

**THE COMMITTEE ON NATURAL RESOURCES AND CULTURE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**ACTIONS FOR
WEDNESDAY, SEPTEMBER 21, 2005, AT 9:00 A.M.**

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

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COUNCIL COMMENT:

ACTION: None received.

NON-AGENDA PUBLIC COMMENT:

ACTION: None received.

ADOPTION AGENDA

Approval of the Record of Action Items for September 7, 2005.

ACTION: Motion by Councilmember Frye, second by Councilmember Madaffer to approve the Record of Action Items.

VOTE: 4-0; Maienschein-yea, Young-yea, Frye-yea, Madaffer-yea

ITEM-1: Report from the City Manager on the HYATT REGENCY ISLANDIA LEASE AGREEMENT.

(See CMR 05-195; William T. Griffith's September 19, 2005, memo; Jim Austin's September 21, 2005, letter)

ACTION: Motion by Councilmember Frye, second by Councilmember Young to move the item forward to the full Council with direction to the City Manager to provide the following to Council:

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- 1) A specific analysis, in table format, comparing the numbers from the proponent, opponent, the City Manager, and the City Attorney; and the additional value to the City of the increased revenue through transient occupancy tax, sales tax, increased rent revenue, and/or property tax reassessment that would result from the new lease;
- 2) A comparison between old and new lease language relating to the maintenance of the property;
- 3) Information as to what would happen if the City denied the lease, what the City's options would be, and how it would affect us;
- 4) Information as to when the most opportune time for negotiations of the lease might be; and
- 5) A clear understanding of the proposed renovations and the consequences to the City if they were denied.

VOTE: 4-0; Maienschein-yea, Young-yea, Frye-yea, Madaffer-yea

ITEM-2: Report from the City Manager on AUTOMATED REFUSE AND RECYCLING CONTAINER COSTS.

(See CMR 05-191)

ACTION: Continued due to lack of time.

ITEM-3: Informational update from the City Manager on the TOTAL MAXIMUM DAILY LOAD PROGRAM AND THE STORMWATER POLLUTION PREVENTION DIVISION.

(See CMR 05-194)

ACTION: Informational Report. No action taken

Brian Maienschein
Chair