

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

**ACTIONS FOR
WEDNESDAY, MAY 24, 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
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NON-AGENDA PUBLIC COMMENT: None.

COMMITTEE COMMENT: None.

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

CONSENT AGENDA

Approval of the Record of Action Items for May 17, 2006.

ACTION: Consent motion by Councilmember Faulconer, second by Councilmember Atkins, to approve.

VOTE: 3-0; Frye-yea, Faulconer-yea, Atkins-yea, Hueso-not present

ITEM-1: Informational report from the Water Department on the PROGRESS OF THE GRC RELATING TO THE TYPE OF WORK AWARDED TO THE CONTRACTOR.

(See Water Department's May 19, 2006, Executive Summary Sheet)

ACTION: Consent motion by Councilmember Faulconer, second by Councilmember Atkins, to approve.

VOTE: 3-0; Frye-yea, Faulconer-yea, Atkins-yea, Hueso-not present

ITEM-2: Report from the Metropolitan Wastewater Department on the AGREEMENT

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WITH THE UNIVERSITY OF CALIFORNIA, SAN DIEGO, FOR THE
EVALUATION OF THE COASTAL ECOSYSTEM.

(See Metropolitan Wastewater Department's April 21, 2006, Executive summary
Sheet)

ACTION: Consent motion by Councilmember Faulconer, second by
Councilmember Atkins, to approve.

VOTE: 3-0; Frye-yea, Faulconer-yea, Atkins-yea, Hueso-not present

ITEM-3: Report from the Planning Department on the SAN DIEGUITO RIVER PARK
CONCEPT PLAN WITH CITY OF SAN DIEGO ADDENDUM.

(See Report to City Council No. 06-060; San Dieguito River Park Concept Plan)

ACTION: Consent motion by Councilmember Faulconer, second by
Councilmember Atkins, to approve.

VOTE: 3-0; Frye-yea, Faulconer-yea, Atkins-yea, Hueso-not present

DISCUSSION AGENDA

ITEM-4: Report from Council President Peters and Councilmember Madaffer on the
PROPOSED TOBACCO CONTROL ORDINANCE FOR THE CITY OF
SAN DIEGO.

(See Council President Peters' and Councilmember Madaffer's May 16, 2006,
report; Chief Lansdowne's May 12, 2006, memo; Draft Ordinance O-2006-132,
with Strikeout and Digest versions)

ACTION: Motion by Councilmember Atkins, second by Councilmember
Faulconer, to forward to the full City Council for further discussion.

VOTE: 4-0; Frye-yea, Faulconer-yea, Atkins-yea, Hueso-yea

ITEM-5: REGIONAL WATER SUPPLY RELIABILITY REPORT from the City's San
Diego County Water Authority (SDCWA) Board Delegates.

(See Report to City Council No. 06-061; City-10's May 24, 2006 Presentation)

ACTION: Information only. No action taken.

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ITEM-6: Report from the Neighborhood Code Compliance Department and the City Attorney's Office on ILLEGAL GRADING IN THE CITY OF SAN DIEGO.

(City Attorney's and Neighborhood Code Compliance's May 24, 2006, report)

ACTION: Information only. No action taken.

Donna Frye
Chair