

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

**ACTIONS FOR
WEDNESDAY, JANUARY 18, 2006, AT 2:00 P.M.**

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

For information, contact Nicole Capretz, Council Committee Consultant
202 C Street, 3rd Floor, San Diego, CA 92101
Email: NCapretz@sandiego.gov
619-533-6465

NON-AGENDA PUBLIC COMMENT:

ACTION: None received.

COMMITTEE COMMENT:

ACTION: Chair Frye introduced the Committee Consultant, Nicole Capretz; the Deputy City Attorney, Julie Teel; and the Independent Budget Analyst, Tom Haynes, to the Natural Resources and Culture Committee. She also thanked Councilmember Maienschein for attending the meeting to make a quorum.

(Pursuant to Resolution R-301082, adopted November 28, 2005, until such time as Councilmember District 2 and Councilmember District 8 are sworn into office, Councilmember Maienschein shall serve as a member of the Committee on Natural Resources and Culture.)

CITY ATTORNEY COMMENT:

ACTION: None Received.

INDEPENDENT BUDGET ANALYST COMMENT:

ACTION: None Received.

ADOPTION AGENDA

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ITEM-1: Report from the Metropolitan Wastewater Department regarding the PIPELINE REHABILITATION C-1.

(See Scott Tulloch's January 11, 2006, memo)

Public Comment: None received.

ACTION: Motion by Councilmember Atkins, second by Councilmember Maienschein to approve staff's recommendation.

VOTE: 3-0; Frye-yea, Atkins-yea, Maienschein-yea, District 2-vacant, District 8-vacant.

ITEM-2: Report from the Metropolitan Wastewater Department regarding the SEWER SPILL REDUCTION PROGRAM.

(See Metropolitan Wastewater Department's January 18, 2006, PowerPoint)

Public Comment: None received.

ACTION: Motion by Councilmember Atkins, second by Councilmember Maienschein to: 1) accept staff's report; and 2) request staff to provide an update to the City Council or the Rules, Open Government, and Intergovernmental Relations Committee on the status of Governor Schwarzenegger's state infrastructure bond proposal.

VOTE: 3-0; Frye-yea, Atkins-yea, Maienschein-yea, District 2-vacant, District 8-vacant.

ITEM-3: Report from the Water Department regarding the URBAN WATER MANAGEMENT PLAN.

(See Report to the City Council 06-003)

Public Comment: None received.

ACTION: Motion by Councilmember Atkins, second by Councilmember Maienschein to accept staff's recommendations, District 2-vacant, District 8-

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vacant.

VOTE: 3-0; Frye-yea, Atkins-yea, Maienschein-yea.

ITEM-4: Report from the Water Department on COMPLIANCE WITH THE CALIFORNIA DEPARTMENT HEALTH SERVICES ORDER.

(See Letters regarding the history of Compliance)

Public Comment: None received.

ACTION: Informational report. No action taken.

ITEM-5: Report from the Engineering and Capital Projects Department on a pending Capital Improvement Program (CIP) Project re: ADVERTISING AND AWARDED OF SEWER GROUP 741.

(See Patti Boekamp's January 10, 2006, memo)

Public Comment: None received.

ACTION: Motion by Councilmember Atkins, second by Councilmember Maienschein to approve staff's report.

VOTE: 3-0; Frye-yea, Atkins-yea, Maienschein-yea, District 2-vacant, District 8-vacant.

Donna Frye
Chair