

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

**ACTIONS FOR
WEDNESDAY, OCTOBER 26, 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 October 12, 2005.

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

VOTE: 3-0; Maienschein-yea, Young-yea, Frye-yea, Madaffer-not present

ITEM-1: Report from the City Manager on WATER DEPARTMENT FEES AND CHARGES.

(See CMR 05-214)

ACTION: Motion by Councilmember Madaffer, second by Councilmember Young to approve the updated schedule of existing Water Department cost recoverable fees and charges and allow the City Manager to set certain fees based on individual project estimates.

ACTIONS
Committee on Natural Resources and Culture
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VOTE: 4-0; Maienschein-yea, Young-yea, Frye-yea, Madaffer-yea

ITEM-2: Informational update from the City Manager on AUTOMATED METER READING.

(See Alex Ruiz' October 21, 2005, memo)

ACTION: Informational report. No action taken.

ITEM-3: Report from the City Manager on AUTOMATED REFUSE AND RECYCLING CONTAINER COSTS.

(See CMR 05-191)

ACTION: Motion by Councilmember Madaffer, second by Councilmember Young to approve the City Manager's recommendations.

VOTE: 3-1; Maienschein-nay, Young-yea, Frye-yea, Madaffer-yea

ITEM-4: Report from the City Manager on REVISIONS TO COUNCIL POLICY 600-03, OPEN SPACE ACQUISITION, RETENTION, MANAGEMENT AND DISPOSITION.

(See CMR 05-213)

ACTION: Motion by Councilmember Frye, second by Councilmember Madaffer to: 1) Direct the City Manager to incorporate the Sierra Club's proposed language changes into the revised Council Policy 600-23, and to return to the NR&C Committee within 60-90 days after all stakeholder groups have had an opportunity to weigh in on these changes; and 2) Direct the City Manager to address the issue of creating an ordinance modeled after the Council Policy at that time.

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

Brian Maienschein
Chair