

**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, SEPTEMBER 28, 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
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All Committee members present.

NON-AGENDA PUBLIC COMMENT: John Pilch requested the NR&C Committee investigate the issue of SDG&E water trucks in the community of San Carlos

COMMITTEE COMMENT: Councilmember Lightner commented that the Comprehensive Policy for a Sustainable Water Supply should be coming to City Council for approval within the next month

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

ADOPTION AGENDA

Approval of the Record of Action Items for August 3, 2011

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

VOTE: 3-0-1; Alvarez-yea, DeMaio-yea, Lightner-yea, Zapf-yea, DeMaio-abstain

CONSENT ITEMS

ITEM-1: [Reports from the Engineering and Capital Projects Department](#) regarding ANGIER ELEMENTARY SCHOOL JOINT USE PARK IMPROVEMENTS

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

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

ITEM-2: [Report from the Transportation and Storm Water Department](#) regarding STORM WATER PROJECT FUND TRANSFERS [PowerPoint](#)

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

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

ITEM-3: [Report from the Public Utilities Department](#) regarding SECURITY GUARD SERVICES CONTRACT WITH ABLE PATROL AND GUARD, BID #9331-08-B

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

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

ITEM-4: [Report from the Environmental Services Department](#) regarding Award of As-Needed Contract for AUTOMATED SLIDE-LOADING REFUSE PACKERS AND AUTHORIZATION TO PURCHASE REPLACEMENT PACKERS [PowerPoint](#)

ACTION: Motion by Councilmember Lightner , second by Councilmember DeMaio, to approve Sub-Items 1 and 2, and forward Sub-Item 3 to City Council with no recommendation.

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

INFORMATION ITEMS

ITEM-5: [Report from the Public Utilities Department](#) regarding WATER DISTRIBUTION SYSTEM WATER LOSS [PowerPoint](#)

ACTION: Information only. No action taken.

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ITEM-6: Presentation by Rick Brady from BRADY and IBM regarding SMART WATER SYSTEMS FOR THE 21ST CENTURY CITY [PowerPoint](#)

ACTION: Information only. No action taken. Direction provided to Public Utilities Staff to return to the NR&C Committee with feedback on the feasibility of a pilot project.

ITEM-7: [Report from the Public Utilities Department](#) regarding POWER OUTAGE IMPACTS TO PUBLIC UTILITIES (WATER and WASTEWATER SYSTEMS)
[Councilmember Lightner's memorandum](#)

ACTION: Information only. No action taken. Direction provided to Public Utilities Staff to return to the NR&C Committee with updates on clean-up efforts and a range of options available to upgrade emergency backup systems at water and wastewater facilities.

ITEM-8: [Report from the Public Utilities Department](#) regarding INDIRECT POTABLE REUSE (IPR) STUDY UPDATE

ACTION: Information only. No action taken.

ITEM-9: Presentation from the Water Reliability Coalition regarding LAUNCH OF DIGITAL CAMPAIGN FOR IPR EDUCATION [PowerPoint](#)

ACTION: Information only. No action taken.

David Alvarez
Chair