A SUSTAINABLE WATER SUPPLY IN SAN DIEGO [Draft Policy](#)

ACTION: Motion by Councilmember Zapf, second by Chair Alvarez , to forward the comprehensive policy for a sustainable water supply in San Diego to the full City Council for approval, with the understanding that additional stakeholder requests for revisions to the policy will be considered prior to the scheduled City Council hearing.

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

ITEM-4: [Report from the Stormwater Department](#) regarding Advertisement and Award of the SORRENTO CREEK HYDRAULIC DREDGING CONSTRUCTION CONTRACT [PowerPoint](#)

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

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

ITEM-5: [Report from the Parks and Recreation Department](#) regarding an AGREEMENT FOR SERVICES BETWEEN THE CITY OF SAN DIEGO AND DR. CAROL WILLIAMS, San Diego Civic Organist

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ACTION: Motion by Councilmember DeMaio, second by Councilmember Lightner, to forward the contract agreement for services between the City of San Diego and Dr. Carol Williams, San Diego Civic Organist to City Council with the following direction: 1) that the Commission for Arts & Culture investigate possible funding options for the Civic Organist position, including grant funding, funding from the Commission administration budget and to request funding from City Council discretionary funds; and 2) that the City investigate cost recovery for private events utilizing the organ.

VOTE: 3-1; Alvarez-yea, DeMaio-yea, Lightner-yea, Zapf-nay

ITEM-6: [Report from the Mayor's Office](#) regarding REDUCING THE AMOUNT OF STYROFOAM AND BOTTLED WATER USED IN VARIOUS CITY DEPARTMENTS
[PowerPoint](#) [City Attorney memo](#) [San Diego Coastkeeper letter](#)
[Foam Bans](#)

ACTION: No action taken.

David Alvarez
Chair